

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/1988
दिनांक: 18.11.2021

NBC/S/4.5 & 4.5(A)/2021/1988
Date: 18.11.2021

<p>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</p>	<p>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</p>
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
Sub: Brief profiles of newly inducted Part-time Non-official (Independent) Directors on the Board of NALCO.

विषय: नालको के बोर्ड में नवीन नियुक्ति अंशकालिक गैर-सरकारी (स्वतंत्र) निदेशकों की संक्षिप्त रूपरेखा ।

खान मंत्रालय, भारत सरकार के आदेश संख्या 2/8/2020-मेट । दिनांक 10 नवंबर, 2021 के तहत नालको के बोर्ड में अंशकालिक गैर-आधिकारिक (स्वतंत्र) निदेशकों की नियुक्ति के संबंध में स्टॉक एक्सचेंजों को भेजी गयी हमारी पूर्व घोषणा दिनांक 10.11.2021 के संदर्भ में है। इस संबंध में, हम सूचित करना चाहते हैं कि, कंपनी के संस्था के अंतर्नियम और कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुसार, संबंधित सभी वैधानिक पूर्व-आवश्यक नियुक्ति के पूरा होने के बाद कंपनी के निदेशक मंडल ने निम्नलिखित व्यक्तियों तीन वर्ष की अवधि के लिए की नियुक्ति को मंजूरी दी है।

In continuation to our earlier announcement dated 10.11.2021 submitted to the Stock Exchanges regarding appointment of Part-time Non-official (Independent) Directors on the Board of NALCO vide Ministry of Mines, Government of India Order No. 2/8/2020-Met-I dtd. 10th November, 2021 for a period of three years or until further orders, we would like to inform that, in accordance with Articles of Association of the Company and applicable provisions of Companies Act, 2013, after completion of all statutory pre-requisite appointment related formalities, the Board of Directors of the Company has approved appointment of the following Part-time Non-official (Independent) Directors w.e.f. different dates, as indicated below and their tenure of office for a period of three years shall be reckoned from the Ministry of Mines, Government of India Order dtd. 10th November, 2021:

Sl. No.	Name	Date of Appointment
1.	Shri Ravinath Jha/ श्री रविनाथ झा	11.11.2021
2.	Dr. B. R. Ramakrishna/ डॉ. बी. आर. रामकृष्ण	15.11.2021
3.	Adv. George Kurian/ श्री जॉर्ज कुरियन	12.11.2021
4.	Dr. Ajay Narang/	16.11.2021

नेशनल एल्यूमिनियम कम्पनी लिमिटेड  National Aluminium Company Limited
(भारत सरकार का उद्यम) (A Government of India Enterprise)

निगम कार्यालय REGD. & CORPORATE OFFICE
नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत 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

	डॉ. अजय नारंग	
5.	Shri Y.P. Chillio/ श्री वाई.पी. चिलिओ	11.11.2021
6.	Ms. (Dr.) Shatorupa/ डॉ. शाटरूपा	12.11.2021
7.	Adv. Dushyant Upadhyay/ श्री दुष्यंत उपाध्याय	12.11.2021

नव नियुक्त निदेशक, कंपनी के मौजूदा निदेशकों या प्रमुख प्रबंधकीय कर्मियों से संबंधित नहीं हैं और किसी भी सेबी आदेश या किसी अन्य ऐसे प्राधिकरण के आधार पर निदेशक के पद को धारण करने से भी वंचित नहीं हैं।

The newly appointed directors are not related to the existing Directors or Key Managerial Personnel of the Company and also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

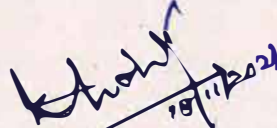
नव नियुक्त निदेशकों का संक्षिप्त विवरण अनुलग्नक-ए के रूप में संलग्न है और निदेशक मंडल की अद्यतन सूची अनुबंध-बी के रूप में संलग्न है।

Brief profiles of the newly appointed directors is enclosed as **Annexure-A** and the updated list of Board of Directors is enclosed as **Annexure-B**.

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

Encl.: As above

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751013 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

Annexure-A

Shri Ravi Nath Jha (DIN: 09396382)

Shri Ravi Nath Jha is a Bachelor of Science graduate from Ranchi University. His professional expertise is in journalism. He was a freelance journalist for various local newspapers of Ranchi. He is continuing as Editor of Antyodaya Sandesh & Antyodaya Sankalp from October, 2003.

Dr. B. R. Ramakrishna (DIN: 02251602)

Dr. B. R. Ramakrishna is BSAM, BAMS, MD (Ayu), MSc & PhD (Yoga) holder and recipient of Gold Medal & Karnataka State Award in BSAM. He is having 30 years of experience of UG & PG Studies, 40 years in Integrative Medicine Practice and 23 years in Research experience. He held very senior positions in Ayurveda, Yoga and Sports in Government of India and Government of Karnataka. He has conducted Ayurveda & Yoga Workshops at Germany, Austria, Spain, Switzerland, Hong Kong, China, France, Italy, Singapore, Malaysia and Thailand from 2006 and IDY Programs in Germany & Austria from 2015. He has also been awarded Best Teacher Award, Torch Bearer of Ayurveda, Adhamya Chetana Award.

Adv. George Kurian (DIN: 09398434)

Shri George Kurian is an advocate by profession from Kottayam District of Kerala and has rich and vast experience in practicing as an advocate in various Courts.

Dr. Ajay Narang (DIN: 00368054)

Dr. Ajay Narang is presently moving forward with his company's flagship Healthcare venture- Samagra Care—putting forth a disruptive model of medical services made for the complex Indian Landscape. The enterprise focuses on enabling access to high-quality, equitable, timely healthcare in Urban Tier-2 India.

He has more than thirty years of experience in Industry and Business—both in India and the United States—having been on the Board of Directors of corporations over the span of his career. Formerly, for nearly two decades, he has worked in the IT Management sector, providing services to several clients in the United States.

At the very beginning of his career, he had immersed himself in the Manufacturing and Supply Industry. As an entrepreneur, he accepted the challenge of managing a sick industrial enterprise, indulged in manufacturing of Cooking Gas Cylinders. Starting at a young age, over the span of a decade, he successfully converted an SSI—the Cylinder manufacturing facility into a highly profitable venture.

By qualification, Dr Narang is an allopathic General Physician, and strives to give back to society and his fellow citizens by engaging in actionable activism and a range of non-



profit activities. He has been on the Board of Directors of Hindusthan Samachar, Delhi. He also held the position of All India Vice President of Laghu Udyog Bharati, an All-India Organization in the service of Micro & Small-scale industry; currently he is an Executive Member of its National Working Committee. He is a Trustee of the Vishwa Samvaad Kendra Trust, Bhopal, and is the President of the same.

He has been an honorary erstwhile member of several bodies of the Government as well, namely, the Labour Advisory Board, Madhya Pradesh; Executive Council of MP Council of Science & Technology; Supply Code Panel of MP Electricity Regulatory Commission; General Council of Atal Bihari Vajpayee Hindi University, Bhopal; Regional Advisory Committee, Central Board for Workers Education; and Special Invitee to the National Board of MSME, Gol.

Shri Y. P. Chillio (DIN: 09396182)

Shri Y. P. Chillio is a graduate in political science from Nagaland University. He is a social worker and has worked in different community based organisations in various capacities for the welfare of the public at large. He served as Central Executive Committee Member, Eastern Nagaland Peoples Organisations. He is a life time member of Indian Red Cross Society, Nagaland.

Ms. (Dr.) Shatorupa (DIN: 09396503)

Ms. (Dr.) Shatorupa is a rank holder from Calcutta University in B.A. (History) and ranked No. 1 with Gold Medal in M.A. She has been awarded PhD in Ancient Indian History and Culture from Banaras Hindu University, 2020. She is a corporate trainer and is a freelance writer with more than 15 years of experience. She held the post of President of the Ladies wing of Bengal Chamber of Commerce and Industry for two consecutive terms during 2012-14.

Adv. Dushyant Upadhyay (DIN: 09397101)

Shri Dushyant Upadhyay is a lawyer by profession from Bulandshahr District of Uttar Pradesh and has rich and vast experience of more than 30 years in practicing as an lawyer in various Courts.



Annexure-B

LIST OF BOARD OF DIRECTORS OF NATIONAL ALUMINIUM COMPANY LIMITED

(AS ON 18.11.2021)

Sl. No.	Name	Designation	DIN
1.	Shri Sridhar Patra	Chairman-cum-Managing Director	06500954
2.	Shri Sanjay Lohiya	Part-time Official Director	07151125
3.	Shri Satendra Singh	Part-time Official Director	05195060
4.	Shri Radhashyam Mahapatro	Director (HR)	07248972
5.	Shri Manasa Prasad Mishra	Director (Projects & Technical) and Director (Finance)-Addl. Charge	08951624
6.	Shri Bijay Kumar Das	Director (Production) and Director (Commercial)-Addl. Charge	08984700
7.	Shri Ravinath Jha	Part-time Non-official (Independent) Director	09396382
8.	Dr. B. R. Ramakrishna	Part-time Non-official (Independent) Director	02251602
9.	Adv. George Kurian	Part-time Non-official (Independent) Director	09398434
10.	Dr. Ajay Narang	Part-time Non-official (Independent) Director	00368054
11.	Shri Y.P. Chillio	Part-time Non-official (Independent) Director	09396182
12.	Ms. (Dr.) Shatorupa	Part-time Non-official (Independent) Director	09396503
13.	Adv. Dushyant Upadhyay	Part-time Non-official (Independent) Director	09397101

