

**Register of Directors and Key Managerial Personnel**

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the ICSI in case of Company Secretary, if applicable	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
06500954	Shri Sridhar Patra, Chairman-cum-Managing Director	-	Shri Narayan Patra	12.10.1964	Nalco House, Nalco Nagar, Chandrasekharapur, Bungalow No.1, Nalco Nagar, Bhubaneswar, Odisha-751023	Indian	Service	03.09.2018	01.09.2018	-	1. Khanij Bidesh India Limited 2. Utkarsha Aluminium Dhatu Nigam Limited	-	AAMPP8120C
07151125	Shri Sanjay Lohiya, Part-time Official Director	-	Shri Govind Ram Lohiya	30.08.1969	Addl. Secretary, Ministry of Mines, Government of India Shastri Bhawan, Dr. Rajendra Prasad Road New Delhi-110001	Indian	Service	11.11.2020	09.11.2020	-	Khanij Bidesh India Limited	-	AAZPL8937A
08890469	Dr. Veena Kumari Dermal, Part-time Official Director	-	Shri Ravi	20.08.1967	Joint Secretary, Ministry of Mines, Government of India Shastri Bhawan, Dr. Rajendra Prasad Road New Delhi-110001	Indian	Service	20.01.2022	20.01.2022	15.08.2024 (Retirement)	1. Hindustan Zinc Limited 2. Bharat Gold Mines Limited 3. Khanij Bidesh India Limited	-	ACCPV2466R
08765394	Shri Ramesh Chandra Joshi Director (Finance)	-	Shri Chandra Dutt Joshi	12.04.1965	Flat No.A-1/21, Metrocity, Nayapally, Bhubaneswar, Khordha, Odisha-751013	Indian	Service	04.02.2022	04.02.2022	-	Angul Aluminium Park Private Limited	-	AAUPJ3588Q
08130130	Shri Sadashiv Samantaray, Director (Commercial)	-	Shri Sudarshan Sahu	01.07.1965	M-70, Samant Vihar, Chandrasekharapur, Near Kalinga Hospital, Mancheswar Railway Colony S.O, Khordha, Bhubaneswar, Odisha-751017	Indian	Service	22.03.2022	22.03.2022	-	Khanij Bidesh India Limited	-	ABSPS8663G
10041341	Shri Pankaj Kumar Sharma, Director (Production)	-	Shri Kishore Lal Sharma	30.06.1969	Flat No.-: C-0302, Z1 Vyom Kalarahanga, Nandankanan Road, Chandrasekharapur, Bhubaneswar-751024	Indian	Service	01.02.2023	01.02.2023	-	-	-	AJKPS8635A
10347268	Shri Jagdish Arora, Director (P&T) & Director (HR)- Addl. Charge	-	Shri Ved Prakash Arora	18.11.1967	2K/49, Bariatu Housing Colony, Bariatu, Bariatu Police Station, Ranchi, Ranchi-834009, Jharkhand, India.	Indian	Professional	11.10.2023	11.10.2023	-	-	-	AATPA8484F
07248972	Shri Radhashyam Mahapatro, Director	-	Shri Kasi Biswanath Mahapatro	11.11.1964	Flat No.: G-202, 2nd Floor, De Habitat Society, Shree Vihar Patia, Bhubaneswar – 751 031	Indian	Service	01.01.2020	01.01.2020	-	-	-	ADSPM2867N
09396382	Shri Ravi Nath Jha, Part-time Non-official (Independent) Director	-	Late Hem Chandra Jha	01.03.1976	Kunwar Singh Colony, Airport Road, Hinoo, Ranchi, Jharkhand-834002	Indian	Self Employed	17.11.2021	11.11.2021	-	-	-	AKHPJ8290J
02251602	Dr. B. R. Ramakrishna, Part-time Non-official (Independent) Director	-	Shri Basavapatna Ramaiah	06.01.1954	Athreya' No 2479/1, 17th Main, 25th Cross, Banashankari 2nd Stage, Bangalore, Karnataka-560070	Indian	Professional	17.11.2021	15.11.2021	-	-	-	AASPR6395P

09398434	Adv. George Kurian, Part-time Non-official (Independent) Director	-	Mr. Kurian	20.09.1960	Pockarankalayil,Kurumulloor , Kottayam, Kerala-686632	Indian	Self Employed	17.11.2021	12.11.2021	09.06.2024 (Resignation)	-	-	CEUPK5063F
00368054	Dr. Ajay Narang, Part-time Non-official (Independent) Director	-	Shri Gurcharan Das Narang	10.01.1967	E-2/142, Arera Colony, Bhopal, Madhya Pradesh- 462016	Indian	Professional	17.11.2021	16.11.2021	-	1. GDKN Infra Private Limited 2. AIC-MCU Samvaad Bharati Foundation 3. Vask Infoedge Private Limited	-	AALPN8132B
09396182	Shri Y.P. Chillio, Part-time Non-official (Independent) Director	-	Mr. Pesing	09.10.1971	H.No. 483 P - Khel Near Don Bosco Higher Secondary School, Kohima, Nagaland-797001	Indian	Self Employed	17.11.2021	11.11.2021	-	-	-	AXMPC9430F
09396503	Ms. (Dr.) Shatorupa, Part-time Non-official (Independent) Director	-	Late Partha Sadhan Bose	30.07.1971	Tower-A, Flat no. - 12C Sarosi Apartments 197A, B. B. Chatterjee Road Kasba Rathtala, Kolkata- 700042	Indian	Self Employed	17.11.2021	12.11.2021	-	-	-	ADPPC9744H
09397101	Adv. Dushyant Upadhyay, Part-time Non-official (Independent) Director	-	Shri Krishna Kumar Upadhyay	17.09.1960	934, Civil Lines, D.M. Road, near raj darbar hotel, Bulandshahr, Uttar Pradesh- 203001	Indian	Self Employed	17.11.2021	12.11.2021	-	-	-	AADPU8485A
09545270	Shri Sanjay Ramanlal Patel, Part-time Non-official (Independent) Director	-	Shri Ramanlal Somabhai Patel	18.05.1970	116, Amdavadi Faliyu, Ralaj, Ralej, Khambhat, Anand, Gujarat-388640	Indian	Professional	22.03.2022	23.03.2022	-	-	-	AGOPP3452D
AASPM7151N	Shri Nayan Kumar Mohanty, ED & Company Secretary	-	Late Narendra Kumar Mohanty	27.11.1964	Flat No. 2/10, Block-2, Kanchanjunga Vip Enclaves,,Nayapalli,,Chandr asekharapur, Bhubaneswar,Khurda,75101 6,Odisha	Indian	Service	27.05.2017	01.06.2017	-	-	F-3099	AASPM7151N



NATIONAL ALUMINIUM COMPANY LIMITED

REGISTER OF HOLDING OF SHARES BY DIRECTORS/SECRETARY  
(Pursuant to Section 170 of the Companies Act, 2013)

Sl. No.	Name and Designation	Address	Number, description and nominal value of securities	Date of acquisition and the price or other consideration paid	Date of disposal and price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialisation form	Whether securities have been pledged or any encumbrance has been created on the securities
1	Shri Sridhar Patra Chairman-cum-Managing Director	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	NIL	---	---	---	---	---	---
2	Shri Sanjay Lohiya, IAS Government Nominee Director	Additional Secretary Ministry of Mines, Shastri Bhawan, R. P. Road, New Delhi-110 001	NIL	---	---	---	---	---	---
3	Shri Radhashyam Mahapatro Director	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	NIL	---	---	---	---	---	---
4	Shri Ramesh Chandra Joshi Director (Finance)	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	NIL	---	---	---	---	---	---
5	Shri Sadashiv Samantaray Director (Commercial)	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	NIL	---	---	---	---	---	---
6	Shri Pankaj Kumar Sharma Director (Production)	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	NIL	---	---	---	---	---	---
7	Shri Jagdish Arora Director (P&T) & Director (HR)- Addl. Charge	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	NIL	---	---	---	---	---	---
8	Shri Radhashyam Mahapatro Director	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	NIL	---	---	---	---	---	---
9	Shri Ravi Nath Jha Independent Director	Kunwar Singh Colony, Hinoo, PS-Doranda, Ranchi-834002 (Jharkhand)	NIL	---	---	---	---	---	---
10	Dr. B. R. Ramakrishna Independent Director	Athreya' No 2479/1, 17th Main, 25th Cross, Banashankari 2nd Stage, Bangalore, Karnataka-560070	NIL	---	---	---	---	---	---
11	Dr. Ajay Narang Independent Director	E-2/142, Arera Colony, Bhopal, Madhya Pradesh-462016	NIL	---	---	---	---	---	---
12	Shri Y. P. Chilio Independent Director	PO - Tuensang, Chipur Village, Tuensang, Nagaland - 798612	NIL	---	---	---	---	---	---
13	Ms. (Dr.) Shatorupa Independent Director	Tower-A, Flat no. - 12C Sarosi Apartments 197A, B. B. Chatterjee Road Kasba Ratnala, Kolkata-700042	NIL	---	---	---	---	---	---
14	Adv. Dushyant Upadhyay Independent Director	934, Civil Lines, DM Road, Near Raj Darbar Hotel, Bulandshahr-203001 (UP)	NIL	---	---	---	---	---	---
15	Shri Sanjay Ramanlal Patel Independent Director	116, Amdavadi Faliyu, Rataj, Ralej, Khambhat, Anand, Gujarat -388640	NIL	---	---	---	---	---	---
16	Shri Nayan Kumar Mohanty ED & Company Secretary	National Aluminium Co. Ltd., NALCO Bhawan, Plot No.P/1, Nayapalli Bhubaneswar-751013	50 Equity Shares Rs.5/- each	04.09.2024 Rs.174.88 each	---	50 Equity Shares Rs.5/- each	Open Market	Demat Form DP ID & Client Id 1203760001152312	No

# NATIONAL ALUMINIUM COMPANY LIMITED

## Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

### A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Director's voting in favour	Director's voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
FY 2023-24	M/s. GACL-NALCO Alkalies and Chemicals Private Limited (GNAL)	-	Associate Company	The supplies to be made based on tender discovered price against the open tenders. Total contract value in financial year 2023-24 is Rs.339.35 crore.	Yes	Approval was obtained for the aforesaid orders in 133rd Audit Committee meeting held on 09.02.2023.	6	6	0	-	-	-	Rs.339.35	NA		Procurement of Caustic soda Lye as per Caustic soda Supply Agreement.

### B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Khanij Bidesh India Limited	Shri Sridhar Patra	Chairman	-	01.12.2019
Utkarsha Aluminium Dhatu Nigam Limited		Chairman	-	10.02.2020
Angul Aluminium Park Private Limited	Shri Ramesh Chandra Joshi	Director	-	17.06.2020
Hindustan Zinc Limited	Dr. Veena Kumari Dermal, IPoS	Director	-	12.09.2019
Bharat Gold Mines Limited				29.07.2021
Khanij Bidesh India Limited				27.12.2021
Khanij Bidesh India Limited	Shri Sanjay Lohiya, IAS	Director	-	09.11.2020

NATIONAL ALUMINIUM COMPANY LIMITED

Form No. CHG-7

Register of charges

SL.NO.	Charge ID	Date of creation of charge or date of acquisition of property subject to charge	Date of registration of creation of charge	Short description of the property charged	Period and amount secured by the charge	Names and addresses of the charge holder	Particulars of the terms and conditions of the charge	Description of the instrument creating the charge	Date of modification of charge	Date of registration of modification of charge	Description of the instrument modifying the charge	Particulars of modification	Date of satisfaction	Date of registration of satisfaction	Facts and date of condonation of delay, if any	Reasons for delay in filing for registration of creation, modification or satisfaction of the charge, if any

NIL