



NLC INDIA LIMITED

(formerly Neyveli Lignite Corporation Limited)
(A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

DETAILS OF FAMILIARIZATION PROGRAMMES/WORKSHOP ETC.,-ATTENDANCE BY INDEPENDENT DIRECTORS:

Through a structured Presentation, the Independent Directors were familiarised with the overall view of the Company, Vision and Mission, Company's Profile, Subsidiaries/Joint Ventures, nature of operation, Company's present capacity (both Mines and Power Stations), Production and Financial Performance, Corporate Plan, future expansion programmes, Corporate Social Responsibility Plan etc., Further, information with regard to their roles and responsibilities were also furnished to them. In addition to the above, the Independent Directors also attend other programmes from time to time. The details of familiarization programmes attended by Independent Director are as under;

(1) Shri.Azad Singh Toor (DIN 07358170)

Date	Programmes	No. of programmes Attended (cumulative)	Duration in Hrs	No. of Hours spent (cumulative)
27.01.2016	Familiarisation cum Induction Presentation	1	1	1
10.03.2016 to 12.03.2016	Board Development Programmed conducted by Institute of Public Enterprises, Hyderabad	2	18.30	19.30
17.03.2016 To 19.03.2016	Leadership Excellence Lecture Series - Architecting Organisations for the next curve Leadership Issues and Challenges.	3	21.00	40.30
29.03.2016 To 30.03.2016	Programme on Capacity Building of Non-official and Government Directors of Central Public Sector Enterprises	4	14.00	54.30

(2) Shri. K.Madhavan Nair (DIN 07366493)

Date	Programmes	No. of programmes attended (cumulative)	Duration in Hrs	No. of Hours spent (cumulative)
27.01.2016	Familiarisation cum Induction Presentation	1	1	1
29.03.2016 To 30.03.2016	Programme on Capacity Building of Non-official and Government Directors of Central Public Sector Enterprises	2	14.00	15.00

(3) Shri.Chandra Prakash Singh (DIN 00594463)

Date	Programmes	No. of programmes attended (cumulative)	Duration in Hrs	No. of Hours spent (cumulative)
17.03.2017 To 18.03.2017	Programme on Capacity Building of Non-official Directors of Central Public Sector Enterprises	1	14.00	14.00



(4) Ms.Nalini Padmanabhan (DIN 01565909)

Date	Programmes	No. of programmes attended (cumulative)	Duration in Hrs	No.of Hours spent (cumulative)
08.01.2018 To 09.01.2018	Programme on Capacity Building of Non-official Directors of Central Public Sector Enterprises	1	14.00	14.00
14.06.2018	Programme on Relevance of Corporate Governance, Significance of Audit& Internal Financial Control, Risk and Risk Management, Cyber Security organized by the Institute of Chartered Accountants of India	2	03.00	17.00

(4) Shri.Indrajit Pal (DIN 00163967)

Date	Programmes	No. of programmes attended (cumulative)	Duration in Hrs	No.of Hours spent (cumulative)
18.06.2018 To 19.06.2018	Programme on Capacity Building of Directors of Central Public Sector Enterprises	1	14.00	14.00

