

<p><b>The Manager</b> The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001</b> Scrip Code : 532234</p>	<p><b>The Manager</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, <b>MUMBAI - 400 051</b> Symbol : NATIONALUM</p>
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**Sub : Appointment of Shri Subhash Chandra as Part-time Official Director on the Board of NALCO.**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Subhash Chandra, Joint Secretary, Ministry of Mines has been appointed as a Part-time Official Director on the Board of the Company vide Order No. F.No.2(1)/2004-Met-I dtd. 20.10.2016 of Ministry of Mines , Government of India.

Thanking you,

Yours faithfully,  
for **National Aluminium Co. Ltd.**

  
(K. N. RAVINDRA)  
ED - COMPANY SECRETARY