

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
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Sub: Appointment of Shri Sridhar Patra as Director (Finance) and cessation of Shri Krushna Chandra Samal as Director (Finance) 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 consequent upon superannuation of Shri Krushna Chandra Samal, Director (Finance) on 31.08.2018, Shri Sridhar Patra, has been appointed as Director (Finance) w.e.f. 01.09.2018 vide Order No.2(3)/2017-Met-I dated. 2nd July, 2018 of Ministry of Mines, Government of India.

Born on 12.10.1964, Shri Patra is a graduate in Commerce from Utkal University and a Member of Institute of Chartered Accountants of India. He has also done MBA (HRD) from Vidya Sagar University. He has more than three decades of experience in various Public Sector Undertaking like Odisha Mining Corporation Ltd., Indian Rare Earths Ltd. and Mangalore Refinery & Petrochemicals Ltd.(A subsidiary of ONGC Ltd.). He has contributed as an academican apart from his professional employment in PSUs. Before joining NALCO as Director (Finance), he served as Director (Finance) of THDC India Limited from 02.08.2013 to 31.08.2018.

His induction to Nalco Board shall further strengthen the company.

Disclosure of relationship between directors – Nil.

Shri Patra is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

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 -751 013 भारत

National Aluminium Company Limited
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