

Sub: Appointment of Ms. Kiran Ghai Sinha Part-time Non-Official (Independent) Director on the Board on NALCO

Ministry of Mines, Govt. of India has appointed Ms. Kiran Ghan Sinha as Part-time non-official (Independent) Director on the Board of National Aluminium Company Ltd. (NALCO) with following terms:

- The appointment is effective from 03-02-2017.
- The appointment is for a period of 3 years from date of appointment or until further order in terms of Order dtd. 31-01-2017.
- At present, the above Director is entitled for sitting fees of Rs. 20,000/- for each of the meetings of the Board and its Committees attended by her.
- In addition to the remuneration, the Company will reimburse for travel, hotel and other incidental expenses incurred in performance of duties as a Part-time non-official (Independent) Director of the Company.


(K N RAVINDRA)
ED-COMPANY SECRETARY