

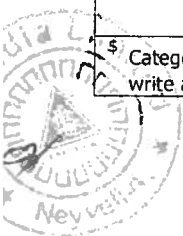
1. Name of Listed Entity : NLC India Limited
2. Quarter ending : 31st December, 2017

| I. Composition of Board of Directors: | | | | | | | | |
|---------------------------------------|-----------------------|------------------------|---|---|----------|---|--|---|
| Title Mr/ Ms | Name of the Director | Pan ^s & | Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ⁵ | 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. | S.K.Acharya | ADAPA6903F 03357603 | Chairperson-Executive | 01.10.2015 | -- | NA | Nil | Nil |
| Mr. | Rakesh Kumar | AJHPK5524H 02865335 | Executive | 23.05.2012 | -- | NA | 1 | 1 |
| Mr. | Subir Das | ADWPD1011B 06988287 | Executive | 30.09.2014 | -- | NA | 1 | Nil |
| Mr. | V.Thangapandian | ACTPT8883H 07255163 | Executive | 01.09.2015 | -- | NA | 2 | Nil |
| Mr. | P.Selvakumar | AAVPS416IR 07347130 | Executive | 01.01.2016 | -- | NA | 1 | Nil |
| Mr. | R.Vikraman | AACPV3897L 07601778 | Executive | 09.12.2016 | -- | NA | Nil | Nil |
| Mr. | Suresh Kumar | AJUPK7760L 06440021 | Non-Executive | 09.06.2017 | -- | NA | Nil | Nil |
| Mr. | Vikram Kapur | AAAPK0757A 00463564 | Non-Executive | 29.03.2017 | -- | NA | Nil | Nil |
| Mr. | Chandra Prakash Singh | AMGPS5253D 00594463 | Independent | 17.11.2015 | 3 years* | 1 | 1 | Nil |
| Mr. | Azad Singh Toor | AAGPT8430M 07358170 | Independent | 03.12.2015 | 3 years* | 1 | 1 | 1 |
| Mr. | K.Madhavan Nair | AAIPN2018D 07366493 | Independent | 11.12.2015 | 3 years* | 1 | Nil | 1 |
| Ms. | Nalini Padmanabhan | ACAPN3833C 01565909 | Independent | 02.02.2017 | 3 Years* | 1 | Nil | Nil |
| Ms. | Monika Arora | AAGPA5120M 01065112 | Independent | 02.03.2017 | 3 years* | 1 | Nil | Nil |
| Mr | Indrajit Pal | AAEPP8364J 00163967 | Independent | 06.09.2017 | 3 years* | 1 | Nil | Nil |

*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 |
| | Shri.Chandra Prakash Singh | Independent |
| | Shri.Subir Das | Executive |
| 2.Nomination & Remuneration Committee | Shri.Azad Singh Toor | Chairman-Independent |
| | Shri.Chandra Prakash Singh | Independent |
| | Shri.Vikram Kapur | Non-executive |
| 3.Risk Management Committee (if applicable) | Shri.Rakesh Kumar | Chairman-Executive |
| | Shri.P.Selvakumar | Executive |
| | Shri.Subir Das | Executive |
| | Shri.V.Thangapandian | 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) | |
| 20.07.2017 | 14.11.2017 | 20.07.2017 to 12.08.2017 - 22 days | |
| 12.08.2017 | | 12.08.2017 to 14.09.2017 - 32 days | |
| 14.09.2017 | | 14.09.2017 to 27.09.2017 - 12 days | |
| 27.09.2017 | | 27.09.2017 to 14.11.2017 - 47 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* |
| 07.11.2017 | Yes | 12.08.2017 | 12.08.2017 to 25.09.2017 - 43 days |
| 14.11.2017 | Yes | 25.09.2017 | 25.09.2017 to 07.11.2017- 42 days |
| | | | 07.11.2017 to 14.11.2017 - 6 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* |
| 30.10.2017 | 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* |
| 27.12.2017 | Yes | 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* |
| 14.11.2017 | Yes. | 12.08.2017 | ---- |
| * 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 | | NA | |
| 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

COMPANY SECRETARY
NLC India Ltd.,
Ncyveli-607804



8