

1. Name of Listed Entity : NLC India Limited
Quarter ending : 31st December, 2018

I. Composition of Board of Directors:

Title Mr/ Ms	Name of the Director	Pan ⁵ &	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ⁶	Date of Appointment in the current terms/ Cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of Memberships in Audit/ Stake holder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chair person in Audit/stake holder Committee held in listed entities including this listed entity. (Refer Regulation 26(1) of Listing Regulations)
		DIN						
Mr.	Rakesh Kumar	AJHPK5524H 02865335	Chairperson-Executive	28.09.2018	--	1	2	--
Mr.	V.Thangapandian	ACTPT8883H 07255163	Executive	01.09.2015	--	1	3	Nil
Mr.	R.Vikraman	AACPV3897L 07601778	Executive	09.12.2016	--	1	Nil	Nil
Mr.	Nadella Naga Maheswar Rao	ABMPR0483R 08148117	Executive	29.06.2018	--	1	1	Nil
Mr.	Prabhakar Chowki	AERPC5238D 08199813	Executive	28.11.2018		1	Nil	Nil
Mr.	Suresh Kumar	AJUPK7760L 06440021	Non-Executive	09.06.2017	--	1	Nil	Nil
Mr.	Md.Nasimuddin	ABTPN8194Q 02026939	Non-Executive	24.09.2018	--	1	Nil	Nil
Mr.	Azad Singh Toor	AAGPT8430M 07358170	Independent	17.11.2018	1 year*	1	1	1
Mr.	K.Madhavan Nair	AAIPN2018D 07366493	Independent	17.11.2018	1 year*	1	Nil	1
Ms.	Nalini Padmanabhan	ACAPN3833C 01565909	Independent	02.02.2017	3 Years*	1	1	1
Mr	Indrajit Pal	AAEPP8364J 00163967	Independent	06.09.2017	3 years*	1	Nil	Nil
Mr.	P.Vishnu Dev	AGVPP0016G 08308279	Independent	19.12.2018	3 years*	1	Nil	Nil
Mr.	Chandra Prakash Singh	AMGPS5253D 00594463	Independent	Ceased w.e.f. 17.11.2018	---	---	---	---

*The tenure as fixed by the Govt. is three years from the date of notification or until further orders.

II. Composition of Committees:

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/Nominee) ⁵
1.Audit Committee	Shri.K.Madhavan Nair	Chairman-Independent
	Shri.Azad Singh Toor	Independent
	Ms.Nalini Padmanabhan	Independent
	Shri.V.Thangapandian	Executive
2.Nomination & Remuneration Committee	Shri.Azad Singh Toor	Chairman-Independent
	Shri.Md.Nasimuddin	Non-executive
	Ms.Nalini Padmanabhan	Independent
3.Risk Management Committee (if applicable)	Shri.Indrajit Pal	Chairman-Independent
	Shri.V.Thangapandian	Executive
	Shri.R.Vikraman	Executive
	Shri.Nadella Naga Maheswar Rao	Executive
	Shri.Prabhakar Chowki	Executive
4.Stakeholders Relationship Committee	Shri.Azad Singh Toor	Chairman-Independent
	Shri.Rakesh Kumar	Executive
	Shri.V.Thangapandian	Executive

⁵ Category of Directors means Executive/Non-executive/Independent/Nominee. If a Director fits into more than one category write all category, write all categories separating them with hyphen.

III. Meeting of Board of Directors:

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
24.07.2018	09.10.2018	20.09.2018 to 09.10.2018 - 18 days
14.08.2018	30.10.2018	09.10.2018 to 30.10.2018 - 20 days
20.09.2018	14.11.2018	30.10.2018 to 14.11.2018 - 14 days
	24.12.2018	14.11.2018 to 24.12.2018 - 39 days

IV. Meeting of Committees:**(i) Audit Committee:**

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
30.10.2018	Yes	13.08.2018	20.09.2018 to 30.10.2018 - 39 days
14.11.2018	Yes	20.09.2018	30.10.2018 to 14.11.2018 - 14 days

(ii) Nomination & Remuneration Committee :

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
24.12.2018	Yes	Nil	----

(iii) Risk Management Committee :

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Nil	NA	Nil	----

(iv) Stakeholders Relationship Committee :

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14.11.2018	Yes.	13.08.2018	----

* This information has to be mandatorily be given for Audit Committee, for rest of the Committees giving this information is optional.


V. Related Party Transactions :

Subject	Compliance Status(Yes/No/NA) refer note below
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note: 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations. "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the word,

N.A., may be indicated.

2. If status is "NO" details of Non-compliance may be given here.

VI. Affirmations:
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
(a) Audit Committee
(b) Nomination and Remuneration Committee
(c) Stakeholders Relationship Committee
(d) Risk Management Committee
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
5. The report submitted in the previous quarter was placed before Board of Directors.
Note:
1. Composition of Board of Directors {Regulation 17(2) of LODR}:
It is informed that the number of Independent Directors on the Board of the Company as per the present composition is less than 50% of the Board of Directors of the Company. Since the Company is a Government Company, as per the Articles of Association of the Company, the power to appoint Directors vests with the President of India. The issue relating to the appointment of required number of Independent Directors on the Board of the Company, has been referred to the Ministry of Coal, the Administrative Ministry in order to comply with the requirement of having 50% of the Board of Directors with Independent Directors.
Name & Designation :
 Company Secretary

