

NATIONAL ALUMINIUM COMPANY LIMITED								
REGISTER OF HOLDING OF SHARES BY DIRECTORS/SECRETARY (Pursuant to Section 170 of the Companies Act, 2013)								
Name and Designation	Address	Number, description and nominal value of securities	Date of acquisition and the price or other consideration paid	Date of disposal and price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialisation form	Whether securities have been pledged or any encumbrance has been created on the securities
Shri Sridhar Patra Chairman-cum-Managing Director	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	---	---	---	---	---	---	---
Shri Radhashyam Mahapatro Director (HR)	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	---	---	---	---	---	---	---
Shri Manasa Prasad Mishra Director (P&T) & Director (Finance) - Addl. Charge	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	4,145 Equity Rs.5/- each	Multiple dates	Not Applicable	4,145 Equity Rs.5/- each	Employee Offer & Market Purchase	Dematerialisation Form DP ID & Client Id 1204720003325860	NO
Shri Bijay Kumar Das Director (Production) & Director (Commercial) - Addl. Charge	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	3,016 Equity Rs.5/- each	21.11.2017	Not Applicable	3,016 Equity Rs.5/- each	Employee Offer	Dematerialisation Form DP ID & Client Id 1204720003322743	NO
Shri Sanjay Lohiya , IAS Government Nominee Director	Additional Secretary Ministry of Mines, Shastri Bhawan, R. P. Road, New Delhi-110 001	---	---	---	---	---	---	---
Shri Satendra Singh, IAS Government Nominee Director	Joint Secretary Ministry of Mines, Shastri Bhawan, R. P. Road, New Delhi-110 001	---	---	---	---	---	---	---
Shri Nayan Kumar Mohanty GM & Company Secretary	National Aluminium Co. Ltd., NALCO Bhawan, Plot No.P/1, Nayapalli Bhubaneswar-751013	5,000 Equity Rs.5/- each	Multiple dates	---	5,000 Equity Rs.5/- each	Employee Offer & Market Purchase	Dematerialisation Form DP ID & Client Id 1203760001152312	NO

NATIONAL ALUMINIUM COMPANY LIMITED

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Khanij Bidesh India Limited	Shri Sridhar Patra	Director	-	01.12.2019
Utkarsha Aluminium Dhatu Nigam Limited		Director	-	10.02.2020
Khanij Bidesh India Limited	Shri Satendra Singh, IAS	Director	-	05.08.2020
Khanij Bidesh India Limited	Shri Sanjay Lohiya, IAS	Director	-	09.11.2020