

Annexure-'G'

Date: 18.04.2025

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.

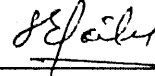
Dear Sir,

I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. 2/8/2020-Met-I (Part-1) dated 01.04.2025 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 01.04.2025.

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,



(Patel Sanjaykumar)
Part-time Non-official
(Independent) Director
DIN: 09545270

Annexure-'G'

Date: 16.04.25

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. 2/8/2020-Met-I (Part-1) dated 01.04.2025 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 01.04.2025.

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,



**(Trupti Kamlesh Patel)
Part-time Non-official
(Independent) Director
DIN: 09392198**

Annexure-'G'

Date: 08.04.25

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. 2/8/2020-Met-I (Part-1) dated 01.04.2025 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 01.04.2025.

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,



(Ajay Narang)

Part-time Non-official
(Independent) Director
DIN: 00368054