



## NLC India Limited

(‘Navratna’ - Government of India Enterprise)  
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.  
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.  
CIN : L93090TN1956GOI003507, Website: [www.nlcindia.in](http://www.nlcindia.in)  
email: [cosec@nlcindia.in](mailto:cosec@nlcindia.in) Phone: 044-28369139

**Lr. No. NLC/Secy/Reg.30&51/2025**

**Date: 02.05.2025**

To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Scrip Code: NLCINDIA</b>	To BSE Ltd. Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 513683</b>
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Sir/Madam,

**Sub: Regulation 30 & 51 – Appointment of Director – Details pursuant to SEBI Circular dated 13<sup>th</sup> July, 2023.**

In continuation to our letter dated 01.05.2025, we provide herewith, updated details relating to Shri Sanoj Kumar Jha, Part-time official Director, pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For NLC India Limited**

**Company Secretary &  
Compliance Officer**

Encl: as above

**The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**Shri Sanoj Kumar Jha:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1	Reason for change	Change in Nomination by Appointing Authority.
2	Date of appointment/cessation (as applicable) & <del>term of appointment;</del>	The date of appointment shall effective from the date of completing all the formalities with regard to appointment including obtaining of DIN by the appointee.
3	Brief profile (in case of appointment)	<p>Shri Sanoj Kumar Jha, Indian Administrative Service batch of 1997, Sikkim cadre, he is a graduate in Physics from Hindu College (University of Delhi). He holds M.Sc. degree in Public Policy &amp; Management from King's College, London (UK). He has also completed a Master's level course (Advanced Management Programme in Public Policy) from Indian School of Business (ISB). He has done several trainings in the fields of trade, infrastructure, environment, power, economics, data analysis and global poverty.</p> <p>He is presently Additional Secretary at the Ministry of Coal, Government of India.</p> <p>He has worked in various capacities with the Government of India, the Government of Sikkim and the Government of Jharkhand. He has also worked with United Nations Development Programme (UNDP) at Kabul, Afghanistan, where he was attached to the Afghan Ministry of Commerce and Industry.</p> <p>He possesses experience in the fields of district administration, rural development, planning, tourism, commerce and industry, animal husbandry, mines &amp; geology, power and food processing.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Shri Sanoj Kumar Jha is not related to any of the Directors of the Company.