

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/1964
दिनांक: 15.11.2021

NBC/S/4.5 & 4.5(A)/2021/1964
Date: 15.11.2021

To,

Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra East,
MUMBAI - 400 051

Ref: Reply to the clarification sought with respect to announcement dated 10-Nov 2021.

Dear Sir,

This has reference to the clarification sought with respect to announcement dated 10-Nov 2021 on appointment of Part-time Non-official (Independent) Directors. In this connection, we draw your attention to the letter dated 10.11.2021 where in it is stated that the brief profile of the Part-time Non official (Independent) Directors will be submitted in due course.

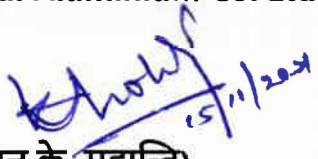
Presently, the Company is taking necessary action to complete the appointment formalities and thereafter, the Board of Directors will induct them as Independent Directors on the Board, in compliance with provisions of the Companies Act, 2013.

After induction of the Independent Directors on the Board, brief profile of Part-time Non-official (Independent) Directors will be submitted in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.


(एन.के. महान्ति)

(N.K. Mohanty)

महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GM & Company Secretary and Compliance Officer

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

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