

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
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**विषय:** NALCO के बोर्ड में डॉ. वीणा कुमारी डर्मल, IPoS (DIN: 08890469) की अंशकालिक आधिकारिक निदेशक के रूप में नियुक्ति।

**Sub:** Appointment of Dr. Veena Kumari Dermal, IPoS (DIN: 08890469) as Part-time Official Director 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 Dr. Veena Kumari Dermal, Additional Secretary, Ministry of Mines (DIN: 08890469) is appointed as Part-time Official Director on the Board of NALCO vice Shri Sanjay Lohiya, IAS the then Additional Secretary, Ministry of Mines with immediate effect vide Order dated 04.05.2026 of Ministry of Mines, Government of India.

Dr. Veena Kumari Dermal, IPoS is not related to the Directors or Key Managerial Personnel of the Company and also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief profile of Dr. Veena Kumari Dermal, IPoS, 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.

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

Encl.: As above/ संलग्न

नेशनल एल्यूमिनियम कम्पनी 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 Dr. Veena Kumari Dermal, IPoS  
Part-time Official Director (DIN: 08890469)**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Part-time Official Director on the Board of NALCO.
2.	Date of Appointment	04.05.2026
3.	Term of appointment	Till further order
4.	Brief Profile	Enclosed at <b>Annexure-A1</b>
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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## Brief Profile

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Dr. Veena Kumari Dermal is an Indian Postal Service (IPoS) officer of 1998 batch and a seasoned administrator. Prior to her appointment as Additional Secretary in Ministry of Mines, Dr. Veena Kumari Dermal was serving as the Chief Postmaster General of the Telangana Circle.

Dr. Veena Kumari Dermal has done B.Sc. (Agriculture) and M.Sc. (Horticulture) from Kerala Agriculture University. Further she did Ph. D. in Horticulture from Indian Agricultural Research Institute in New Delhi. She has done Post Graduate Diploma in Public Policy from IIM, Bengaluru. She has undergone various short-term courses at the National and International level.

Dr. Dermal has more than 27 years of experience in technology transformation, postal administration and served as Joint Secretary earlier in the Ministry of Mines focusing on Mineral Policy and critical minerals. She was also the Administering Authority for Offshore Mining in the Ministry of Mines and Designated Authority for auction of critical minerals on behalf of Government of India. She was the chairperson of the Committee which identified the Critical and Strategic Minerals for India.

During her earlier tenure in the Ministry of Mines, she was instrumental in the amendments to the MMDR Act as well as OAMDR Ac and various Rules under these Acts. She has deep understanding of mineral policy in India.

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**LIST OF DIRECTORS ON THE BOARD OF THE COMPANY AS ON 04.05.2026**

S.N.	Name	Designation	DIN
1.	Shri Brijendra Pratap Singh	Chairman-cum-Managing Director	08665585
2.	Dr. Veena Kumari Dermal, IPoS	Part-time Official Director	08890469
3.	Shri Vivek Kumar Bajpai	Part-time Official Director	10717439
4.	Shri Pankaj Kumar Sharma	Director (Production)	10041341
5.	Shri Jagdish Arora	Director (P&T)	10347268
6.	Dr. Tapas Kumar Pattanayak	Director (HR)	10893970
7.	Shri Abhay Kumar Behuria	Director (Finance)	09694123
8.	Shri Anil Kumar Singh	Director (Commercial)	11466071

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