

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
P-1, Nayapalli,
Bhubaneswar-751013.

Dt.:

Subject: Declaration of Independence under section 149 of the Companies Act, 2013

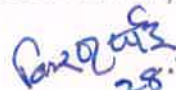
Dear Sir,

I was appointed as a part-time non-official Director, i.e. Independent Director on the Board of NALCO w.e.f. 03.02.2017 in terms of Order No. F No. 2(7)/2016-Met.I, Dt. 31.01.2017.

I hereby declare that I meet the criteria of independence as provided under section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,


28.3.2018
(Kiran Ghai Sinha)
Director

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
P-1, Nayapalli,
Bhubaneswar-751013.

Dt.:

Subject: Declaration of Independence under section 149 of the Companies Act, 2013

Dear Sir,

I was appointed as a part-time non-official Director, i.e. Independent Director on the Board of NALCO w.e.f. 06.09.2017 by the President of India vide Order No. 2(7)/2016-Met.I, Dt. 06.09.2017.

I hereby declare that I meet the criteria of independence as provided under section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,


28/3

(N N Sharma)

Director

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
P-1, Nayapalli,
Bhubaneswar-751013.

Dt.:

Subject: Declaration of Independence under section 149 of the Companies Act, 2013

Dear Sir,

I was appointed as a part-time non-official Director, i.e. Independent Director on the Board of NALCO w.e.f. 08.09.2017 by the President of India vide Order No. 2(7)/2016-Met.I, Dt. 06.09.2017.

I hereby declare that I meet the criteria of independence as provided under section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,

Achla Sinha

**(Achla Sinha)
Director**

reappt of 5 ID's

Annexure D

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
P-1, Nayapalli,
Bhubaneswar-751013.

Dt.: 03-Dec-2018

Subject: Declaration of Independence under Section 149 of the Companies Act, 2013

Dear Sir,

I was re-appointed as a part-time non-official Director, i.e. Independent Director on the Board of NALCO w.e.f. 21.11.2018 by the President of India vide order No. 2(7)/2016-Met.IDt. 19.11.2018. I hereby declare that I meet the criteria of independence as provided under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,



(S Sankararaman)
Director

Annexure D

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
P-1, Nayapalli,
Bhubaneswar-751013.

Dt.: 30.11.18

Subject: Declaration of Independence under Section 149 of the Companies Act, 2013

Dear Sir,

I was re-appointed as a part-time non-official Director, i.e. Independent Director on the Board of NALCO w.e.f. 21.11.2018 by the President of India vide order No. 2(7)/2016-Met.I Dt. 19.11.2018. I hereby declare that I meet the criteria of independence as provided under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,


(Dipankar Mahanta)
Director

Annexure D

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
P-1, Nayapalli,
Bhubaneswar-751013.

Dt.: 30.11.2018

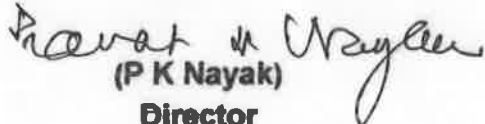
Subject: Declaration of Independence under Section 149 of the Companies Act, 2013

Dear Sir,

I was re-appointed as a part-time non-official Director, i.e. Independent Director on the Board of NALCO w.e.f. 21.11.2018 by the President of India vide order No. 2(7)/2016-Met.IDt. 19.11.2018. I hereby declare that I meet the criteria of independence as provided under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,


(P K Nayak)
Director

Annexure D

Dt.: 1.12.2018

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
P-1, Nayapalli,
Bhubaneswar-751013.

Subject: Declaration of Independence under Section 149 of the Companies Act, 2013

Dear Sir,

I was re-appointed as a part-time non-official Director, i.e. Independent Director on the Board of NALCO w.e.f. 21.11.2018 by the President of India vide order No. 2(7)/2016-Met.I Dt. 19.11.2018. I hereby declare that I meet the criteria of independence as provided under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

D Acharya

(Damodar Acharya)
Director

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
P-1, Nayapalli,
Bhubaneswar-751013.

Dt: 29/11/2018


Subject: Declaration of Independence under Section 149 of the Companies Act, 2013

Dear Sir,

I was re-appointed as a part-time non-official Director, i.e. Independent Director on the Board of NALCO w.e.f. 21.11.2018 by the President of India vide order No. 2(7)/2016-Met.I Dt. 19.11.2018. I hereby declare that I meet the criteria of independence as provided under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,


(Maheswar Sahu)
Director