

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
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Sub : Appointment of Ms. Kiran Ghai Sinha as Part-time Non-official Director & Shri Sanjib Kumar Roy as Director (P&T) on the Board of NALCO.

Dear Sir,

In continuation to our Letter No. NBC/S/4.5 & 4.5(A)/2017/218, please find enclosed brief profile of Ms. Kiran Ghai Sinha and Shri Sanjib Kumar Roy and disclosure of relationship between directors as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

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


(K. N. RAVINDRA)
ED - COMPANY SECRETARY

Encl:- As above.



Smt.Kiran Ghai Sinha

Smt Kiran Ghai Sinha was inducted as part-time non official Independent Director on the Board of NALCO w.e.f. 03.02.2017.

Born on 23rd August, 1949, Smt Kiran Ghai Sinha is MA in Hindi from Patna University. She is a poet and playwright. She was nominated for the "Woman of the Year 2001" by the American Biographical Institute and awarded World Medal of Honour Award in the year 2003. She held the following posts before inducted to the Board of NALCO:

1. Member (Non Govt.), Hindi Salahkar Samiti, Ministry of Civil Aviation, GOI.
2. Ex Associate Professor, Deptt of Hindi, Patna Women's College, Patna University.
3. Ex Member, Bihar Legislative Council (BLC) for consecutive two terms from 2004-10 and again 2010-16.
4. Ex Chairperson, Urban Development Committee, BLC Rajbhasha Committee, BLC Child Rights Committee, BLC Child Protection Women Empowerment Committee, BLC
5. Ex Member, Local Board (Eastern Zone), Reserve Bank Of India
6. Ex Member, Managing Board, Rajendra Agriculture University, Pusa, Bihar for two terms.
7. Ex Senate Member, Patna University (three terms in succession).
8. Ex Jury Member of 48th & 50th National Film Awards in the category of Non-feature and Feature Films respectively.
9. Ex Jury Member, Medini Awards Committee (for 3 consecutive years beginning 1999)
10. Ex Chairperson, Scouts and Guides Fellowship, Bihar

Disclosure of relationship between directors – Nil

Shri Sanjib Kumar Roy

Shri Sanjib Kumar Roy was inducted as Director (Projects & Technicals) on the Board of NALCO w.e.f. 03.02.2017.

Born on 6th October, 1960, Shri Roy completed his Engineering in Chemical discipline from Calcutta University and began his career in NALCO as a Graduate Engineer Trainee, of the 1st Batch, in 1984. He was posted in the company's Alumina Refinery Complex in Damanjodi since inception of the project, where he held different key positions including two stages of expansion before becoming the General Manager (Refinery). Thereafter, he was posted as General Manager (Smelter) at the company's Smelter Plant in Angul before his

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,
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elevation as Executive Director (S&P). Shri Roy moved to the headquarters in Bhubaneswar as Executive Director (Production) in April 2015.

Shri Roy brings to this post his vast experience in the company's plant & operations as well as managing projects from conceptualization to commissioning.

Disclosure of relationship between directors – Nil

नेशनल एल्युमिनियम कम्पनी लिमिटेड
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