

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2024/2113
दिनांक: 29.11.2024

NBC/S/4.5 & 4.5(A)/2024/2113
Date: 29.11.2024

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp Code: 532234	To, प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय: नालको के बोर्ड में कंपनी के अंशकालिक आधिकारिक निदेशक के रूप में श्री विवेक कुमार बाजपेयी, संयुक्त सचिव, खान मंत्रालय (डीआईएन: 10717439) की नियुक्ति।

Sub: Appointment of Shri Vivek Kumar Bajpai, Joint Secretary, Ministry of Mines (DIN: 10717439) as Part-time Official Director of the Company on the Board of NALCO.

महोदय/Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Shri Vivek Kumar Bajpai, Joint Secretary, Ministry of Mines (DIN: 10717439) has been appointed as Part-time Official Director of the Company with effect from 28.11.2024 (AN) in terms of Order dated 28.11.2024 of Ministry of Mines, Government of India.

Shri Vivek Kumar Bajpai is not related to any of the Director or Key Managerial Personnel of the Company and also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief profile of Shri Vivek Kumar Bajpai is enclosed as **Annexure-A** and the updated list of Board of Directors is enclosed as **Annexure-B**.

आपकी जानकारी और अभिलेख हेतु/This is for your information and record.

धन्यवाद/Thanking you,

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
For National Aluminium Co. Ltd.

(एन. के. महान्ति)/
(N.K. Mohanty)

कार्यपालक निदेशक एवं कंपनी सचिव और अनुपालन अधिकारी/
ED & Company Secretary and Compliance Officer

Encl.: As above

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

Brief Profile of Shri Vivek Kumar Bajpai

Shri Vivek Kumar Bajpai is an Indian Railway Service Mechanical Engineers Cadre Officer (IRSME) of 1999 Batch. He did B. Tech in Mechanical Engineering from Gorakhpur University and had worked in the Railways in various capacities, including as a chief Project Manager in COFMOW and headed Turnkey Projects pertaining to Automation, Upgradation and Capacity Augmentation needs of various Railway Units.

Shri Bajpai joined Ministry of Textiles on Deputation in April 2022 and worked as Additional Development Commissioner (Handlooms) with the responsibility for Pan India implementation of handloom schemes and monitoring various cluster-based intervention for welfare of handloom workers.

Presently, Shri Bajpai is working as Joint Secretary in the Ministry of Mines, Government of India, which involves administration of PSUs under the Ministry, International Cooperation in the fields of minerals and metals, and supporting exploration activities under National Mineral Exploration Trust (NMET), Media engagements of the Ministry, work related to administering OAMDR Act etc. Shri Bajpai is also a Director on the Board of Hindustan Zinc Limited w.e.f. 24.07.2024 and Managing Director of Bharat Gold Mines Limited w.e.f. 13.09.2024.

Annexure-‘B’**List of Directors on the Board of NALCO as on 29.11.2024**

Sl. No.	Name	Designation	DIN
1.	Shri Sanjay Lohiya, IAS	Chairman-cum-Managing Director	07151125
2.	Shri Vivek Kumar Bajpai	Part-time Official Director	10717439
3.	Shri R. C. Joshi	Director (Finance)	08765394
4.	Shri S. Samantaray	Director (Commercial)	08130130
5.	Shri P. K. Sharma	Director (Production)	10041341
6.	Shri J. Arora	Director (P&T) & Director (HR)- Addl. Charge	10347268
7.	Shri R. S. Mahapatro	Director	07248972
8.	Shri S. R. Patel	Part-time Non-official (Independent) Director	09545270
