

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400001 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-400051 प्रतीक/Symbol: NATIONALUM
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विषय/Sub.: नालको के बोर्ड में तीन अंशकालिक गैर-सरकारी (स्वतंत्र) निदेशकों की नियुक्ति। / Appointment of three Part-time Non-official (Independent) Directors 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, Ministry of Mines, Govt. of India vide order no. 2/8/2020-Met.I (Part-1) dated 01.04.2025 have appointed following as Part-time Non-official (Independent) Directors on the Board of NALCO w.e.f. date of notification of their appointment i.e. 01.04.2025:

Sl. No.	Name	DIN	Designation
1.	Ms. Trupti Kamlesh Patel	09392198	Part-time Non-official (Independent) Director
2.	Shri Patel Sanjay Kumar Ramanbhai	09545270	Part-time Non-official (Independent) Director
3.	Dr. Ajay Narang	00368054	Part-time Non-official (Independent) Director

All the above three Part-time Non-official (Independent) Directors are not related to any of the Director or Key Managerial Personnel of the Company and are also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief profile of the three Part-time Non-official (Independent) Directors are 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.

(बी. के. साहू)/(B. K. Sahu)
कंपनी सचिव और अनुपालन अधिकारी /
Company Secretary & Compliance Officer
ACS: 9953

Encl.: As above

नेशनल एल्यूमिनियम कंपनी 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 three newly appointed Part-time Non-official (Independent) Director

A) Ms. Trupti Kamlesh Patel [DIN: 09392198]:

Ms. Trupti Kamlesh Patel holds Diploma in Civil Engineering from Gujarat Technology University (GTU). She has worked as Architecture’s Guidance in private industry for 10 years. She has also worked as Joint Treasurer of State Mahila Morcha, Secretary in DAMINI Women’s Foundation (NGO) and Ex-observer in Human Rights Association for Protection, D.N.H & Daman Diu. She is Paralegal Volunteer of State Legal Services Authority Daman. She has been conducting social work for woman and child. Ms. Patel was on the Board of Directors of Bharat Sanchar Nigam Limited as Independent Director from November, 2021 to November, 2024.

B) Shri Patel Sanjay Kumar Ramanbhai [DIN: 09545270]:

Born on 18.05.1970, Shri 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.

C) Dr. Ajay Narang [DIN: 00368054]:

Dr. Ajay Narang is presently moving forward with his Company’s flagship Healthcare venture – Samagra Care, putting forth a disruptive model of medical services made for the complex Indian Landscape. The enterprise focuses on enabling access to high-quality, equitable, timely healthcare in Urban Tier-2 India. He has more than thirty years of experience in Industry and Business, both in India and United States, having been on the Board of Directors of corporations over the span of his career. Formerly, he has worked in the IT Management sector, providing services to US clients. At the very beginning of his career, he had immersed himself in the Manufacturing and Supply Industry. As an entrepreneur, he accepted the challenge of managing a sick industrial enterprise, indulged in manufacturing of LPG Cylinders. Starting at a young age, over the span of a decade, he successfully converted an SSI, the Cylinder manufacturing facility into a highly profitable venture.

By qualification, Dr. Narang is an allopathic General Physician & also holds a Bachelor’s degree in Science. He strives to give back to society by engaging in actionable activism and a range of non-profit activities. He has been on the Board of Directors of Hindusthan Samachar, Delhi. He also held the position of All India Vice President of Laghu Udyog Bharati, an All-India Organization in the service of MSMEs. He is a Trustee & the President of Vishwa Samvaad Kendra Trust, Bhopal.

Govt. of Madhya Pradesh has entrusted him as the President of Jan Bhagidari Samiti of the prestigious Maharani Laxmi Bai Government Girls’ Post Graduate Autonomous College, Bhopal. He has been an honorary erstwhile member of several bodies of the Government as well, namely, the Labour Advisory Board, Madhya Pradesh; Executive

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Council of MP Council of Science & Technology; Supply Code Panel of MP Electricity Regulatory Commission; General Council of Atal Bihari Vajpayee Hindi University, Bhopal; Regional Advisory Committee, Central Board for Workers Education; and Special Invitee to the National Board of MSME, Gol. He actively participated as Employers' Representative in the 106th tripartite International Labour Conference – ILC of International Labour Organization – ILO at Geneva, Switzerland.

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List of Directors on the Board of NALCO as on 01.04.2025

Sl. No.	Name	Designation	DIN
1.	Shri B. P. Singh	Chairman-cum-Managing Director	08665585
2.	Shri Sanjay Lohiya, IAS	Part-time Official Director	07151125
3.	Shri Vivek Kumar Bajpai	Part-time Official Director	10717439
4.	Shri R. C. Joshi	Director (Finance)	08765394
5.	Shri S. Samantaray	Director (Commercial)	08130130
6.	Shri P. K. Sharma	Director (Production)	10041341
7.	Shri J. Arora	Director (P&T)	10347268
8.	Dr. T. K. Pattanayak	Director (HR)	10893970
9.	Ms. Trupti Kamlesh Patel	Part-time Non-official (Independent) Director	09392198
10.	Shri Patel Sanjay Kumar Ramanbhai	Part-time Non-official (Independent) Director	09545270
11.	Dr. Ajay Narang	Part-time Non-official (Independent) Director	00368054

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