

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2025/08
दिनांक: 02.01.2025

NBC/S/4.5 & 4.5(A)/2025/08
Date: 02.01.2025

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 डॉ. तापस कुमार पटनायक की निदेशक (मानव संसाधन) के रूप में नियुक्ति।

Sub: Joining of Dr. Tapas Kumar Pattanayak as Director (HR) on the Board of NALCO.

महोदय/Dear Sir,

In continuation to letter no. NBC/S/4.5 & 4.5(A)/2024/2184 dated 19.12.2024, we would like to inform you that, Dr. Tapas Kumar Pattanayak (DIN: 10893970) has assumed the office as Director (HR) on the Board of NALCO with effect from 02.01.2025 (FN).

Dr. Pattanayak 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 Dr. Pattanayak 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.

(बी. के. साहू)/(B. K. Sahu)
कंपनी सचिव और अनुपालन अधिकारी /
Company Secretary & Compliance Officer
ACS: 9953

Encl.: As above/संलग्न

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 Dr. Tapas Kumar Pattanayak

Dr. Tapas Kumar Pattanayak has joined Board of Directors of the National Aluminium Company Limited (NALCO) as Director (HR) on 02.01.2025. Dr. Pattanayak has completed his Post Graduation & Doctorate in Personnel Management and Industrial Relations from Utkal University. He also holds Law degree from Utkal University.

Dr. Pattanayak started his professional career from Hindustan Copper Limited in the year 1991. Before joining NALCO, he was working as Executive Director (HR) in Indian Oil Corporation Limited (IOCL). He is having more than 3 decades of varied and rich working experience in the areas related to Human Resources and Industrial Relations.

Annexure-'B'

LIST OF DIRECTORS OF THE COMPANY AS ON 02.01.2025

S.N.	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)	10347268
7.	Dr. T. K. Pattanayak	Director (HR)	10893970
8.	Shri S. R. Patel	Part-time Non-official (Independent) Director	09545270
