

Ref: NBCC/BS/BSE-NSE/2022

December 1, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub: Appointment/ cessation of Government Nominee Directors on the Board of NBCC (India) Limited

Sir,

With reference to the previous letter dated November 24, 2022, wherein it was informed that the Administrative Ministry i.e. Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order dated November 23, 2022, nominated following officials as Government Nominee Directors on the Board of NBCC (India) Limited with immediate effect and until further orders.

- (i) Shri Ashish Upadhyaya, SS&FA, MoHUA
- (ii) Shri Ravi Kumar Arora, Joint Secretary (L&E), MoHUA

Further, it was also informed that above appointments have been made in place of Shri Shaym Sunder Dubey, former JS & FA, MoHUA and Mr. Kamran Rizvi, former Additional Secretary (D&UT), MoHUA respectively. Accordingly Sh. Shaym Sunder Dubey and Sh. Kamran Rizvi ceased to be Government Nominee Directors of the Company with effect from November 23, 2022.

Further, the Board of Directors of the Company at its Board Meeting held on November 30, 2022 appointed Shri Ashish Upadhyaya and Shri Ravi Kumar Arora as the Government Nominee Director on the Board of NBCC w.e.f. November 23, 2022. Information as required under Regulation 30 Para A of Schedule III of the SEBI (LODR) Regulations, 2015 is attached herewith as **Annexure-I**.

Pursuant to SEBI direction regarding Enforcement of SEBI Orders regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018, and based on the affirmation by Directors, the Company hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The aforesaid information is also disclosed on the website of the company
<https://www.nbccindia.com/webEnglish/announcementNotices>

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

Encl: As above

Annexure-I

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

S. No.	Particulars	Shri Ashish Upadhyaya	Shri Ravi Kumar Arora	Shri Shaym Sunder Dubey	Mr. Kamran Rizvi
1	Reason for Change viz appointment, cessation	Appointment as Government Nominee Director on the Board of NBCC.		Cessation as Government Nominee Director of NBCC	
2	Date of appointment/cessation	Date of Appointment : November 23, 2022		Date of Cessation: November 23, 2022	
3	Terms of appointment	Administrative Ministry i.e. Ministry of Housing and Urban Affairs (MoHUA) vide Office Order No.: 0-17034/30/2014-PS, dated November 23, 2022, appointed Shri Ashish Upadhyaya, SS&FA, MoHUA and Shri Ravi Kumar Arora, Joint Secretary (L&E), MoHUA as Government Nominee Directors on the Board of NBCC (India) Limited with immediate effect and until further orders.			
4	Brief Profile	Shri Ashish Upadhyaya is an IAS Officer of 1989 Batch belonging to Madhya Pradesh cadre. He has served for more than 31 years in various capacities in the State Government of M.P. including tenure in coal bearing areas of Anuppur, Shahdol and Umaria as the Addl. District Collector. Shri Upadhyaya has served at the State level as Secretary and Principal Secretary of various departments including Home, Higher Education and Finance for many years. As Joint Secretary, Coal, he has been instrumental in developing systems by application of space technology for curbing the menace of illegal mining. While being in the service, he continued	Shri Ravi Kumar Arora is an Indian Administrative Service (IAS) officer of Gujarat cadre and joined the service in 2006. He had done his Masters' Degree in Public Policy. In the State of Gujarat, he served important positions and was District Collector in 4 Districts viz; Mahisagar, Navsari, Bharuch, Valsad. During his central deputation tenure, also served as PS to Hon'ble External Affairs Minister, Govt. of India. Shri Arora, as Joint Secretary, Ministry of Housing and Urban Affairs, presently overseeing matters pertaining to L&DO, Dte. of Estates and NBCC.	NA	NA

		his pursuit of education and completed post-graduation in Economics and L.L.B. He also did his Master's degree in Public Administration.			
5	Relationship with Directors	There is no relationship of Shri Ashish Upadhyaya with any of the Directors of NBCC (India) Limited.	There is no relationship of Shri Ravi Kumar Arora with any of the Directors of NBCC (India) Limited.	NA	NA
6	Shareholding in the Company	Nil	Nil	NA	NA