

(i) The particulars of its organization, functions and duties

National Aluminium Company Ltd. (NALCO), is a company registered under the Companies Act, 1956. Its registered office is situated at NALCO BHAWAN, Plot No. P/1, Nayapalli, Bhubaneswar - 751013.

The details of offices and customer contact centers of the Company are given at **Annexure**.

Mission/Vision Statement of NALCO:

Vision

To be a Premier and Integrated company in the Aluminium value chain with strategic presence in Mining both domestic & global, Metals and Energy sectors.

Mission

To sustainably grow multi-fold in Mining, Alumina and Aluminium business along with select diversification in Minerals, Metals and Energy sectors, while continuously improving on efficiency and business practices thus enhancing value for all stakeholders

Core Values: 'BEST'

▪ **Benefitting Stakeholders**

We provide our customers, suppliers and other stakeholders with utmost level of value, service and satisfaction.

▪ **Excellence and quality**

We ensure that our products, manufacturing & business processes adhere to the highest quality levels and standards.

▪ **Sustainability**

We relentlessly pursue sustainable practices and create a positive impact on the communities we engage with.

▪ **Trust & Integrity**

We conduct ourselves with dignity, integrity, equity, transparency and accountability to build trust.

The main objectives of the Company are as follows:

1. To carry on in India and elsewhere trades or business of metallurgists and miners including beneficiation of minerals, mineral dressing, concentration, smelting, refining and the extraction, manufacture and fabrication, purchase and sale of and generally dealing in all metals and their products and alloys and in particular to manufacture and/or produce and/or otherwise engage generally in the manufacture or production of /or dealing in alumina, aluminium products and by-products and the sale, dealing or other disposition of alumina, aluminium and aluminium products and by-products.

2. To mine, quarry, beneficiate, dress, smelt, refine, manufacture, process, fabricate, purchase or otherwise acquire, sell or otherwise dispose of or deal in bauxite and other aluminium bearing ores, alumina, aluminium, aluminium alloys and compounds, aluminium goods, wares and products of all kinds, chemicals, chemical compounds and metals, minerals or other materials of every kind needed for or resulting from the mining, production or processing of bauxite or other aluminium bearing ores, alumina, aluminium and aluminium products or every kind.
3. To act as an entrepreneur to identify new areas of economic investments and to undertake or help in the undertaking of such investments.
4. To formulate and recommend to the Central Government:
 - (a) A national policy for the development of aluminium and related input industries and to advise them on all policy and technical matters; and
 - (b) To act as an instrument of the policy of the Central Government subject to such directives as may be issued by the President from time to time, with a view to exercise control over strategic areas of economy.

REGISTERED OFFICE, MANUFACTURING PLANTS, BUSINESS OFFICES AND STOCKYARDS		
<u>Regd. and Corporate Office</u> Nalco Bhawan, P/1, Nayapalli, Bhubaneswar - 751013, India Phone: 0674-2301988 to 2301999 Fax: 0674-2300521 / 2300580/ 2301290	3. Kolkata J.K. Millennium Centre, 1st Floor, 46-D, Chowringhee Road, Kolkata - 700071 Phone: 033 - 66224510-34 Fax: 033 - 22878936 / 22810393	5.Kolkata Clo: Balmer Lawrie & Co. Ltd. Warehouse: 1, Sonarpur Road Kolkata -700 088 Phone: (033) 24506840
<u>PLANTS</u> 1. Mines & Refinery Damanjodi -763008, Koraput, Odisha Phone: 06853- 254515 / 254550 Fax: 06853 - 254361 / 254251 2. Smelter Plant Nalco Nagar -759145, Angul, , Odisha Phone: 06764 - 220158 Fax: 06764 - 220738 / 220206 3. Captive Power Plant Nalco Nagar -759145, Angul , Odisha Phone: 06764 - 220110 Fax: 06764 - 220646	4. Chennai 3E, Century Plaza, 560, Anna Salai, Teynampet, Chennai - 600 018 Phone: 044 - 24349157 / 24344162 Fax: 044- 24343495 <u>STOCKYARDS</u> 1. Visakhapatnam * M/s. National Aluminium Company C/o Visakhapatnam Port Logistics Park Ltd.(unit-7 M/s Balmer Lawrie Survey No. 1P&2P Beside Mindi Railway Yard, Mulagada Village, & Co.Ltd.) Visakhapatnam-530017 2.Jaipur M/s National Aluminium Company Limited C/o. Om Prakash Agrawal, Khasra 9/2/3. 9/2/4 & 16/2 Gram Nimeda, Near Bindyaka Industrial Area, Sirsi Road, Jaipur-302012,Rajasthan 3. Chennai Clo: NSIC Ltd., NAFED Warehousing Complex, CMDA Truck Terminal, Ponniamanmedu(PO), Madhavaram, Chennai-600110 Phone: 044-25530320/327 / 433 4.New Delhi Clo Balmer Lawrie & Co. Ltd. Apollo Fiege Integrated Logistics Pvt. Ltd. Khasra No. 93, Village Bamnoli, PO.Dhulsiras, Dwarka Sec-28, New Delhi -110077 Phone: (011) 65356735	6.Baddi ANNEXURE Clo: NSIC Ltd.,Vill.:Dharampur, P.O.:Baddi, Tahasil: Nalagarh,District: Solam, (HP) –173205 Phone: (0179) 5652114, 5657114 7. Raipur M/s National Aluminium Co.Ltd. C/o Ekta Enterprises, Monet Road, Mandir Hasaud, Raipur Chhattisgarh-492101
<u>PORT FACILITIES</u> 1. Visakhapatnam Port Area, Visakhapatnam - 530035 Phone: 0891- 2561433 / 2561432 Fax: 0-891-2561598 2. Paradip V Point, Bada Padia, Paradip - 754142 Phone: 06722 -221286 Fax: 06722 - 221286		
<u>BUSINESS OFFICES</u> 1. Delhi Core-4, 5th Floor, South Tower, District Centre, Scope Minar, Laxmi Nagar, Delhi -110092 Phone: 011- 22010793 / 794 / 801 Fax: 011 - 22010790/792/800/ 47608054 2. Mumbai 215, T.V.Industrial Estate S.K.Ahire Marg, Worli, Mumbai – 400030 Phone: 022 - 24939288 / 89/ 24961711 Fax: 002-24950500		