

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:** विनियमन 23(9) के अनुसार भारतीय प्रतिभूति और विनियम बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] (संशोधन) विनियम, 2018 का अनुपालन.

**Sub:** **Compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2018.**

आदरणीय महोदय/Dear Sir,

31.03.2020 को समाप्त तिमाही और वर्ष के अंकेक्षित वित्तीय परिणाम (स्टैंडअलोन एवं समेकित) के लिए निदेशक-मंडल की 321वीं बैठक 26 जून, 2020 को हुई थी। सेबी के विनियमन 23(9) के अनुसार भारतीय प्रतिभूति और विनियम बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] (संशोधन) विनियम, 2018 के अनुसार 31.03.2020 को समाप्त वर्ष के लिए हम संबंधित पक्ष के लेन-देन के बारे में प्रकटीकरण कर रहे हैं।


The 321<sup>st</sup> meeting of Board of Directors had taken place on 26<sup>th</sup> June, 2020 to consider and approve, inter-alia the audited financial results for quarter and year ended 31<sup>st</sup> March, 2020. Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2018, the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2020 is submitted herewith i.e. within 30 days from the date of Board meeting where the audited financial results were approved.

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.

7/16/2020

 N K MOHANTY

N K MOHANTY

Signed by: NAYAN KUMAR MOHANTY

(N.K. Mohanty)

Company Secretary and Compliance Officer

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

**RELATED PARTY DISCLOSURE FOR HALF YEAR ENDED 31.03.2020**

Annexure - I

**I Related parties****A. Key Managerial Personnel:****I) Whole time Directors**

(a) Shri S. Patra	Chairman Cum Managing Director [w.e.f 17.12.2019]
(b) Shri V Balasubramanyam	Director (Production) & Director (Finance)-Addl. Charge
(c) Shri S K Roy	Director (Proj & Tech)
(d) Shri P K Mishra	Director (Commercial)
(e) Shri R S Mahapatra	Director (HR) [w.e.f 01.01.2020]
(f) Dr. T K Chand	Chairman Cum Managing Director [upto 30.11.2019]
(g) Shri B K Thakur	Director (HR) [upto 31.12.2019]

\* Shri Sridhar Patra was Director (Finance) of the Company w.e.f 01.09.2018. He was entrusted with additional charge of Chairman-cum-Managing Director w.e.f. 01.12.2019, consequent upon superannuation of Dr. T.K. Chand, Chairman-cum- Managing Director on 30.11.2019. Later he assumed the charge of Chairman-cum-Managing Director w.e.f. 17.12.2019.

# Entrusted with additional charge of Director (Finance) w.e.f. 10.01.2020.

**Others**

Shri N K Mohanty Company Secretary

**II) Part time Official Directors: (Nominee of Govt. of India):**

- (a) K Rajeswara Rao., IAS
- (b) Anil Kumar Navak. IOFS

**(III) Part time non official (Independent) Directors:**

- (a) Shri N N Sharma
- (b) Smt. Achia Sinha
- (c) Ms. Kiran Ghal Sinha [upto 02.02.2020]
- (d) Shri Dhananjay Mahanta [upto 20.11.2019]
- (e) Shri S. Sankararaman [upto 20.11.2019]
- (g) Shri Maheswar Sahu [upto 20.11.2019]
- (h) Prof. Damodar Acharya [upto 20.11.2019]
- (f) Shri P.K. Navak [upto 20.11.2019]

**B. Joint Ventures & associates**

- (a) Angul Aluminium Park Pvt Ltd.
- (b) GACL NALCO Alkalis & Chemicals Ltd.,
- (c) Utkarsha Aluminium Dhatu Nigam Limited
- (d) Khanij Bidesh India Limited

**C. Post Employment Benefit Plan**

- (a) Nalco Employees Provident Fund Trust
- (b) Nalco Employees Group Gratuity Trust

**D. Entity controlled by a person identified in (A) as KMP**

- (a) Nalco Foundation

**E. Government that has control or significant influence:**

- (a) Govt. Of India

**F. Entities on which Govt of India has control or significant influence (CPSUs)**

The Company has major business transactions during the year with the following CPSEs.

**i) Purchase of Goods and Services**

- 1 Mahanadi Coalfields Limited
- 2 East Coast Railways
- 3 Indian Oil Corporation Ltd
- 4 Hindustan Petroleum Corporation Ltd
- 5 Gujarat Alkalies & Chemicals Ltd
- 6 Bharat Petroleum Corporation Ltd
- 7 Central Industrial Security Force
- 8 Northern Coalfields Limited
- 9 NUMALIGARH REFINERY LIMITED,
- 10 Bharat Heavy Electricals Limited
- 11 Western Coalfield Limited
- 12 Central Railway
- 13 BEML Limited
- 14 Oriental Insurance Co Ltd
- 15 Bridge & Roof Co.(India) Ltd.
- 16 Diesel Locomotive Works
- 17 Balmer Lawrie & Co.Ltd.,
- 18 Steel Authority Of India Ltd
- 19 South Central Railway
- 20 Executive Engineer,(Ukp) (For Wat C
- 21 Life Insurance Corporation Of India
- 22 MECON Limited.
- 23 Southern Railway
- 24 Engineering India Ltd
- 25 HMT Machine Tools Limited
- 26 RITES Ltd

**ii) Sale of Goods**

- a) National Small Industries Corporation (NSIC)
- b) Steel Authority of India Ltd.
- c) Rashtriya Ispat Nigam Ltd.
- d) National Thermal Power Corporation Ltd.
- e) Mishra Dhatu Nigam Ltd.

II Related Party Transactions

A. Key Managerial Personnel  
Remuneration to Key Managerial Personnel

Particulars	Half year ended 31-03-2020
Short-term employee benefits	1.27
Post employment benefits	1.16
Other long term benefits	0.95
<b>Total</b>	<b>3.38</b>

Loans / advances due from Key Managerial Personnel

Particulars	Half year ended 31-03-2020 *
Outstanding at the end of the year	-
Maximum amount due at any time during the year	0.03
* Less than one lakh	

B. Joint Venture/Associate Companies

During the year the company has made following transaction with the JVs.

Name of JV/Associate	Nature of Transaction	Half year ended 31-03-2020
GACL NALCO Alkalis & Chemicals Limited	Equity Contribution	-
Khanij Bidesh Nigam Ltd	Equity Contribution	1.00
Utkarsha Aluminium Dhatu Nigam Limited.	Equity Contribution	10.00

Balance at the end of the reporting day

Name of JV/Associate	Nature of Transaction	Half year ended 31-03-2020
Angul Aluminium Park Pvt Ltd.	Investment in equity	16.22
GACL NALCO Alkalis & Chemicals Limited.	Investment in equity	240.00
Khanij Bidesh Nigam Ltd	Investment in equity	1.00
Utkarsha Aluminium Dhatu Nigam Limited.	Investment in equity	20.00

C. Post Employment Benefit Plan  
Transactions during the year

Name of Trust	Nature of Transaction	Half year ended 31-03-2020
NEPF Trust	PF-Contribution	191.89
NEGG Trust	Funding of shortfall	-

Outstanding balance at the end of the year

Name of Trust	Nature of Transaction	Half year ended 31-03-2020
NEPF Trust	PF-Contribution payable	27.37
NEGG Trust	Funding of shortfall payable	55.98

D. Nalco Foundation

Particulars	Half year ended 31-03-2020
Contribution to CSR Trust	10.58

E. Govt. Of India : Transaction during the year

Particulars	Half year ended 31-03-2020
Buyback of shares	-
Final Dividend	121.26

F. CPSEs/ Govt Undertakings - Transaction during the year

Particulars	Half year ended 31-03-2020
Purchase of goods and services from CPSEs/ Govt undertakings	1,811.27
Sale of goods to CPSEs and Govt undertakings	367.42
<b>Outstanding balance at the end of the year</b>	

Particulars	Half year ended 31-03-2020
Payable for purchase of goods and services from CPSEs/ Govt. undertakings	26.51
Receivable for sale of goods to CPSEs and Govt undertakings	-