

APPOINTMENT AND CESSATION OF DIRECTORS AS ON DATE

Sl. No.	Name	Designation	Date of Appt.	Date of Cessation & Reason
1.	Dr. T. K. Chand	Chairman-cum- Managing Director	27.07.2015	30.11.2019 Superannuation
2.	Shri K C Samal	Director (Finance)	03.01.2014	31.08.2018 Superannuation
3.	Shri V. Balasubramanyam	Director (Production)	01.01.2015	-
4.	Shri B. K. Thakur	Director (HR)	04.07.2016	31.12.2019 Superannuation
5.	Shri Sanjib Kumar Roy	Director(P&T)	03.02.2017	-
6.	Shri Pradip Kumar Mishra	Director (C)	23.04.2018	-
7.	Shri S. Patra	Director (Finance)	01.09.2018	17.12.2019 Appt. as CMD, NALCO
8.	Dr. K Rajeswara Rao	Govt. Nominee Director	19.02.2018	-
9.	Shri Anil Kumar Nayak	Govt. Nominee Director	27.03.2018	-
10.	Shri Dipankar Mahanta	Independent Director	21.11.2015	20.11.2018 End of Term of 3 years
11.	Shri S Sankararaman	Independent Director	21.11.2015	20.11.2018 End of Term of 3 years
12.	Shri Pravat Keshari Nayak	Independent Director	21.11.2015	20.11.2018 End of Term of 3 years
13.	Shri Maheswar Sahu	Independent Director	21.11.2015	20.11.2018 End of Term of 3 years

14.	Prof. Damodar Acharya	Independent Director	21.11.2015	20.11.2018 End of Term of 3 years
15.	Smt. Kiran Ghai Sinha	Independent Director	03.02.2017	-
16.	Shri Nagendra Nath Sharma	Independent Director	06.09.2017	-
17.	Smt. Achla Sinha	Independent Director	08.09.2017	-
18.	Shri Dipankar Mahanta	Independent Director	21.11.2018	20.11.2019 End of Term of 1 year
19.	Shri S Sankararaman	Independent Director	21.11.2018	20.11.2019 End of Term of 1 year
20.	Shri Pravat Keshari Nayak	Independent Director	21.11.2018	20.11.2019 End of Term of 1 year
21.	Shri Maheswar Sahu	Independent Director	21.11.2018	20.11.2019 End of Term of 1 year
22.	Prof. Damodar Acharya	Independent Director	21.11.2018	20.11.2019 End of Term of 1 year
23.	Shri S. Patra	Chairman-cum- Managing Director	17.12.2019	-
24.	Shri R. S. Mahapatro	Director (HR)	01.01.2020	-
