

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2020/2431
दिनांक: 09.11.2020

NBC/S/4.5 & 4.5(A)/2020/2431
Date: 09.11.2020

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	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 सरकारी मनोनीत निदेशक के रूप में श्री संजय लोहिया, आईएएस की नियुक्ति।
Sub: Appointment of Shri Sanjay Lohiya, IAS as part-time Official Director 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 Sanjay Lohiya, IAS, Joint Secretary, Ministry of Mines has been appointed as a Part-time Official Director of the Company with effect from 09.11.2020 vice Shri Upendra C. Joshi, Joint Secretary, Ministry of Mines in terms of Order dated 09.11.2020 of Ministry of Mines, Government of India.

Shri Sanjay Lohiya 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 Lohiya will be provided separately.

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

धन्यवाद/Thanking you,

भवदीय/Yours faithfully,
कृते नेशनल एल्युमिनियम कंपनी लिमिटेड
for **National Aluminium Co. Ltd.**



(एन. के. महान्ति)

(N. K. Mohanty)

कंपनी सचिव और अनुपालन अधिकारी

Company Secretary and Compliance Officer

नेशनल एल्युमिनियम 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

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