

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2022/259
दिनांक: 04.02.2022

NBC/S/4.5 & 4.5(A)/2022/259
Date: 04.02.2022

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 निदेशक (वित्त) के रूप में श्री आर. सी. जोशी की नियुक्ति।

Sub: Appointment of Shri Ramesh Chandra Joshi as Director (Finance) on the Board of NALCO.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, Shri Ramesh Chandra Joshi has been appointed as Director (Finance) of the Company w.e.f. 04.02.2022 vide Order No.2/13/2019 -Met-I.dtd. 04.02.2022 of Ministry of Mines, Government of India.


Shri Joshi is not related to the Directors 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 Joshi 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)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GGM & Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम कंपनी 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

Annexure-A

Shri Ramesh Chandra Joshi, Director (Finance)

Born on 12.04.1965, Shri R. C. Joshi has completed his professional course from ICAI in 1989. He has also completed Bachelor of Law from Sambalpur University.

Shri Joshi is a seasoned Finance & Accounts professional acknowledged for sound decision-making abilities, analytical and problem solving skills, business acumen, result-driven and team-oriented leadership. Shri Joshi has always demonstrated commitment to organizational growth. He has also keen interest in academics. He has a varied and rich experience in various areas of Finance spanning over 32 years, which includes 27 years in NALCO in the core areas of finance coupled with in-depth understanding of financial, contractual and regulatory issues. He is also a nominee director on the Board of M/s. Angul Aluminium Park Pvt. Ltd, a JV of NALCO.

Annexure-B**LIST OF BOARD OF DIRECTORS OF NATIONAL ALUMINIUM COMPANY LIMITED****(AS ON 04.02.2022)**

Sl. No.	Name	Designation	DIN
1.	Shri Sridhar Patra	Chairman-cum-Managing Director	06500954
2.	Shri Sanjay Lohiya	Part-time Official Director	07151125
3.	Dr. Veena Kumari Dermal	Part-time Official Director	08890469
4.	Shri Radhashyam Mahapatro	Director (HR)	07248972
5.	Shri Manasa Prasad Mishra	Director (Projects & Technical)	08951624
6.	Shri Bijay Kumar Das	Director (Production) and Director (Commercial)-Addl. Charge	08984700
7.	Shri Ramesh Chandra Joshi	Director (Finance)	08765394
8.	Shri Ravinath Jha	Part-time Non-official (Independent) Director	09396382
9.	Dr. B. R. Ramakrishna	Part-time Non-official (Independent) Director	02251602
10.	Adv. George Kurian	Part-time Non-official (Independent) Director	09398434
11.	Dr. Ajay Narang	Part-time Non-official (Independent) Director	00368054
12.	Shri Y.P. Chillio	Part-time Non-official (Independent) Director	09396182
13.	Ms. (Dr.) Shatorupa	Part-time Non-official (Independent) Director	09396503
14.	Adv. Dushyant Upadhyay	Part-time Non-official (Independent) Director	09397101