

नालको NALCO
BY COURIER

NBC/S/4.5(A)/2015/ 760
Date: 27.07.2015

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 Shri Tapan Kumar Chand as Chairman-cum-
Managing Director of NALCO**

Dear Sir,

In terms of Clause 30 of the Listing Agreement, we are to inform you that Shri Tapan Kumar Chand has been appointed as Chairman-cum-Managing Director of the Company with effect from 27.07.2015 vide Order No.2(2)/2014-Metal.I dated 22.07.2015 of Ministry of Mines, Government of India.

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

Tel.:0674-2301988-999,Fax:0674-2300677,Email:investorservice@nalcoindia.co.in,Website:www.nalcoindia.com