

# नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2022/६८७  
दिनांक: 23.03.2022

NBC/S/4.5 & 4.5(A)/2022/६८७  
Date: 23.03.2022

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

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

**Sub: Appointment of Shri Sadashiv Samantaray as Director (Commercial) and Shri Sanjay Ramanlal Patel as a Part-time Non-official (Independent) Director on the Board of NALCO.**

**विषय: श्री सदाशिव सामंतराय की निदेशक (वाणिज्यिक) के रूप में और श्री पटेल संजय कुमार रमनभाई की अंशकालिक गैर-सरकारी (स्वतंत्र) निदेशक के रूप में नालको के बोर्ड में नियुक्ति.**

Dear Sir/ महोदय,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the following:

**1.0 Appointment of Shri Sadashiv Samantaray as Director (Commercial):**

Shri Sadashiv Samantaray has been appointed as Director (Commercial) of the Company w.e.f. 22.03.2022 (A.N.) vide Order No.2/2/2020-Met-I.dtd. 22.03.2022 of Ministry of Mines, Government of India.

Shri Samantaray is not related to any of the 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.

Brief profile of Shri Samantaray is enclosed at **Annexure-A.**

**2.0 Shri Sanjay Ramanlal Patel as a Part-time Non-official (Independent) Director:**

Shri Sanjay Ramanlal Patel has been appointed as a Part-time Non-official (Independent) Director of the Company for a period of three years w.e.f. 22.03.2022 vide Order No.2/8/2020-Met-I.dtd. 22.03.2022 of Ministry of Mines, Government of India.

Shri Ramanlal Patel is not related to any of the 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.

Brief profile of Shri Ramanlal Patel is enclosed at **Annexure-B.**

नेशनल एल्युमिनियम कम्पनी 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 Bhiawan, 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

Necessary action is taken for completion of all required formalities for induction of Shri Patel as an Independent Director of the Company.

This is for your information and record/ आपकी जानकारी और अभिलेख हेतु.

Thanking you/ धन्यवाद,

भवदीय/Yours faithfully,  
कृते नेशनल एल्युमिनियम कंपनी लिमिटेड  
for National Aluminium Co. Ltd.

  
23/02/2022

(एन.के. महान्ति)

(N.K. Mohanty)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी  
GGM & Company Secretary and Compliance Officer

Encl.: As above.

नेशनल एल्युमिनियम कंपनी लिमिटेड  
(भारत सरकार का उद्योग)  
निगम कार्यालय  
नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

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Mr Sadashiv Samantaray has joined as Director (Commercial) of the National Aluminium Company Limited, a Navaratana CPSE on 22.03.2022.

Born in the year 1965, Mr Samantaray had been a position holder all throughout his education in schools and colleges. After completing his B.Tech (Mechanical) with University Merit certificates in all the four years of graduation from GB Pant University of Ag & Technology, Panatnagar, now in Uttarakhand, he joined Nalco as Graduate Engineer Trainee in the year 1985 (2<sup>nd</sup> batch of GETs). He has done his MBA from Utkal University with specialization in Marketing Finance. He has also completed PG Diploma in Business administration and PD Diploma in Marketing Management.

Through his sincerity, hard work, dedication and competence on strategic management, he rose to the level of Executive Director (Commercial) before being selected as Director (Commercial).

Mr Samantaray has more than 36 years of rich experience in Plants and commercial areas. Working at Plants he was involved in erection, commissioning, operations and production planning in CPP and Smelter. Due to his strategies and planning, Nalco could achieve highest levels of production and productivity. He was involved in many critical decisions and landmark achievements at Plants like restoration of burnt single line coal cable belt at CPP in record time to save Nalco from catastrophe, scientific spares planning, design and implementation of MIS system, strategy for enhancing critical equipment availability at smelter to increase productivity, Optimization of logistics system etc.

He has strong multi-disciplinary commercial experience in Marketing (export & domestic market involving all products), supply chain management (procurement, stores, inventory control) and logistics. During his long career he had introduced many landmark initiatives in the company such as maiden MOU system with customer, LME linked pricing mechanism, LME registration of metal, e-tendering for export, formulation of commercial manuals and guidelines to bring transparency, augmentation of logistics system for efficient supply chain and cost savings, opening of master stock yard at strategic locations, launch of mobile APPs for customers (NAGINNA) and vendors (NAMASYA), customer and supplier satisfaction index etc. He was deeply involved in development and launching of several value added products including launching of more than 12 new niche products. Under his leadership the commercial functioning of Nalco was developed to be dynamically competent to sense and seize the market opportunities which had resulted in record breaking performances during 16-17 to 2018-19. Out of box strategies taken by him assured supplies of all the major raw materials during the Covid-19 Lockdown to sustain the plant operations with zero loss of production while achieving huge savings in procurement cost which helped Company's profitability in 2019-20 and 2020-21 when the LME prices had nosedived.

Mr Samantaray is a National Council member of Indian Institute of Materials Management, Fellow in Institute of Engineers with Chartered Engineers certificate, member of Indian Institute of Industrial Engineering.



## **ANNEXURE-B**

### **Shri Sanjay Ramanlal Patel:**

Born on 18.05.1970, Shri Sanjay Ramanlal Patel is a graduate in Science (Chemistry) from Gujarat University. He is presently holding the position of Chairman of Agricultural Produce Market Committee (APMC), Khambhat since 2018. He is also the President of Ralej Kedavni Mandal Ralej and Syndicate member of Sardar Patel University, V. V Nagar since 2018

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