

नालको NALCO
BY COURIER

NBC/S/4.5(A)/2015/1167
Date: 04.12.2015

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block - G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051.

Fax Nos.022-2659 8237/38

**Sub: Appointment of Part-time non official (Independent) Directors
on the Board of NALCO**

Dear Sir,

In terms of Clause 30 of the SEBI(LODR) Regulations, 2015, we would like to inform you that the following Part-time non official (Independent) Directors have been appointed on the Board of the Company with effect from 21.11.2015 vide Order No.2(1)/2014-Metal.I dated 17.11.2015 of Ministry of Mines, Government of India:

1. Prof. Damodar Acharya
2. Shri Dipankar Mahanta
3. Shri P.K. Nayak
4. Shri Maheswar Sahu
5. Shri S. Sankararaman

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(K.N. RAVINDRA)
ED-COMPANY SECRETARY

नेशनल एल्युमिनियम 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,
PlotNo.P/1,Nayapalli,Bhubaneswar-751013,India

CIN # L27203OR1981GOI000920

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