

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001</b> <b>Scrip Code : 532234</b>	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, <b>MUMBAI - 400 051</b> <b>Symbol : NATIONALUM</b>
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**Sub : Appointment of Shri Nagendra Nath Sharma & Smt. Achla Sinha as Part-time Non-official (Independent) Directors 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 Nagendra Nath Sharma has been appointed as Part-time Non-official (Independent) Director w.e.f. 06.09.2017 & Smt. Achla Sinha has been appointed as Part-time Non-official (Independent) Director, w.e.f. 08.09.2017 vide Order No. F.No.2(7)/2016-Met.I dtd. 06.09.2017 of Ministry of Mines, Government of India.

Brief Profile of Shri Nagendra Nath Sharma and Smt. Achla Sinha is enclosed.

Disclosure of relationship between Directors - Nil.

Thanking you,

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

  
**(N K MOHANTY)**  
**COMPANY SECRETARY**

Encl. As above

नेशनल एल्युमिनियम 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,  
PlotNo.P/1,Nayapalli,Bhubaneswar-751013,India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999,Fax:0674-2300677,E-mail:company\_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

## **Brief Profile of Shri Nagendra Nath Sharma.**

Shri N.N.Sharma is Chairperson, Centre for Corporate Social Responsibility and Sustainability at Birla Institute of Management Technology (BIMTECH), Greater Noida. Presently, he is also member of Social Audit Committee of ACC Ltd. He has more than three decades of experience of working in social development sector. He was managing director of Rajasthan Consultancy Organisation (RAJCON) promoted by IFCI and other development organizations and also first general manager of UP Minorities Financial and Development Corporation. He has also worked with UNDP and UNIDO and was associated with projects supported by the World Bank and DFID, UK.

## **Brief Profile of Smt. Achla Sinha.**

Smt. Achla Sinha has done B.A.(Hons) in English Literature in 1978 from Patna Women's College, M.A. (English Literature) in 1980 from Patna University, M.Phil from Panjab University in Public Administration in 2004 from Indian Institute of Public Administration (IIPA), New Delhi.

She is an Indian Railways Traffic Service officer of the 1982 batch. She started her career from Eastern Railway, Danapur Division as an Assistant Commercial Manager in 1984 and had since worked in various capacities for over three decades in the Ministry of Railways as Director(Tourism), Executive Director (Statistics & Economics) and in the Delhi Division of Northern Railway as Chief Traffic Manager.

She has been on deputation to the State Government of Bihar as Director (Food Movement) in the Ministry of Food Supply & Commerce and on deputation to Government of Indian in the Ministry of Urban Development as Director(Estate). She has served as Additional Secretary, Central Information Commissioner prior to her superannuation in October, 2016.

She has won the General Manager Eastern Railway Award during the Annual Railway Week for outstanding performance in the very first year of her service (1986) and the best Women Participant in the 30<sup>th</sup> Advance Professional Programme in Public Administration (APPA) from IIPA, New Delhi.