

## NATIONAL ALUMINIUM COMPANY LIMITED

### Register of Directors and Key Managerial Personnel (Pursuant to Section 170 of the Companies Act, 2013)

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)
08665585	Shri Brijendra Pratap Singh, CMD & Director (Commercial)- Addl. Charge		Late Shri Shyam Bihari Sinha	01-03-1968	General Administrative Building, Aluminium House, Nalco Nagar, Phase-I, Chandrasekharapur, Bhubaneswar, Odisha-751023	Indian	Service	08.01.2025	08.01.2025		1.Khanij Bidesh India Limited 2.Utkarsha Aluminium Dhatu Nigam Limited	-	-
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	-	-
10717439	Shri Vivek Kumar Bajpai Part-time Official Director	-	Shri Kamlesh Chandra Bajpai	01.01.1976	Flat No. KD00011501, Wish Town Klassic, Jaypee Greens Wish Town, Sector-134, Noida, Uttar Pradesh- 201304	Indian	Service	28.11.2024	28.11.2024	-	1.Hindustan Zinc Limited 2.Bharat Gold Mines Limited	-	-
10041341	Shri Pankaj Kumar Sharma, Director (Production)	-	Shri Kishore Lal Sharma	30.06.1969	Flat No.-: C-0302, Z1 Vyom Kalarahanga, Nandankanan Road, Chandrasekharpur, Bhubaneswar-751024	Indian	Service	01.02.2023	01.02.2023	-	Khanij Bidesh India Limited	-	-
10347268	Shri Jagdish Arora, Director (P&T)	-	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	-	-	-	-
10893970	DR. Tapas Kumar Patanayak, Director(HR)		Shri Banshidhar Pattanayak	16.11.1967	H-14, Indian Oil Nagar, Site-2, Sector-55, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301	Indian	Service	02.01.2025	02.01.2025	-	-	-	-
09694123	Shri Abhay Kumar Behuria Director (F)	-	Shri Basudev Behuria	05.08.1968	Bandha Para, Barunadiha, Near Kharsrota River, Rajakanika, Barunadiha, Kendrapara, Odisha-754220	Indian	Service	11.06.2025 (Resolution by Circulation)	11.06.2025	-	-	-	-
09392198	Ms. Trupti Kamlesh Patel Part-time Non-official (Independent) Director	-	Shri Naginbhai Kalidas Patel	10.07.1973	14/74/A/T3, Indraparasth Apartment, Cross Lane No-05, Dilip Nagar, Tin Batti, Kathiria, Nani Daman, Daman, Daman and Diu-396210	Indian	Professional	01.04.2025 (Resolution by Circulation)	01.04.2025	-	-	-	-
09545270	Shri Patel Sanjaykumar, Part-time Non-official (Independent) Director	Shri Sanjay Ramanlal Patel	Shri Ramanlal Somabhai Patel	18.05.1970	116, Amdavadi Faliyu, Rajaj, Rajaj, Khambhat, Anand, Gujarat-388640	Indian	Professional	01.04.2025 (Resolution by Circulation)	01.04.2025 (Re-appointment)	-	-	-	-
00368054	Dr. Ajay Narang, Part-time Non-official (Independent) Director	-	Shri Gurcharan Das Narang	10.01.1967	E-2/142, Arera Colony, Huzur, R.S. nagar, Bhopal, Madhya Pradesh-462016	Indian	Professional	01.04.2025 (Resolution by Circulation)	01.04.2025 (Re-appointment)	-	1. GDKN Infra Private Limited 2. Vask Infoedge Private Limited	-	-
-	Shri Bharat Kumar Sahu, Company Secretary	-	Krushna Chandra Sahu	03.06.1969	NALCO Bhawan, P/1, Nayapalli, Bhubaneswar – 751 013, Odisha	Indian	Service	13.11.2024	01.12.2024	-	-	ACS-9953	ACDPS6276K

**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 Brijendra Pratap Singh Chairman-cum-Managing Director & Director (Commercial)-Addl. Charge	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	NIL	---	---	---	---	---	---
2	Shri Sanjay Lohiya , IAS Part-time Official Director	Additional Secretary Ministry of Mines, Shastri Bhawan, R. P. Road, New Delhi-110 001	NIL	---	---	---	---	---	---
3	Shri Vivek Kumar Bajpai Part-time Official Director	Joint Secretary Ministry of Mines, Shastri Bhawan, R. P. Road, New Delhi-110 001	NIL	---	---	---	---	---	---
4	Shri Pankaj Kumar Sharma Director (Production)	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	NIL	---	---	---	---	---	---
5	Shri Jagdish Arora Director (P&T)	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	NIL	---	---	---	---	---	---
6	Dr. Tapas Kumar Patanayak, Director(HR)	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	NIL	---	---	---	---	---	---
7	Shri Abhay Kumar Behuria Director (Finance)	National Aluminium Company Limited NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar-751013	NIL	---	---	---	---	---	---
8	Ms. Trupti Kamlesh Patel Independent Director	14/74/A/T3, Indraprasth Apartment, Cross Lane No-05, Dilip Nagar, Tin Batti, Kathiria, Nani Daman, Daman, Daman and Diu-396210	NIL	---	---	---	---	---	---
9	Shri Patel Sanjaykumar Independent Director	116, Amdavadi Faliyu, Ralaj, Ralej, Khamhat, Anand, Gujarat -388640	NIL	---	---	---	---	---	---
10	Dr. Ajay Narang Independent Director	E-2/142, Arera Colony, Bhopal, Madhya Pradesh-462016	NIL	---	---	---	---	---	---
11	Shri Bharat Kumar Sahu CGM & Company Secretary	National Aluminium Co. Ltd., NALCO Bhawan, Plot No.P/1, Nayapalli Bhubaneswar-751013	NIL	---	---	---	---	---	---



**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	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
FY 2024-25	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 2024-25 is Rs.498.24	Yes	Approval was obtained for the aforesaid orders in 143rd Audit Committee meeting held on 24.05.2024.	6	6	0	-	-	-	Rs.498.24 crore	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
Utkarsh Aluminium Dhatu Nigam Ltd	Shri Brijendra Pratap Singh	Chairman	-	08.01.2025
Khanij Bidesh India Limited		Chairman	-	
Confederation of Indian Industry		Member, Eastern Regional Council	-	07.03.2025
		Member, National Council	-	27.03.2025
Khanij Bidesh India Limited	Shri Sanjay Lohiya, IAS	Director	-	09.11.2020
Hindustan Zinc Limited	Shri Vivek Kumar Bajpai	Nominee Director	-	24.07.2024
Bharat Gold Mines Limited		Managing Director	-	13.09.2024
Federation of Indian Minerals Industries	Shri Pankaj Kumar Sharma	Chairman of the standing Committee for Non -Ferrous	-	26.05.2023
Aluminium Association Of India		Member	-	15.03.2024
Khanij Bidesh India Limited		Director	-	01.07.2025
Aluminium Association Of India	Shri Jagdish Arora	Member	-	15.03.2024
GEDCOL SAIL Power Corporation ltd	Shri Abhay Kumar Behuria	Nominee Director	-	03.08.2022
GDKN Infra Private Limited	Dr. Ajay Narang	Director	-	02.02.2021
Vask Infoedge Private Limited			50%	20.12.1989