



Ref. No.: NCCL/ Regulation 30/2024
Date : February 12, 2024

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 400 051.
NSE: NCC

The Corporate Relationship Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort
M U M B A I – 400 001.
BSE: 500294

Dear Sir,

Sub: Submission of revised Annexure-A to the letter dated February 8, 2024 for outcome of the Board Meeting

We invite your kind attention to the Disclosures submitted by us pursuant to Regulation 30 of SEBI (LODR) in respect of the appointments of Sri Ramesh Kailasam and Smt Uma Shankar as Independent Directors (Additional Directors) on the Board of the Company. We observe that there are minor changes / corrections in the Profile of Sri Ramesh Kailasam and the revised disclosure in this regard is enclosed. We would request you to please take note of the same.

Thanking you,

Yours sincerely,
For NCC Limited

M V Srinivasa Murthy
Company Secretary & Sr.EVP (L)
Encl: as above

Annexure-A**Appointment of Sri Ramesh Kailasam**

Sl.	Particulars Details	Details
1	Reason for change	Appointment
2	Date of appointment & term of appointment	08-02-2024 Appointed for a period of 5 Years w.e.f 8 th February 2024 and he shall not be liable to retire by rotation.
3	Brief profile	Sri Ramesh Kailasam (49 Years) is a Cost Accountant with over 27 years of multi-sector experience with core strengths in governance reforms, public policy, leadership, strategy formulation and implementation, government relations, crisis management, business development, market entry etc. He has also worked and advised various corporates, start-ups, governments, industry bodies and think tanks on various innovative projects and policy challenges. He has authored a number of whitepapers, books, reports, policy papers and strategies for ICT, Infrastructure, Education, Health, Governance, Policy, Security, Energy, Start-ups, Consumer internet etc. widely used by various governments, industry, multilateral agencies, Think Tanks etc.
4	Disclosure of relationships between directors	Not related to any other director or Key Managerial Personnel