

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001</b> <b>Scrip Code : 532234</b>	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, <b>MUMBAI - 400 051</b> <b>Symbol : NATIONALUM</b>
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**Sub: Cessation and re-appointment of five (5) Part-time Non-Official (Independent) Directors**

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that following five (5) Part-time Non-Official (Independent) Directors were appointed on the Board of the Company for a period of 3 years by Government of India vide Ministry of Mines letter No. 2(1)/2014-Met.I dated 17.11.2015.

1. Shri Dipankar Mahanta
2. Shri S. Sankararaman
3. Shri P. K. Nayak
4. Prof. Damodar Acharya
5. Shri Maheswar Sahu

On completion of the tenure of all above five Independent Directors on 20.11.2018, they have ceased to be the Independent Directors of NALCO's Board. Further, Ministry of Mines vide their letter no. 2(7)/2016-Met.I dated 19.11.2018 have re-appointed all above five Part-time Non-Official (Independent) Directors on the Board of NALCO for a period of one year from the date of completion of their existing tenure i.e. on 20.11.2018 or until further orders, whichever is earlier.

The above is for your information and record.

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  
(A Government of India Enterprise)  
REGD. & CORPORATE OFFICE  
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920