

Sub : Appointment of 5 (five) part-time Non-official (Independent) Directors on the Board of NALCO.

Ministry of Mines, Govt. of India has appointed the following 5 (five) persons as part-time Non-official (Independent) Directors on the Board of National Aluminium Company Ltd. (NALCO):

- (1) Shri Dipankar Mahanta
- (2) Shri S. Shankararaman
- (3) Shri P. K. Nayak
- (4) Prof. Damodar Acharya
- (5) Shri Maheswar Sahu

- The appointment is effective from 21-11-2015.
- The appointment is for a period of 3 years from date of appointment or until further order in terms of Order dtd. 17-11-2015.
- At present, the above Directors are entitled for sitting fees of Rs. 20,000/- for each of the meetings of the Board and its Committees attended by them.
- In addition to the remuneration, the Company will reimburse for travel, hotel and other incidental expenses incurred in performance of duties as a Part-time Non-official (Independent) Director of the Company.


(K N RAVINDRA)
ED-COMPANY SECRETARY