

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. "

DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS;
ITEM 5.02. APPOINTMENT OF CERTAIN OFFICERS; COMPENSORY ARRANGEMENTS OF CERTAIN
OFFICERS.

This Current Report on Form 8-K/A amends certain information included in a Current Report on Form 8-K filed by NiSource Inc. (“NiSource”) on July 14, 2017, regarding the appointment of Eric L. Butler as a director on the Board of Directors of NiSource effective July 10, 2017. The Board of Directors did not appoint Mr. Butler to serve on any of its committees at the time of his appointment. On September 6, 2017, the Board of Directors appointed Mr. Butler to serve on the Environmental, Safety and Sustainability Committee and the Finance Committee.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NiSource Inc.
(Registrant)

Date: November 1, 2017 By: /s/ Carrie J. Hightman
Carrie J. Hightman
Executive Vice President and
Chief Legal Officer