

Date: 24/11/2021

To  
The Board of Directors  
National Aluminium Company Ltd.  
NALCO Bhawan,  
P-1, Nayapalli,  
Bhubaneswar-751013.

**Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f 11.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,



**(Ravinath Jha)**

**Director**

**DIN: 09396382**

Annexure-G

Date: 23/11/2021

To  
The Board of Directors  
National Aluminium Company Ltd.  
NALCO Bhawan,  
P-1, Nayapalli,  
Bhubaneswar-751013.

**Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.**

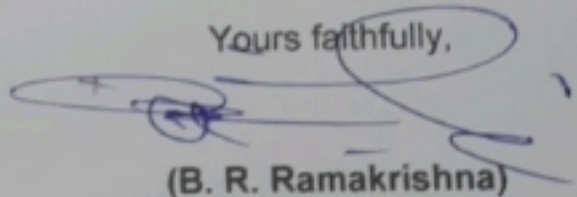
Dear Sir,

I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f 15.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,



(B. R. Ramakrishna)

Director

DIN: 02251602

**Annexure-G**

Date: 22/11/2021

To  
The Board of Directors  
National Aluminium Company Ltd.  
NALCO Bhawan,  
P-1, Nayapalli,  
Bhubaneswar-751013.

**Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.**

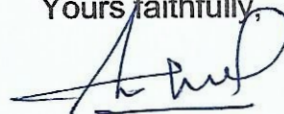
Dear Sir,

I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f 12.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,



**(George Kurian)**

**Director**

**DIN: 09398434**



**Annexure-G**

Date: Nov. 24<sup>th</sup> 2021

To  
The Board of Directors  
National Aluminium Company Ltd.  
NALCO Bhawan,  
P-1, Nayapalli,  
Bhubaneswar-751013.

**Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.**

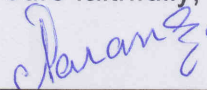
Dear Sir,

I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f 16.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,



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**(Ajay Narang)**

**Director**

**DIN: 00368054**



**Annexure-G**

Date: 23/11/21

To  
The Board of Directors  
National Aluminium Company Ltd.  
NALCO Bhawan,  
P-1, Nayapalli,  
Bhubaneswar-751013.

**Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.**

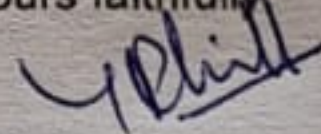
Dear Sir,

I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f 11.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully



(Y. P. Chillio)

Director

DIN: 09396182



Date: 23.11.2021

To  
The Board of Directors  
National Aluminium Company Ltd.  
NALCO Bhawan,  
P-1, Nayapalli,  
Bhubaneswar-751013.

**Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f 12.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015.

Thanking you.

Thanking you.

Yours faithfully,

  
(Shatorupa)  
Director  
DIN: 09396503



**Annexure-G**

Date: 23.11.2021

To  
The Board of Directors  
National Aluminium Company Ltd.  
NALCO Bhawan,  
P-1, Nayapalli,  
Bhubaneswar-751013.

**Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.**

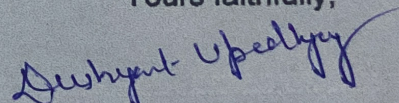
Dear Sir,

I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f 12.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

  
(Dushyant Upadhyay)

Director

DIN: 09397101