

एनबीसी/एस/4.5 एवं 4.5(ए)/2026/28
दिनांक: 07.01.2026

NBC/S/4.5 & 4.5(A)/2026/28
Date: 07.01.2026

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

विषय: श्री अनिल कुमार सिंह का नाल्को के बोर्ड में निदेशक (वाणिज्यिक) के रूप में कार्यभार ग्रहण।

Sub: Joining of Shri Anil Kumar Singh as Director (Commercial) on the Board of NALCO.

महोदय/Dear Sir,

In continuation to our letter dated 05.01.2026, we would like to inform that Shri Anil Kumar Singh (DIN:11466071) has taken over the charge of the office as Director (Commercial) of NALCO with effect from 07.01.2026 (FN).

Shri Anil Kumar Singh is not related to any of the Director or Key Managerial Personnel of the Company and also not debared from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief profile of Shri Anil Kumar Singh 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.

Encl.: As above/ संलग्न

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

नेशनल एल्यूमिनियम कंपनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नाल्को 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

Annexure-A

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Director (Commercial) on the Board of NALCO.
2.	Date of Appointment	07.01.2026
3.	Term of appointment	Term of appointment shall be upto the date of his superannuation i.e. 30.09.2028 or until further order by Ministry of Mines, whichever is earlier, subject to outcome of OA No. 352/2025 before CAT Cuttack.
4.	Brief Profile	Enclosed at Annexure-A1
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

ANNEXURE-A1

Brief Profile of Shri Anil Kumar Singh, Director (Commercial)

Shri Anil Kumar Singh is a graduate in Electronics and Telecommunication Engineering from BIT Sindri in the year 1990. He also acquired degree in GDMM, MBA (Materials Management) and PGDCA to focus greater insight into material management function. He started his career in the Materials Management Division at Rashtriya Ispat Nigam Limited (RINL), Visakhapatnam in the year 1990. He has a remarkable work experience of over 35 years in the Commercial division of the Metal Industry.

Before joining NALCO as Director(Commercial), Shri Singh was working as General Manager (Materials & Contracts) and I/c - HR at Hindustan Copper Limited, a CPSE under the Ministry of Mines.

Shri Singh's strategic vision and deep industry expertise have been instrumental in advancing HCL's ambitious expansion goals. At HCL, Shri Singh was responsible for marketing products of the Company, making policies, strategizing & handling major Materials, Service & Works contracts, storage handling and quality control of the Product of the company, i.e. Copper Concentrate in bulk.

Shri Singh had a unique blend of experience, excelling in Materials Management and Marketing holding key positions in RINL and HCL. During his service at RINL and HCL, he demonstrated expertise in both frontline operations and leadership skills. His comprehensive expertise spans the Materials Management, finalizing major MDO contracts for mines, Marketing and Contracting Functions at the Corporate Offices of the Organisations. He was involved in maximizing procurement through GeM and meeting MSME Targets, making policies in compliance with Govt. of India guidelines.

Shri Singh has assumed the duties for the post of Director (Commercial) of the NALCO w.e.f. 07.01.2026.

Annexure-B

LIST OF DIRECTORS ON THE BOARD OF THE COMPANY AS ON 07.01.2026

S.N.	Name	Designation	DIN
1.	Shri Brijendra Pratap 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 P. K. Sharma	Director (Production)	10041341
5.	Shri J. Arora	Director (P&T)	10347268
6.	Dr. T. K. Pattanayak	Director (HR)	10893970
7.	Shri A. K. Behuria	Director (Finance)	09694123
8.	Shri A. K. Singh	Director (Commercial)	11466071
9.	Ms. Trupti Kamlesh Patel	Part-time Non-official (Independent) Director	09392198
10.	Shri Patel Sanjaykumar	Part-time Non-official (Independent) Director	09545270
11.	Dr. Ajay Narang	Part-time Non-official (Independent) Director	00368054
