

ANNEXURE-F

Date: 04/04/2022

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
Plot No. P-1, Nayapalli,
Bhubaneswar-751013.

Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

Dear Sir,

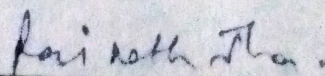
I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f. 11.11.2021, though the tenure of three years is reckoned from the date of Government of India Order dated 10.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015 and I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence.

I further declare that, my name have been registered with the Indian Institute of Corporate Affairs as per Rule 6 of Companies (Appointment and Qualifications of Directors) Rules, 2014.

Thanking you.

Yours faithfully,



(Ravi Nath Jha)
Independent Director
DIN: 09396382

ANNEXURE-F

Date: 5/4/2022

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
Plot No. P-1, Nayapalli,
Bhubaneswar-751013.

Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

Dear Sir,

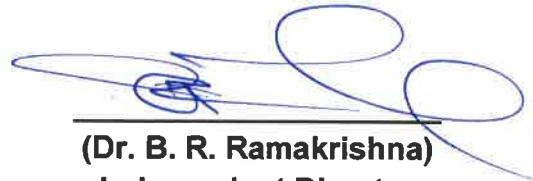
I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f. 15.11.2021, though the tenure of three years is reckoned from the date of Government of India Order dated 10.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015 and I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence.

I further declare that, my name have been registered with the Indian Institute of Corporate Affairs as per Rule 6 of Companies (Appointment and Qualifications of Directors) Rules, 2014.

Thanking you.

Yours faithfully,



(Dr. B. R. Ramakrishna)
Independent Director
DIN: 02251602

ANNEXURE-F

Date: 27/4/2023

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
Plot No. P-1, Nayapalli,
Bhubaneswar-751013.

Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

Dear Sir,

I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f. 12.11.2021, though the tenure of three years is reckoned from the date of Government of India Order dated 10.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015 and I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence.

I further declare that, my name have been registered with the Indian Institute of Corporate Affairs as per Rule 6 of Companies (Appointment and Qualifications of Directors) Rules, 2014.

Thanking you.

Yours faithfully,



(Adv. George Kurian)
Independent Director
DIN: 09398434

ANNEXURE-F

Date: 25 April 2023.

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
Plot No. P-1, Nayapalli,
Bhubaneswar-751013.

Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

Dear Sir,

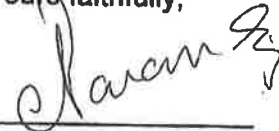
I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f. 16.11.2021, though the tenure of three years is reckoned from the date of Government of India Order dated 10.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015 and I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence.

I further declare that, my name have been registered with the Indian Institute of Corporate Affairs as per Rule 6 of Companies (Appointment and Qualifications of Directors) Rules, 2014.

Thanking you.

Yours faithfully,



(Dr. Ajay Narang)
Independent Director
DIN: 00368054

ANNEXURE-F

Date: 25-04-2023

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
Plot No. P-1, Nayapalli,
Bhubaneswar-751013.

Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

Dear Sir,

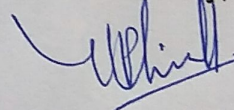
I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f. 11.11.2021, though the tenure of three years is reckoned from the date of Government of India Order dated 10.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015 and I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence.

I further declare that, my name have been registered with the Indian Institute of Corporate Affairs as per Rule 6 of Companies (Appointment and Qualifications of Directors) Rules, 2014.

Thanking you.

Yours faithfully,



(Y. P. Chillio)
Independent Director
DIN: 09396182

ANNEXURE-F

Date: 01.09.2023

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
Plot No. P-1, Nayapalli,
Bhubaneswar-751013.

Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

Dear Sir,

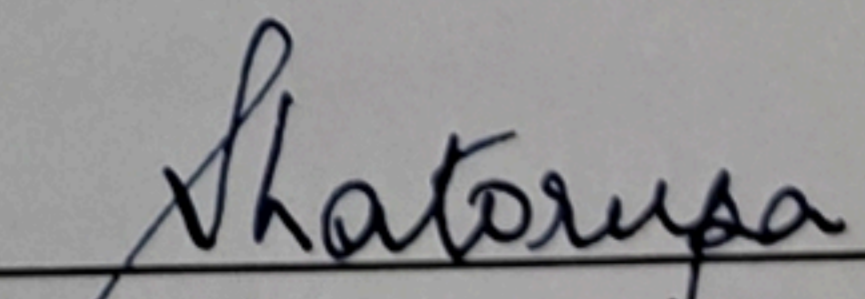
I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f. 12.11.2021, though the tenure of three years is reckoned from the date of Government of India Order dated 10.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015 and I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence.

I further declare that, my name have been registered with the Indian Institute of Corporate Affairs as per Rule 6 of Companies (Appointment and Qualifications of Directors) Rules, 2014.

Thanking you.

Yours faithfully,



(Dr. Shatorupa)
Independent Director
DIN: 09396503

ANNEXURE-F

Date: _____

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
Plot No. P-1, Nayapalli,
Bhubaneswar-751013.

Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

Dear Sir,

I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. 2/8/2020-Met-I dated 10.11.2021 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f. 12.11.2021, though the tenure of three years is reckoned from the date of Government of India Order dated 10.11.2021.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015 and I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence.

I further declare that, my name have been registered with the Indian Institute of Corporate Affairs as per Rule 6 of Companies (Appointment and Qualifications of Directors) Rules, 2014.

Thanking you.



Yours faithfully,

(Adv. Dushyant Upadhyay)
Independent Director
DIN: 09397101

ANNEXURE-F

Date: 05/04/2023

To
The Board of Directors
National Aluminium Company Ltd.
NALCO Bhawan,
Plot No. P-1, Nayapalli,
Bhubaneswar-751013.

Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

Dear Sir,

I was appointed as a Part-time Non-official (Independent) Director vide Ministry of Mines, Government of India Order No. 2/8/2020-Met-I dated 22.03.2022 and after completion of all statutory pre-requisite formalities required for appointment of an Independent Director by NALCO, my appointment was passed by the Board of Directors and I was inducted as an Independent Director in the Board of NALCO w.e.f. 23.03.2022, though the tenure of three years is reckoned from the date of Government of India Order dated 22.03.2022.

I hereby declare that I meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015 and I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence.

I further declare that, my name have been registered with the Indian Institute of Corporate Affairs as per Rule 6 of Companies (Appointment and Qualifications of Directors) Rules, 2014.

Thanking you.

Yours faithfully,



(Sanjay Ramanlal Patel)
Independent Director
DIN: 09545270