

एनबीसी/एस/4.5 एवं 4.5(ए)/2026/1218
दिनांक: 18.08.2026

NBC/S/4.5 & 4.5(A)/2026/1218
Date: 18.08.2026

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	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
--	--

विषय: नालको के बोर्ड में श्री नीरज (DIN:11893986) की अंशकालिक गैर-आधिकारिक (स्वतंत्र) निदेशक के रूप में नियुक्ति- संक्षिप्त प्रोफाइल ।

Sub: Appointment of Shri Neeraj (DIN:11893986) as Part-time Non-official (Independent) Director on the Board of NALCO-Brief Profile.

महोदय/Dear Sir,

In continuation to our letter dated 14.08.2026 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Neeraj (DIN:11893986) has been appointed as Part-time Non-official (Independent) Director on the Board of NALCO for a period of three years w.e.f. 14.08.2026.

Shri Neeraj is not related to the Directors or Key Managerial Personnel of the Company and also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief profile of Shri Neeraj, is enclosed as **Annexure- 'A'** and the updated list of Board of Directors is enclosed as **Annexure-'B'**.

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.

Encl.: As above/ संलग्न

(बी. के. साहू)/(B. K. Sahu)
कंपनी सचिव और अनुपालन अधिकारी /
Company Secretary & Compliance Officer
ACS: 9953

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

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

**Brief Profile of Shri Neeraj
Part-time Non-official (Independent) Director (DIN:11893986)**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Part-time Non-official (Independent) Director on the Board of NALCO.
2.	Date of Appointment	14.08.2026
3.	Term of appointment	For a period of three years or until further orders, whichever is earlier.
4.	Brief Profile	Mr. Neeraj is a senior legal professional with over three decades of experience in legal practice, having been actively practising as an Advocate and Legal Consultant since 1994. He presently serves as Additional Advocate General, Haryana (2024–Present) and as President of the Central Delhi Court Bar Association, New Delhi (2025–Present). He is also a Member of the Special Committee of the Bar Council of Delhi, a statutory body constituted under the Advocates Act, 1961. Mr. Neeraj also serves as the General Secretary of Lawyer's Voice, a national lawyers' organization committed to the welfare, empowerment and upliftment of weaker and underprivileged sections of society. He is also serving as Senior Central Government Standing Counsel before the Armed Forces Tribunal, Principal Bench, New Delhi, representing the Union of India in matters concerning the Armed Forces. His professional and leadership journey includes serving as Honorary Secretary of the New Delhi Bar Association (NDBA) during 2009–10 and 2016–18. His association with institutional leadership dates back to his university days, when he served as President of the Students' Union, Faculty of Law (Law Centre-I), University of Delhi.

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

		Academically, he holds an L.L.B & LL.M. in Human Rights & Duties from Dr. B.R. Ambedkar University, Agra UP & M.Com from Agra University. With extensive experience at the Bar and significant leadership responsibilities across prominent legal and professional institutions, Mr. Neeraj brings together over three decades of legal practice, Bar leadership, government representation and commitment to the welfare and upliftment of the legal fraternity and weaker sections of society.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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

LIST OF DIRECTORS ON THE BOARD OF THE COMPANY AS ON 18.08.2026

S.N.	Name	Designation	DIN
1.	Shri Brijendra Pratap Singh	Chairman-cum-Managing Director	08665585
2.	Dr. Veena Kumari Dermal	Part-time Official Director	08890469
3.	Shri Vivek Kumar Bajpai	Part-time Official Director	10717439
4.	Shri Pankaj Kumar Sharma	Director (Production)	10041341
5.	Shri Jagdish Arora	Director (P&T)	10347268
6.	Dr. Tapas Kumar Pattanayak	Director (HR)	10893970
7.	Shri Abhay Kumar Behuria	Director (Finance)	09694123
8.	Shri Anil Kumar Singh	Director (Commercial)	11466071
9.	Shri Neeraj	Part-time Non-official (Independent) Director	11893986

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