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| The Manager<br>The Bombay Stock Exchange Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>MUMBAI - 400 001. | The Manager<br>Listing Department<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra East, MUMBAI - 400 051. |
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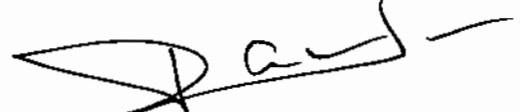
**Sub : Appointment of Director (HR) on the Board of NALCO.**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Basant Kumar Thakur has joined as Director (HR) of the Company on 04.07.2016 (FN) in terms of Order No. 2(2)/2015-Met.I dtd. 29<sup>th</sup> June 2016 of Ministry of Mines, Government of India.

Thanking you,

Yours faithfully,  
for National Aluminium Co. Ltd.



(K. N. RAVINDRA)  
ED - COMPANY SECRETARY