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नालको  NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/ 1021  
दिनांक:07.07.2021

NBC/S/4.5 & 4.5(A)/2021/ 1021  
Date: 07.07.2021

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp 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: विनियमन 23(9) के अनुसार भारतीय प्रतिभूति और विनियम बोर्ड /सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ / (संशोधन) विनियम, 2018 का अनुपालन.

Sub: Compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2018.

आदरणीय महोदय/Dear Sir,

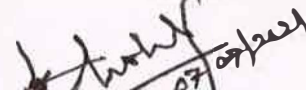
31.03.2021 को समाप्त तिमाही एवं वर्ष के लिए अंकेक्षित वित्तीय परिणामों (स्टैंडअलोन एवं समेकित) के लिए निदेशक-मंडल की बैठक 28 जून, 2021 को हुई थी। सेबी के विनियमन 23(9) के अनुसार भारतीय प्रतिभूति और विनियम बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] (संशोधन) विनियम, 2018 के अनुसार 31.03.2021 को समाप्त वर्षाई के लिए हम संबंधित पक्ष के लेन-देन के बारे में प्रकटीकरण कर रहे हैं।

The meeting of Board of Directors had taken place on 28.06.2021 to consider and approve, inter-alia the audited financial results for quarter and year ended 31<sup>st</sup> March, 2021. Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2018, the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2021 is submitted herewith i.e. within 30 days from the date of publication of its standalone and consolidated financial results.

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)

महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी  
GM & 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

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

**National Aluminium Company Limited**  
**Notes to the financial statements**

**Related parties**

**A. Key Managerial Personnel:**

**I) Whole time Directors**

(a) Shri S. Patra	Chairman Cum Managing Director
(b) Shri R S Mahapatro	Director (HR)
(c) Shri M.P. Mishra	Director (Proj & Tech) [w.e.f 01.11.2020]*
(d) Shri B.K.Das	Director (Production) [w.e.f 01.12.2020]#
(e) Shri V Balasubramanyam	Director (Production) & Director (Finance)-Addl. Charge [upto 30.11.2020]
(f) Shri S K Roy	Director (Proj & Tech) [upto 31.10.2020]
(g) Shri P K Mishra	Director (Commercial) [upto 28.02.2021]

\* Entrusted with additional charge of Director (Finance) w.e.f. 01.03.2021.

# Entrusted with additional charge of Director (Commercial) w.e.f. 01.03.2021.

**Others**

Shri N K Mohanty GM & Company Secretary

**II) Part time Official Directors: (Nominee of Govt. of India):**

- (a) Dr. K Rajeswara Rao., IAS [upto 05.08.2020]
- (b) Shri. Anil Kumar Nayak, IOFS [upto 05.08.2020]
- (c) Shri Upendra Joshi, IRTS [from 05.08.2020 to 09.11.2020]
- (d) Shri Satendra Singh, IAS [w.e.f 05.08.2020]
- (e) Shri Sanjay Lohiya, IAS [w.e.f 09.11.2020]

**(III) Part time non official (Independent) Directors:**

- (a) Shri N N Sharma. [upto 05.09.2020]
- (b) Smt. Achla Sinha. [upto 07.09.2020]

**B. Joint Ventures & associates**

- (a) Angul Aluminium Park Pvt Ltd.
- (b) GACL NALCO Alkalis & Chemicals Ltd.
- (c) Utkarsha Aluminium Uhatu Nigam Limited
- (d) Khanij Bidesh India Limited

**C. Post Employment Benefit Plan**

- (a) Nalco Employees Provident Fund Trust
- (b) Nalco Employees Group Gratuity Trust

**D. Entity controlled by a person identified in (A) as KMP**

- (a) Nalco Foundation

**E. Government that has control or significance influence:**

- (a) Govt. Of India

**F. Entities on which Govt of India has control or significant influence (CPSEs)**

The Company has major business transactions during the year with the following CPSEs.

**i) Purchase of Goods and Services**

- 1 Mahanadi Coalfields Limited
- 2 East Coast Railways
- 3 Hindustan Petroleum Corporation Ltd
- 4 Gujarat Alkalies & Chemicals Ltd
- 5 Central Industrial Security Force
- 6 Numaligarh Refinery Limited,
- 7 Bharat Heavy Electricals Limited
- 8 Northen Coalfields Limited
- 9 Indian Oil Corporation Ltd
- 10 Bharat Petroleum Corporation Ltd
- 11 Vishakhapatnam Port Trust
- 12 Oriental Insurance Co Ltd
- 14 Balmer Lawrie & Co.Ltd.,
- 15 Bridge & Roof Co.(India) Ltd.
- 17 Life Insurance Corporation Of India
- 18 Western Coalfield Limited
- 19 Southern Railway
- 20 Central Railway
- 21 BEML Limited
- 22 HMT Machine Tools Limited
- 23 MECON Limited.

*[Handwritten signature]*

**National Aluminium Company Limited**  
**Notes to the financial statements**

**ii) Sale of Goods**

- 1 National Small Industries Corporation
- 2 Steel Authority Of India Ltd
- 3 Rashtriya Ispat Nigam Ltd
- 4 Sail Refractory Unit

**0.1 Related Party Transactions**

**I. Key Managerial Personnel**

**Remuneration to Key Managerial Personnel**

Amount in Rs. Crore

Particulars	Year ended	Year ended
	31.03.2021	31.03.2020
<b>Short-term employee benefits</b>		
- Salaries	3.95	4.36
- Contribution to Provident Fund	0.24	0.25
- Medical Benefits	0.01	0.01
- Other Benefits	0.03	0.03
<b>Post employment benefits #</b>	(0.03)	(0.09)
<b>Other long term benefits</b>	0.01	0.09
<b>Total</b>	<b>4.20</b>	<b>4.65</b>

# Since actuarial valuation of employee benefit expenses under post-employment benefits and other long-term benefits are done on an overall basis for all employees, these expenses for the key managerial persons is considered on a proportionate basis.

**Loans / advances due from Key Managerial Personnel**

Particulars	As at	As at
	31.03.2021	31.03.2020
Outstanding at the end of the year	0.01	0.02
Maximum amount due at any time during the year	0.01	0.03

**II. Joint Venture/Associate Companies**

During the year the company has made following transaction with the JVs.

Amount in Rs. Crore

Name of JV/Associate	Nature of Transaction	Year ended	Year ended
		31.03.2021	31.03.2020
GACL NALCO Alkalis & Chemicals Limited	Equity Contribution (rights issue)	36.00	80.47
Utkarsha Aluminium Dhatu Nigam Limited	Equity Contribution (initial contribution)	-	10.00
Utkarsha Aluminium Dhatu Nigam Limited	Application Money (rights issue)	-	10.00
Khanij Bidesh India Limited	Equity Contribution (initial contribution)	-	0.04
Khanij Bidesh India Limited	Application Money (rights issue)	-	0.96

**Balance at the end of the reporting day**

Name of JV/Associate	Nature of Transaction	As at	As at
		31.03.2021	31.03.2020
Angul Aluminium Park Pvt Ltd.	Investment in equity	16.22	16.22
GACL NALCO Alkalis & Chemicals Limited	Investment in equity	276.00	240.00
Utkarsha Aluminium Dhatu Nigam Limited	Investment in equity	20.00	20.00
Khanij Bidesh India Limited	Investment in equity	1.00	1.00

**III. Post Employment Benefit Plan**

**Transactions during the year**

Name of Trust	Nature of Transaction	Year ended	Year ended
		31.03.2021	31.03.2020
NEPF Trust	PF-Contribution	485.86	431.1
NEGG Trust	Funding of shortfall	55.98	57.35

**Outstanding balance at the end of the year**

Name of Trust	Nature of Transaction	As at	As at
		31.03.2021	31.03.2020
NEPF Trust	PF-Contribution payable	33.25	27.37
NEGG Trust	Funding of shortfall payable	10.63	55.98

**IV. Nalco Foundation**

Particulars	Year ended	Year ended
	31.03.2021	31.03.2020
Contribution to CSR Trust	14.41	18.58

*[Handwritten signature]*

**National Aluminium Company Limited**  
**Notes to the financial statements**

**V. Govt. Of India : Transaction during the year**

<b>Particulars</b>	<b>Year ended 31.03.2021</b>	<b>Year ended 31.03.2020</b>
Buyback of shares	109.25	-
Dividend paid during the year	236.4	265.38

**VI. CPSEs/ Govt Undertakings - Transaction during the year**

<b>Particulars</b>	<b>Year ended 31.03.2021</b>	<b>Year ended 31.03.2020</b>
Purchase of goods and services from CPSEs/ Govt undertakings	2388.83	3212.19
Sale of goods to CPSEs and Govt undertakings	1194.72	883.56

**Outstanding balance at the end of the year**

<b>Particulars</b>	<b>As at 31.03.2021</b>	<b>As at 31.03.2020</b>
Payable for purchase of goods and services from CPSEs/ Govt. undertakings	75.19	26.51
Receivable for sale of goods to CPSEs and Govt undertakings	-	-

