

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2025/41
दिनांक: 08.01.2025

NBC/S/4.5 & 4.5(A)/2025/41
Date: 08.01.2025

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
---	---

विषय: श्री ब्रजेन्द्र प्रताप सिंह का नालको के बोर्ड में अध्यक्ष-सह-प्रबंध निदेशक के रूप में कार्यभार ग्रहण करना।

Sub: Joining of Shri Brijendra Pratap Singh as Chairman-cum-Managing Director on the Board of NALCO.

महोदय/Dear Sir,

In continuation to letter no. NBC/S/4.5 & 4.5(A)/2025/15 dated 03.01.2025, we would like to inform that, Shri Brijendra Pratap Singh (DIN: 08665585) has assumed the office as Chairman-cum-Managing Director on the Board of NALCO with effect from 08.01.2025 (AN).

Shri Brijendra Pratap Singh 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 Brijendra Pratap Singh 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.

Encl.: As above/ संलग्न
Company Secretary & Compliance Officer
ACS: 9953

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 Brijendra Pratap Singh

Shri Brijendra Pratap Singh, a graduate in Mining Machinery Engineering from IIT Dhanbad (formerly ISM Dhanbad) in the year 1989 and holding MBA degree in Marketing. He started his career in the steel industry at the Iron Ore Mine of Bhilai Steel Plant (BSP) in the year 1989. He has a remarkable working experience of over 35 years in mines and steel.

Before joining NALCO as Chairman-cum-Managing Director, Shri Singh was Director-In-Charge for Burnpur and Durgapur Steel Plant and member on the Board of SAIL. He had a unique blend of experience, excelling in mining operations and holding key positions in four of SAIL's integrated steel plants i.e. BSP (Bhilai Steel Plant), BSL (Bokaro Steel Limited), DSP (Durgapur Steel Plant) and ISP (IISCO Steel Plant). During his service at SAIL, he demonstrated expertise in both frontline operations and leadership. His comprehensive expertise spans mining, Blast Furnace, Sinter Plant, Maintenance, and Plant Operations.

Shri Singh's strategic vision and deep industry expertise have been instrumental in advancing SAIL's modernization goals, driving the growth and sustainability of India's steel sector in alignment with the National Steel Policy.

Shri Singh has assumed the duties for the post of Chairman-cum-Managing Director of the NALCO w.e.f. 08.01.2025.

LIST OF DIRECTORS OF THE COMPANY AS ON 08.01.2025

S.N.	Name	Designation	DIN	E-mail	Mobile
1.	Shri Brijendra Pratap Singh	Chairman-cum- Managing Director	08665585	cmd@nalcoindia.co.in	9434923999
2.	Shri Sanjay Lohiya, IAS	Part-time Official Director	07151125	sanjay.lohiya@gov.in	9013990049
3.	Shri Vivek Kumar Bajpai	Part-time Official Director	10717439	vivek.bajpai@gov.in	7827038825
4.	Shri R. C. Joshi	Director (Finance)	08765394	ramesh.joshi@nalcoindia.co.in	9437025307
5.	Shri S. Samantaray	Director (Commercial)	08130130	sadashiv.samantaray@nalcoindia.co.in	9437087900
6.	Shri P. K. Sharma	Director (Production)	10041341	pankaj.sharma@nalcoindia.co.in	6260220968
7.	Shri J. Arora	Director (P&T)	10347268	jagdish.arora@nalcoindia.co.in	9968605794
8.	Dr. T. K. Pattanayak	Director (HR)	10893970	pattanayaktk@gmail.com	8763547444
9.	Shri S. R. Patel	Part-time Non- official (Independent) Director	09545270	sanjayralej41@yahoo.com	9825585650
