

BY COURIER

NBC/S/4.5(A)/2014/ 1139
Date: 19.11.2014

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 Dr. Niranjana Kumar Singh as Director of NALCO

Dear Sir,

In terms of Clause 30 of the Listing Agreement, we are to inform you that Dr. Niranjana Kumar Singh has been appointed as Part-time official Director of the Company with effect from 12.11.2014 vide Order No.2(1)/2004-Metal.I dated 12.11.2014 of Ministry of Mines, Government of India.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(K.N. RAVINDRA)
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,
Plot No.P/1, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

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