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
email: cosec@nlcindia.in, Phone: 044-28369139.

Lr. No. Secy/Reg.30/2023 Date: 27.02.2023

To The National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.	To The BSE Ltd. Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001.

Sir/Madam,

As required under Regulation 30 of LODR, we wish to inform the following:

1. Ministry of Coal, Government of India, vide its letter No. 21/7/2022-ESTABLISHMENT dt. 20.02.2023, has conveyed the approval of President of India for the appointment of Shri Samir Swarup as Director (Human Resources) of the Company for a period of five years with effect from the date of his assumption of charge of the post or until further orders, whichever is earlier.

2. Pursuant to the said MoC letter, Shri Samir Swarup assumed the charge of Director (Human Resources) of the Company with effect from 27th February, 2023.

3. Disclosure of relationships between Directors: Shri Samir Swarup is not related to any of the Directors of the Company.

4. We affirm that Shri Samir Swarup is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

5. The Profile of Shri Samir Swarup is mentioned as under:

   "Shri Samir Swarup assumed the charge as Director (Human Resources), NLC India Limited on 27th February 2023.

   Shri Swarup prior to joining NLC India Limited, was serving as Executive Director (P&A) at the Corporate Office of Steel Authority of India Limited (SAIL). He was responsible for the entire Personnel and Administration stream and has harmoniously handled the complexities of the various Human Resource functions.

Udhayashankar Rajamanickam
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He is a Post Graduate in Political Science and also has an MBA in Human Resource Management.

Shri Swarup had started his career in the year 1991, in SAIL. During his professional journey of more than three decades, he has contributed in all the domain areas of Human Resources ranging from Recruitment, Industrial Relations, Organization Development, Shop Floor HR and CSR. Apart from Corporate Office, he has served at various units of SAIL, namely, Alloy Steels Plant at Durgapur, Bokaro Steel Plant at Bokaro and Central Marketing Organization of SAIL at Kolkata. He has also served in the Vigilance Branch of SAIL.

In addition, he also served as a Director in Indian Iron and Steel Sector Skill Council, an organization mandated under National Skill Development Corporation (NSDC)."

This is for your information and record.

Thanking You

Yours faithfully,
for NLC India Limited

Udhayashankar Rajamanickam

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Company Secretary