



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&51/2026

Date: 17.07.2026

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

Sub: Intimation under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of appointment of Independent Director – Reg.

Pursuant to the provisions of Regulation 30 & 51 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Ministry of Coal, Government of India, vide its Letter No. 21/21/2022-Estt (B) dt. 15.07.2026, has appointed Shri Poonam Chandrakar (DIN: 11748295) as Non-Official Independent Directors on the Board of Directors of the Company for a period of three (03) year with effect from 16.07.2026 or until further orders whichever is earlier.

We affirm that Shri Poonam Chandrakar 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.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI (LODR) Regulations read with SEBI circular **HO/49/14/14(7)2025-CFDPOD2/I/3762/2026** dated January 30, 2026 as **Annexure I**.

This is for your information and record.

Thanking You,

Yours Faithfully,
For **NLC India Limited**

**Company Secretary &
Compliance Officer**

Annexure - I

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Shri Poonam Chandrakar:

Sr. No.	Particulars	Details
1.	Reason for Change	Ministry of Coal, Government of India, vide its Letter No. 21/21/2022-Estt (B) dt. 15.07.2026, has appointed Shri Poonam Chandrakar (DIN: 11748295) as Non-Official Independent Directors on the Board of the Company.
2.	Date of Appointment/ cessation and term of appointment.	W.e.f. 16 th July, 2026 for a period of three years or until further orders, whichever is earlier.
3.	Brief Profile (in case of appointment).	Shri Poonam Chandrakar is an experienced public administrator with over two decades of expertise in governance, public administration, and policy implementation. He has held various leadership roles in public service, contributing to administrative reforms, infrastructure development, and stakeholder engagement across diverse sectors, including power, mining, and public administration. He holds a Bachelor's Degree in Arts from Kakatiya University, Warangal, and a Diploma in Marketing Management from Indira Gandhi National Open University (IGNOU). He has also completed courses in Journalism and Arogya Ratna. His extensive experience in public administration and governance has equipped him with a comprehensive

		understanding of institutional management, policy execution, and strategic decision-making.
4.	Disclosure of relationships between directors	Shri Poonam Chandrakar is not related to any of the Directors of the Company.