

NBC/S/4.5&4.5(A)/2020/1669

Dated: 06.08.2020

To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai, Maharashtra- 400001 Ref:- Security Code: 532234	To, The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra- 400051 Ref:- Symbol: NATIONALUM
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Subject: Appointment of Shri Satendra Singh and Shri Upendra C Joshi as part-time Official Directors on the Board of NALCO.

Dear Sir/प्रिय महोदय,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- Shri Satendra Singh, Joint Secretary, Ministry of Mines has been appointed as a Part-time Official Director of the Company with effect from 05.08.2020 vice Dr. K. Rajeswara Rao, former Addl. Secretary, Ministry of Mines in terms of Order No. F.No. 2/1/2020-Met-I (pt) dated 05.08.2020 of Ministry of Mines, Government of India.
- Shri Upendra C Joshi, Joint Secretary, Ministry of Mines has been appointed as a Part-time Official Director of the Company with effect from 05.08.2020 vice Shri Anil Kumar Nayak, former Joint Secretary, Ministry of Mines in terms of Order No. F.No. 2/1/2020-Met-I (pt) dated 05.08.2020 of Ministry of Mines, Government of India.

Shri Satendra Singh and Shri Upendra C Joshi are not related to the Directors or Key Managerial Personnel of the Company and are also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you/धन्यवाद,

Yours faithfully/आपका आभारी
For **National Aluminium Company Ltd.**

8/6/2020

X N K MOHANTY
N K MOHANTY

Signed by: NAYAN KUMAR MOHANTY

(N. K. Mohanty/एन.के. महान्ति)
Company Secretary & Compliance Officer

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

CIN # L27203OR1981GOI000920

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National Aluminium Company Limited

(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

NALCO Bhawan,Plot No.P/1,Nayapalli,Bhubaneswar-751013,India