

Dt.: 01.04.2019

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 in terms of Order No. F 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, Regulation 16(1)(b) and Regulation 25(8) of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,



(Dipankar Mahanta)

Director

Dt.: 01.04.2019

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

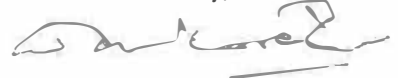
Dear Sir,

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 in terms of Order No. F 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, Regulation 16(1)(b) and Regulation 25(8) of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,



(S Sankararaman)
Director

Dt.: 01.04.2019

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 in terms of Order No. F 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, Regulation 16(1)(b) and Regulation 25(8) of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,


(Pravat Keshari Nayak)
Director

Dt.: 01.04.2019

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 in terms of Order No. F 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, Regulation 16(1)(b) and Regulation 25(8) of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,

DAcharya

(Damodar Acharya)

Director

Dt.: 01.04.2019

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 in terms of Order No. F 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, Regulation 16(1)(b) and Regulation 25(8) of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,



(Maheswar Sahu)
Director

Dt.: 01.04.2019

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 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, Regulation 16(1)(b) and Regulation 25(8) of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,


(Kiran Ghai Sinha)
Director

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

Dt.: 01.04.2019

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, Regulation 16(1)(b) and Regulation 25(8) of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,



(N N Sharma)
Director

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

Dt.: 01-04-2019

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, Regulation 16(1)(b) and Regulation 25(8) of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,


(Achla Sinha)
Director