

Ref. No.: NCCL/ Regulation 30/2024

Date : February 8, 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: Outcome of Board Meeting under Regulations 30 of the SEBI (LO&DR) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today has *inter-alia* considered and approved the following:

1. Appointment of Sri Ramesh Kailasam (DIN-07648920) as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company.
2. Appointment of Smt Uma Shankar (DIN-07165728) as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company.
3. Approval of Notice of Postal Ballot seeking the consent of the Shareholders for the appointment of Sri Ramesh Kailasam and Smt Uma Shankar as Independent Directors..

The details of the aforesaid appointees as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are furnished in the Annexure A&B forming part of this letter.

The above intimation is provided in pursuance of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions of law.

The Meeting commenced at 11:30 a.m. and concluded at 2.50 p.m.

We request you to kindly take the aforesaid intimation on record.

Thanking you,
Yours sincerely,
For NCC Limited

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

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 Chartered Accountant and Cost Accountant with over 20 years of Experience in Industry & Government. Core strengths in Leadership, Strategy formulation/implementation, building business, coalitions, Policy, Advocacy, Government relations, Crisis management, Business Development. Part of various Government and industry committees on ICT, Education, Health, Governance, Policy, Security, Energy etc Authored a number of books, reports, policy papers, Strategies which are widely used by various Governments, Industry, Multilaterals, Think Tanks etc.
4	Disclosure of relationships between directors	Not related to any other director or Key Managerial Personnel

Appointment of Sri Uma Shankar

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 she shall not be liable to retire by rotation.
3	Brief profile	<p>Smt Uma Shankar (65 years) is a Post Graduate in English and a Certified Associate of the Indian Institute of Bankers (CAIIB), Executive Education at Columbia Business School, New York (2009 alumni).</p> <p>She was the former Executive Director of Reserve Bank of India. Worked in various capacities in Reserve Bank of India from September 1982 till October 2019. While serving in RBI, was nominated by the RBI on reputed Institutions namely Canara Bank, Corporation Bank, UCO Bank, Bharatiya Reserve Bank Note Mudran Pvt. Ltd. (BRBNMPL), Security Printing and Minting Corporation of India Ltd.(SPMCIL) and ECGC Ltd.</p> <p>Rich experience in the Banking Supervision, Currency Management, Urban Banks Regulation, Cyber Security and Administration. More than two decades of board level experience in Government and Quasi-Govt. Organisations.</p> <p>She is on the Boards of :</p> <ol style="list-style-type: none"> 1. The Karnataka Bank Limited-Independent Director 2. IDBI Capital Markets & Securities Limited-Independent Director 3. Unitech Limited- Nominee Director 4. Nuclear Power Corporation of India Limited-Independent Director 5. Member of the Fund Trustee of KIIFB (Kerala Infrastructure Investment Board)-Independent Member.
4	Disclosure of relationships between directors	Not related to any other director or Key Managerial Personnel.