

# नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/2025  
दिनांक: 26.11.2021

NBC/S/4.5 & 4.5(A)/2021/2025  
Date: 26.11.2021

To, 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	To, 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,

30.09.2021 को समाप्त तिमाही एवं वर्षाब्द के अन-अंकेक्षित वित्तीय परिणाम (स्टैंडअलोन एवं समेकित) के लिए निदेशक-मंडल की बैठक 12.11.2021 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 30.09.2021 को समाप्त तिमाही एवं वर्षाब्द के लिए हम संबंधित पक्ष के लेन-देन के बारे में प्रकटीकरण कर रहे हैं।

The Board of Directors in their meeting held on 12.11.2021 had taken on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2021 is submitted herewith i.e. within 30 days from the date of publication of the 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)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी  
GGM & 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

**I Related party disclosures****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) *       |
| (d) Shri B.K.Das       | Director (Production) #        |

\* 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) Shri Satendra Singh, IAS  
 (b) Shri Sanjay Lohiya, IAS

**B. Joint Ventures & associates**

- (a) Angul Aluminium Park Pvt Ltd.  
 (b) NPCIL-NALCO power company Ltd.  
 (c) GACL NALCO Alkalis & Chemicals Ltd.  
 (d) Utkarsha Aluminium Dhatu Nigam Limited.  
 (e) 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 Hindustan Petroleum Corporation Ltd
- 3 Indian Oil Corporation Ltd
- 4 Railway
- 5 Bharat Petroleum Corporation Ltd
- 6 Central Industrial Security Force
- 7 Bharat Heavy Electricals Limited
- 8 Gujarat Alkalies & Chemicals Ltd
- 9 Numaligarh Refinery Limited,
- 10 Northen Coalfields Limited
- 11 Vishakhapatnam Port Trust
- 12 Oriental Insurance Co Ltd
- 13 Bridge & Roof Co.(India) Ltd.
- 14 Balmer Lawrie & Co.Ltd.,

**ii) Sale of Goods**

- 1 National Small Industries Corp
- 2 Bokaro Steel Plant (Sail)
- 3 Rashtriya Ispat Nigam Ltd
- 4 Sail Refractory Unit

**Related Party Transactions****A. Key Managerial Personnel****Remuneration to Key Managerial Personnel****Rs.in Crore****Particulars****As at  
30-09-2021**

Short-term employee benefits

1.20

Post employment benefits

0.19

Other long term benefits

0.35

**Total****1.74****Loans / advances due from Key Managerial Personnel****Particulars****As at  
30-09-2021****B. Joint Venture/Associate Companies**

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

**Name of JV/Associate****Nature of Transaction****As at  
30-09-2021**

GACL NALCO Alkalis &amp; Chemicals Limited

Equity Contribution

-

Khanij Bidesh Nigam Ltd

Equity Contribution

-

Utakarsha Aluminium Dhatu Nigam Limited.

Equity Contribution

-

**Balance at the end of the reporting day****Name of JV/Associate****Nature of Transaction****As at  
30-09-2021**

Angul Aluminium Park Pvt Ltd.

Investment in equity

16.22

GACL NALCO Alkalis &amp; Chemicals Limited.

Investment in equity

276.00

Khanij Bidesh Nigam Ltd

Investment in equity

1.00

Utakarsha Aluminium Dhatu Nigam Limited.

Investment in equity

20.00

**C.****Transactions during the year****Name of Trust****Nature of Transaction****As at  
30-09-2021**

NEPF Trust

PF-Contribution

194.17

NEGG Trust

Funding of shortfall

-

**Outstanding balance at the end of the year****Name of Trust****Nature of Transaction****As at  
30-09-2021**

NEPF Trust

PF-Contribution payable

30.35

NEGG Trust

Funding of shortfall payable

12.39

**D. Nalco Foundation****Particulars****As at  
30-09-2021**

Contribution to CSR Trust

15.20

**E. Govt. Of India : Transaction during the year****Particulars****As at  
30-09-2021**

Buyback of shares

-

Interim Dividend

-

Final Dividend

-

**F. CPSEs/ Govt Undertakings – Transaction during the year****Particulars****As at  
30-09-2021**

Purchase of goods and services from CPSEs/ Govt undertakings

1,434.52

Sale of goods to CPSEs and Govt undertakings

757.85

**Outstanding balance at the end of the year****Particulars****As at  
30-09-2021**

Payable for purchase of goods and services from CPSEs/ Govt. undertakings

10.17

Receivable for sale of goods to CPSEs and Govt undertakings

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