

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:** नालको के बोर्ड में निदेशक (परियोजना एवं तकनीकी) के रूप में श्री जगदीश अरोड़ा की नियुक्ति।।

**Sub:** Appointment of Shri Jagdish Arora as Director (Projects & Technical) on the Board of NALCO.

महोदय/Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Shri Jagdish Arora has been appointed as Director (Projects & Technical) of the Company with effect from 11.10.2023 in terms of Order dated 09.10.2023 of Ministry of Mines, Government of India.

Shri Jagdish Arora is not related to any of the Director 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 Jagdish Arora 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)

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

Encl.: As above

नेशनल एल्यूमिनियम 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 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

**Brief Profile of Shri Jagdish Arora, Director (Projects & Technical)**

Shri Jagdish Arora has joined the Board of Directors of National Aluminium Company Limited as Director (Projects & Technical) on 11.10.2023. Shri Arora is an experienced professional with over thirty four years of proven knowledge of diverse Business Processes of metal and mining industry. He is a B. Tech in Mechanical Engineering from NIT, Warangal and PGDBM (Finance & Marketing) from XLRI, Jamshedpur. He started his career in Steel Authority of India Limited (SAIL) as Management Trainee (Technical) in 1989 and reached to the post of Executive Director, in-charge of Centre for Engineering & Technology, the in-house Engineering and Technical Project consultancy unit of SAIL before taking charge as Director (Projects & Technical), NALCO. He was handling the engineering consultancy of projects worth more than Rs.47,000 crore. He was closely associated with modernization, Brownfield and Greenfield expansion projects of SAIL.

Shri Arora has working experience across various domains like Operation, Technology Management, Engineering, Projects, Consulting and Commercial. He has been recognized for his significant contribution in the areas of sustainability, decarbonization, Atmanirbhar Bharat, digital transformation and Industry roadmap for 2047 for the Indian Steel Industry. He is a TEDex speaker on sustainability.

Shri Arora has coordinated and executed many companywide Systemic Improvement Projects, shaped numerous systems and procedures like Digital Project Management, Electronic Document and Drawing Management System, System of Acceptable makes, Cost estimation system, Business Intelligence Model, Standard Bidding Document, Recruitment Manual etc. He is recognized as a thought leader in the industry and visiting faculty for Strategy, Leadership, Team Building, Problem Solving & Decision Making, Negotiation, Financial Management and Climate Change.

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**Annexure-‘B’**

**List of Directors on the Board of NALCO as on 11.10.2023**

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>DIN</b>
1.	Shri Sridhar Patra	Chairman-cum-Managing Director	06500954
2.	Shri Sanjay Lohiya, IAS	Part-time Official Director	07151125
3.	Dr. Veena Kumari Dermal, IPoS	Part-time Official Director	08890469
4.	Shri R. S. Mahapatro	Director (HR)	07248972
5.	Shri R. C. Joshi	Director (Finance)	08765394
6.	Shri S. Samantaray	Director (Commercial)	08130130
7.	Shri P. K. Sharma	Director (Production)	10041341
8.	Shri J. Arora	Director (P&T)	10347268
9.	Shri Ravi Nath Jha	Part-time Non-official (Independent) Director	09396382
10.	Dr. B. R. Ramakrishna	Part-time Non-official (Independent) Director	02251602
11.	Adv. George Kurian	Part-time Non-official (Independent) Director	09398434
12.	Dr. Ajay Narang	Part-time Non-official (Independent) Director	00368054
13.	Shri Y. P. Chillio	Part-time Non-official (Independent) Director	09396182
14.	Ms. (Dr.) Shatorupa	Part-time Non-official (Independent) Director	09396503
15.	Adv. Dushyant Upadhyay	Part-time Non-official (Independent) Director	09397101
16.	Shri S. R. Patel	Part-time Non-official (Independent) Director	09545270

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