

Government of India  
Ministry of Mines

F. No. 2(2)/2010-Met.I

New Delhi, the 09.2011

ORDER

15 सितम्बर  
SEP 2011

In terms of Article 63 of the Articles of Association of NALCO, the President is pleased to appoint the following persons as part-time non-official Directors on the Board of National Aluminium Company Limited (NALCO) for a period of three years from the date of their joining the Board, or until further orders, whichever is earlier:-


- (i) Shri G.P.Joshi, Former IAS(1978, Gujarat Cadre)
- (ii) Shri S.S.Khurana, Former Chairman, Railway Board

  
(Suresh Kishnani)  
Director

1. Chairman-cum-Managing Director(I/c), NALCO, Bhubaneswar
2. The Company Secretary, National Aluminium Company Limited, Bhubaneswar
3. Office of the Establishment Officer (Shri Deepak Israni, Under Secretary), DOPT, North Block, New Delhi w.r.t their communication No. 17(18)EO/11(ACC) dated 8.9.2011
4. Department of Public Enterprises, CGO Complex, New Delhi
5. Ministry of Corporate Affairs, Shastri Bhavan, New Delhi
6. Shri G.P. Joshi, 564 Shriniketan CGSH, Plot #1, Dwaraka Sector-7, New Delhi-110 075
7. Shri S.S. Khurana, 8/3A, Rail Vihar, Sector 56, Gurgaon-122 011

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- PS to Minister of State (IC) for Mines
- PPS to Secretary(Mines)/Sr. PPS to AS(M)
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- CDN Section/IF Section/Guard file

  
(Suresh Kishnani)  
Director