

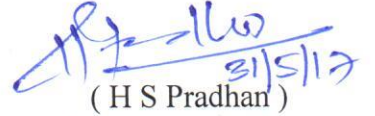
OFFICE ORDER

Consequent upon superannuation of Shri K N Ravindra, P.No.06596, Executive Director(CS) on 31/05/2017, Shri Nayan Kumar Mohanty, P.No.06363, Addl. Company Secretary, Fellow Member of the Institute of Company Secretaries of India, Membership No.FCS-3099, is hereby designated as Company Secretary w.e.f 01/06/2017, as per provisions of Section 203 of the Companies Act.2013 read with Rule 8 of the Companies Rules,2014

Shri Mohanty is also hereby designated as Key Managerial Personnel of the Company under the provisions of the Companies Act,2013 and the Compliance Officer of the Company in terms of Regulation 6 of the SEBI Regulations 2015 w.e.f 01/06/2017.

Shri Mohanty is hereby authorized to sign and file all documents, forms etc. with the concerned authorities on behalf of the Company w.e.f 01/06/2017.

This issues with approval of the Competent Authority.


(H S Pradhan)

Asst General Manager (HRD)

Shri Nayan Kumar Mohanty,
Company Secretary,
P.No.06363
Corporate Office,
Bhubaneswar.
Distribution:

- 1) All GMs/All DGMs/All RMs
- 2) Sr. EO NEPFT, Bhubaneswar/Mgr(F)-Estt,& I/c. Time Office
- 3) TS to CMD – For kind information of CMD
- 4) For kind information of : D(F)/D(HR) /D(P)/D(P&T)/CVO
- 5) For kind information of : ED(P&T)/ED(M&R)/ED(F)/ ED(S&P)/
ED(CA)/ED(Prod)/ED(Matls)I/c.

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर-751 061, भारत

फोन Phone: (EPABX) (0674) 231988, 2301999, 2300013, 2300976, 2301550, 2303233

फैक्स Fax: (0674) 2301290, 2300580, 2300740, 2300640 & 2300246

National Aluminium Company Limited

(A Government of India Enterprise)

CORPORATE OFFICE

NALCO BHAVAN, Nayapalli, Bhubaneswar-751 061, INDIA

वेबसाइट Website: www.nalcoindia.com