

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM
---	--

Sub : Appointment of Shri N.K.Mohanty as Company Secretary & KMP of NALCO.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that consequent upon superannuation of Shri K. N. Ravindra, Company Secretary & KMP on 31.05.2017. Shri N.K.Mohanty has been appointed as Company Secretary & KMP w.e.f. 01.06.2017 vide office order dtd. 31.05.2017.

Shri N.K. Mohanty completed his Company Secretaryship from The Institute Of Company Secretaries of India in 1989, M.Com in Accountancy & Company Law in 1990 and LL. B. in 1991 from Utkal University.

Shri N.K. Mohanty started his career as Secretarial Officer in Asian Coffe Limited from May to September, 1991 and worked as Company Secretary in Ramkish Tyres Limited from January, 1992 to August, 1994. Shri Mohanty joined NALCO as Asst. Company Secretary on 08.08.1994. He was continuing as Addl. Company Secretary w.e.f. 01.07.2008, before re-designated as Company Secretary w.e.f. 01.06.2017. He has 27 years of experience in the field of Company Secretary.

Thanking you,

Yours faithfully,
for **National Aluminium Co. Ltd.**


(B.K.THAKUR)
DIRECTOR(HR)

नेशनल एल्युमिनियम कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर-751 013, भारत

(CIN # L27203OR1981GOI000920)

EPABX: (0674) - 2301988 to 999 Ext. 2585,2586,2587 Direct: 2303197 Telefax : 2300677

website : www.nalcoindia.com

National Aluminium Company Limited

(A Government of India Enterprise)

CORPORATE OFFICE

NALCO BHAVAN, Nayapalli, Bhubaneswar - 751 013, INDIA