

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM
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Sub : Appointment of Shri Anil Kumar Nayak as part-time Official Director 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 Anil Kumar Nayak, Joint Secretary, Ministry of Mines has been appointed as a part-time Official Director, w.e.f. 27.03.2018 vide Order No.2(1)/2004-Met-I dtd. 26.03.2018 of Ministry of Mines, Government of India vice Shri Niranjana Kumar Singh, Joint Secretary (Mines).


Born on 16.05.1962, Shri Anil Kumar Nayak joined Indian Ordinance Factory Services (IOFS-1986 Batch) on 16th Feb' 1987. He was Deputy Director General, Ordinance Factory Board, Kolkata before joining as Chief Labour Commissioner in Ministry of Labour in August, 2015. He has been appointed as Joint Secretary, Ministry of Mines in March, 2018.

He brings with him varied experience in technical as well as administrative fields.

Disclosure of relationship between directors – Nil.

Thanking you,

Yours faithfully,
for **National Aluminium Co. Ltd.**


(N K MOHANTY)
COMPANY SECRETARY