

NLC INDIA LIMITED

('Navratna' - 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.in



Lr.No.Secy/ Reg.30/2020

Dt.26,05.2020

The National Stock Exchange of India Ltd Plot No. C/1, G Block Bandra-Kurla Complex

Bandra (E), Mumbai-400 051.

Scrip Code: NLCINDIA

Security name: NLC29 & NLC30

To

The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001.

Scrip Code: 513683, 958806 &

959237

Dear Sirs,

In continuation to our letter no. Lr.No.Secy/Reg.30 of LODR/2020 dt. 03.03.2020, the profile of Shri. A Karthik appointed as the Official Part-time Director of the Company, is furnished below:

Shri. A Karthik is a Graduate in Commerce and holds DCS, Master of Public Administration from Syracuse, United States and Advance certification in Intl Organization, United States.

Shri. A Karthik, a Member of Indian Administrative Service (1996 Batch), has held various important positions in Government Departments and is presently serving as the Principal Secretary to Government of Tamilnadu, Energy Department, Chennai.

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary