

No./NBCC/BS/2021-22

November 12, 2021

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Sub: Intimation of the Change in Board of Directors of the Company

Sir,

This is to inform that the Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order No. O-17034/42/2021-PS dated November 10, 2021 conveyed that competent authority entrusted the additional charge of Director (Project), NBCC (India) Ltd to Shri Tadi Laksminarayan Reddy (DIN No: 09085199), Managing Director, HSCL.

Accordingly, Shri Tadi Laksminarayan Reddy have assumed the Additional charge of Director (Project), NBCC (India) Limited w.e.f November 11, 2021 and appointed as additional director.

It is hereby confirmed that Shri Tadi Laksminarayan Reddy is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Shri Tadi Laksminarayan Reddy does not hold any share of NBCC.

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

This is for information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015.

S. No.	Particulars	Disclosure
1	Reason for Change viz. appointment, cessation	Assumption of Additional Charge to the post of Director (Project) by Shri Tadi Laksminarayan Reddy pursuant to the office order of MoHUA.
2	Date of appointment & terms of appointment	Date of Appointment: November 11, 2021 Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order Office Order No. O-17034/42/2021-PS dated November 10, 2021 19, has conveyed the approval of the Competent Authority for entrustment of Additional Charge of Director (Project), NBCC (India) Limited to Shri Tadi Laksminarayan Reddy, Managing Director, HSCL.
3	Brief Profile	Shri Tadi Laksminarayan Reddy has rich and varied professional experience in various types of infrastructure development works. Shri Reddy is a proven multi tasker having sound Technical skills, innovative ideas and people – centric Leadership. He has many awards and accolades in his credit. He was awarded Lieutenant Governor's Commendation certificate in 2009 for his commendable, outstanding and exemplary services in Tsunami relief & rehabilitation works in the Andaman & Nicobar Islands. He has also been awarded Indian Green Building Council Accredited Professional Certificate (IGBC AP) in 2016 for demonstrating knowledge and acumen on Green Building designs codes and standard. Heads of prestigious Institutions like Indian Institute of Technology Hyderabad, Maulana Azad National Urdu University, Hyderabad etc. Presented him letter of appreciation for his high degree of professionalism.
4	Relationship with Directors	There is no inter-se relationship of Shri Tadi Laksminarayan Reddy with any of the Directors of NBCC (India) Limited.