



A Narrating CPSE



भारत 2023

एक धरती - एक परिवार - एक भविष्य

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Certified Company

[For Providing Project Management
Consultancy and Execution of the Projects]

एन बी सी सी (इंडिया) लिमिटेड
(बिएस सप्लायर का उद्योग)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

No NBCC/BS/BSENSE/2024-25

June 27, 2024

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी-1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol: NBCC/EQ	बीएसई लिमिटेड फिरोज जेजीबहोय टॉवर, दलाल स्ट्रीट, मुंबई -400001 स्क्रिप कोड 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip code:534309
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Sub: Intimation of appointment of Chief Financial Officer (CFO) under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

This is to inform that the Board of Directors in the meeting held today (27.06.2024) has appointed Shri Saleem Ahmad, (Whole-time Director, NBCC) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from July 1, 2024.

Further, Smt. BK Sokhey, Director (Finance) and CFO of the Company would superannuate from her service w.e.f. June 30, 2024 and accordingly would be ceased as director of NBCC.

The details as required under regulation 30 read with SEBI Circular dated July 13, 2023 in connection the above announcements are enclosed at **Annexure-I**.

The aforesaid information is also available on the website of the Company <https://www.nbccindia.in/webEnglish/announcementNotices>

This is for your information and records.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepthi Gambhir
Company Secretary
F-4984

REGISTERED AND CORPORATE OFFICE
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E-mail: bdd@nbccindia.com
cc.sect1@nbccindia.com
CIN - L74899DL1960SOL003335

Encl: A/a

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>1. Superannuation of Smt. B K Sokhey, Director (Finance) and CFO of NBCC w.e.f. June 30, 2024</p> <p>2. Appointment of Shri Saleem Ahmad (Whole-time Director) as the Chief Financial Officer and Key Managerial Personnel of the Company effective July 1, 2024.</p>
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	<p>Cessation: Superannuation of Smt. B K Sokhey w.e.f. June 30, 2024</p> <p>Appointment: With effective from July 1, 2024 till the regular incumbent assumes the charge of Director (Finance).</p>
Brief profile (in case of appointment)	<p>Shri Saleem Ahmad has joined as Whole-time Director in NBCC. He is a Civil Engineer with 34 years of experience in the Construction industry. Earlier, he has worked as Executive Director/Civil with Delhi Metro Rail Corporation Ltd. and prior to this with the Mumbai Port Trust.</p> <p>Sh. Saleem has a vast and varied experience of executing multidimensional large infrastructure projects and has expertise in bridges tunnels, as well as residential and commercial buildings.</p> <p>He has presented papers on sustainable infrastructure and urban mobility at various national and international forums. He was also instrumental in designing and implementing last mile connectivity solutions during his 23 years long stint in Delhi Metro.</p> <p>He is a 1990 batch pass out Civil Engineer from the Jamia Millia Islamia University, New Delhi.</p>
Disclosure of relationships between directors (in case of appointment of a director)	<p>There is no inter-se relationship of Shri Saleem Ahmad with any of other Directors of NBCC (India) Limited.</p>
Shareholding held in NBCC (India) Limited including beneficial interest (in the shares of the Company)	<p>Nil</p>
Directorship in other Companies & Membership in Committees	<p>Shri Saleem Ahmad is Director in Real Estate Development & Construction Corporation of Rajasthan Limited, a JV of Govt. of Rajasthan and NBCC (India) Limited.</p> <p>Further, he is the member in the Stakeholder Relationship Committee of NBCC.</p>