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| 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 Dr. K. Rajeswara Rao 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 Dr. K. Rajeswara Rao, Additional Secretary, Ministry of Mines has been appointed as a part-time Official Director, w.e.f. 19.02.2018 vide Order No.2(1)/2004-Met-I dtd. 16.02.2018 of Ministry of Mines, Government of India vice Shri Subhas Chandra, Former Joint Secretary (Mines).

Dr. K. Rajeswara Rao has degree of Doctor of Philosophy (Ph.D.) in Social Sciences from the University of Jamia Millia Islamia, Delhi. Dr. Rao belongs to 1988 batch of Indian Administrative Service (IAS) from Tripura Cadre. He is currently working as Additional Secretary in the Ministry of Mines, Government of India, New Delhi.

Dr. Rao has abundant experience of working in Central and State Governments and Public Sector. He served as Managing Director, Andhra Pradesh Urban Finance and infrastructure Development Corporation Limited and Chief Vigilance Officer (CVO) in Container Corporation of India Limited.

Disclosure of relationship between directors – Nil.

Thanking you,

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


(N K MOHANTY)
COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan,
PlotNo.P/1,Nayapalli,Bhubaneswar-751013.India

CIN # L27203OR1981GO1000920

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