



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)

An IS/ISO 9001:2015 Company
(For Providing Project Management Consultancy
and Execution of the Projects)

Ref: NBCC/BS/2019

August 07, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 Director on the Board of NBCC

Sir,

The Ministry of Housing and Urban Affairs (MoHUA) vide Office Order No. 0-17034/30/2014-PS, dated August 5, 2019, has appointed Shri Shyam Sunder Dubey, Joint Secretary & Financial Adviser, Ministry of Housing and Urban Affairs as Government Nominee Director on the Board of NBCC (India) Limited with immediate effect and until further orders vice Smt. Jhanja Tripathy, former JS&FA in the Ministry.

Accordingly Smt. Jhanja Tripathy ceased to be Government Nominee Director of the Company with effect from August 5, 2019

Further, the Board of Directors of the Company through circular resolution have appointed Shri Shyam Sunder Dubey as the additional Director on the Board of NBCC w.e.f. August 6, 2019.

Information as required under Regulation 30 Para A of Schedule III of the SEBI (LODR) Regulations, 2015 is at 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 Director, the Company hereby affirm that the Director being appointed is 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>

This is for your record and information. Kindly acknowledge receipt.

Thanking you,



Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984

Encl: a/a

Annexure-I

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

S. No.	Particulars	Shri Shyam Sunder Dubey	Smt. Jhanja Tripathy
1	Reason for Change of appointment, viz cessation	Appointment as Government Nominee Director on the Board of NBCC.	Cessation as Government Nominee Director of NBCC
2	Date of appointment & terms of appointment	Date of Appointment: August 6, 2019 President of India through Ministry of Housing and Urban Affairs (MoHUA) vide Office Order No. 0-17034/30/2014-PS, dated August 5, 2019, has appointed Shri Shyam Sunder Dubey, Joint Secretary & Financial Adviser, Ministry of Housing and Urban Affairs as Government Nominee Director on the Board of NBCC (India) Limited with immediate effect and until further orders.	Date of Cessation: August 5, 2019
3	Brief Profile	Shri Shyam Sunder Dubey, Joint Secretary & Financial Adviser at the Ministry of Housing & Urban Affairs (MoHUA), has been appointed as the Government Nominee Director on the Board of NBCC vice Smt. Jhanja Tripathy. Shri Dubey belongs to Indian Civil Accounts Service (ICAS), with a vast & varied experience of 30 years.	NA
4	Relationship with Directors	There is no relationship of Shri Shyam Sunder Dubey with any of the Directors of NBCC (India) Limited.	NA

