

<p>To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp Code: 532234</p>	<p>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</p>
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विषय/Sub: वरिष्ठ प्रबंधन में परिवर्तन के संबंध में सूचना / Intimation regarding change in Senior Management.

महोदय/Dear Sir,

In compliance with Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015, this is to inform that, the following Executives have been promoted as Executive Director (Senior Management) of the Company:

Sl. No.	Name	Reason for change	Brief profile
1.	Shri Nayan Kumar Mohanty	Promotion as Executive Director	Shri Mohanty is a Fellow Member of the Institute of Company Secretaries of India. He also holds Post Graduate degree in Commerce and degree in Law. He joined NALCO on 08.08.1994 and was working as Group General Manager & Company Secretary before his promotion as Executive Director.
2.	Shri Kallol Bikash Swain	Promotion as Executive Director	Shri Swain is a Mechanical Engineer and holds Bachelor degree in Science. He joined NALCO on 27.02.1987 as Graduate Engineer Trainee (Mech.) and was working as Executive Director (Production)/c. before his promotion as Executive Director.

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, 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

3.	Shri Rasheed Waris	Promotion as Executive Director	Shri Waris is a Mechanical Engineer and holds Bachelor degree in Science. He joined NALCO on 12.03.1987 as Graduate Engineer Trainee (Mech.) and was working as Group General Manager (Mines)-I before his promotion as Executive Director.
4.	Shri J. Rajesh Kapoor	Promotion as Executive Director	Shri Kapoor is a Mechanical Engineer and holds Master degree in Business Administration and CPPP. He joined NALCO on 30.06.1989 as Graduate Engineer Trainee (Mech.) and was working as Group General Manager (Marketing) before his promotion as Executive Director.

This is for your information and record.

Thanking you,

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड/
For National Aluminium Co. Ltd.

(एन. के. महान्ति)/
(N.K. Mohanty)
कार्यपालक निदेशक एवं कंपनी सचिव और अनुपालन अधिकारी/
ED & Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
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