

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2020/2573
दिनांक: 01.12.2020

NBC/S/4.5 & 4.5(A)/2020/2573
Date: 01.12.2020

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| प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234 | प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM |
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विषय: नालको के निदेशक (उत्पादन) के रूप में श्री व्ही. बालसुब्रमण्यम की कार्यकाल की समाप्ति एवं निदेशक (उत्पादन) के रूप में श्री बी. के. दास का प्रभार ग्रहण।

Sub: Assumption of charge of Shri B. K. Das as Director (Production) and cessation of Shri V. Balasubramanyam as Director (Production) on the Board of NALCO.

आदरणीय महोदय/Dear Sir,

सेबी के विनियमन के अनुसार, हम सूचित करना चाहते हैं कि, 27.11.2020 को खान मंत्रालय, भारत सरकार का आदेश के अनुसार श्री बी. के. दास कंपनी के निदेशक (उत्पादन) के रूप में 01.12.2020 से पद का प्रभार ग्रहण की। कार्यकाल पूरा होने पर, नालको के निदेशक (उत्पादन) के रूप में श्री व्ही. बालसुब्रमण्यम की कार्यकाल 30.11.2020 से समाप्ति हुयी।

नालको बोर्ड में श्री दास के शामिल होने से कंपनी को और मजबूती मिलेगी।

निर्देशकों के बीच संबंधों का प्रकटीकरण - लागू नहीं।

श्री दास को किसी भी सेबी के आदेश या ऐसे किसी अन्य प्राधिकार के आधार पर निदेशक पद धारण करने से वंचित नहीं किया गया है।

श्री दास की संक्षिप्त प्रोफाइल कृपया संलग्न पाएं।

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Bijay Kumar Das, has assumed the charge of the post of Director (Production) of the Company w.e.f. 01.12.2020 vide Ministry of Mines, Government of India order dated 27.11.2020, after superannuation of Shri V. Balasubramanyam, Director (Production) on 30.11.2020.

Shri Das's induction to NALCO Board shall further strengthen the company.

Disclosure of relationship between directors - Nil.



नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

नालको NALCO


Shri Das is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

Brief profile of Shri Das is enclosed herewith.

आपकी जानकारी और अभिलेख हेतु/This is for your information and record.

धन्यवाद/Thanking you.

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
for National Aluminium Co. Ltd.



(एन.के. महान्ति)

(N.K. Mohanty)

कंपनी सचिव और अनुपालन अधिकारी

Company Secretary and Compliance Officer

Enclosed as above/ संलग्न

नेशनल एल्यूमिनियम कंपनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

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Brief Profile of Shri Bijay Kumar Das, Director(Production)

Shri Bijay Kumar Das, has taken over as the Director (Production) of the Navratna CPSE National Aluminium Company Limited (NALCO) with effect from 1st December 2020. Prior to the new assignment, Shri Das was serving the Company as Executive Director (Projects) at Corporate Office, Bhubaneswar.

A graduate in Mechanical Engineering from NIT, Rourkela (Formerly REC) , Shri Das began his career in NALCO as a 1st batch Graduate Engineer Trainee in 1984. He was posted in the Company's Captive Power Plant in Angul since inception of the project, where he held different key positions before taking over the challenging assignment of Business Development of the Company. He subsequently took over as General Manager (Corporate Planning & Strategic Management) to plan & strategise the growth path of the Company before being elevated to Executive Director (Projects).

During his long service association of more than three decades with NALCO, Shri Das has contributed significantly in execution of various projects including diversification & opening of new vista in Renewable Energy Projects. With rich and varied experience of Shri Bijay Kumar Das joining as Director (Production), Board of Directors of NALCO has been further strengthened.
