

NBC/S/4.5 & 4.5(A)/2018/693

Date: 23/04/2018

The Manager BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400001 Scrip Code: 532234 The Manager Listing Department

National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex,

Bandra East, MUMBAI - 400051

Symbol: NATIONALUM

Sub:

Appointment of Shri Pradip Kumar Mishra as Director (Commercial) 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 Pradip Kumar Mishra, has been appointed as Director (Commercial), w.e.f. 23.04.2018 vide Order No.2(8)/2016-Met-I dtd. 18.04.2018 of Ministry of Mines, Government of India.

Born on 12.02.1961, Shri Pradip Kumar Mishra is a Post Graduate in English literature from Utkal University. Shri Mishra started his professional career as a Management Trainee in SAIL in the year 1983. He brings along rich and varied experiences in the field of marketing management. During his 35-year tenure in SAIL, he served in various positions, including being the Regional Manager in three regions of SAIL. Shri Mishra is the recipient of the prestigious Jawahar Award for outstanding contribution in marketing area in SAIL.

His induction to Nalco Board shall further strengthen the company.

Disclosure of relationship between directors - Nil.

Thanking you,

Yours faithfully,

for National Aluminium Co. Ltd.

(B K Sahu)

Addl. Company Secretary

नेशनल एल्यूमिनियम कम्पनी लिमिटेड

प्यनी लिमिटेड (त सरकार का उद्यम) निगम कार्यालय REGD. & CORPORATE OFFICE Nalco Bhawan,

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

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