

The Manager
The Bombay Stock Exchange 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

Sub : Appointment of Ms. Kiran Ghai Sinha as Part-time Non-official Director & Shri Sanjib Kumar Roy as Director (P&T) 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 Ms. Kiran Ghai Sinha, has been appointed as a Part-time Non-official Director, w.e.f. 03.02.2017 vide Order No. F.No.2(7)/2016-Met-I dtd. 31.01.2017 of Ministry of Mines, Government of India. Further, Shri Sanjib Kumar Roy has been appointed as Director (P&T), w.e.f. 03.02.2017 vide office No. 2(1)/2016-Met.I dtd. 03.02.2017 of Ministry of Mines, Government of India.

Thanking you,

Yours faithfully,
for National Aluminium Co. Ltd.


(K. N. RAVINDRA)
ED - COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

National Aluminium Company Limited

(A Government of India Enterprise)

निगम कार्यालय

CORPORATE OFFICE

नालको भवन, नयापल्ली, भुवनेश्वर-751 013, भारत

NALCO BHAVAN, Nayapalli, Bhubaneswar - 751 013, INDIA

(CIN # L27203OR1981GOI000920)

EPABX: (0674) - 2301988 to 999 Ext. 2585,2586,2587 Direct: 2303197 Telefax : 2300677

website : www.nalcoindia.com