

Ref: NBCC/BS/BSE-NSE/2022

December 26, 2022

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

**Sub: Nomination of Government Nominee Director on the Board of NBCC**

Sir,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has received an intimation from the Administrative Ministry i.e. Ministry of Housing and Urban Affairs (MoHUA) vide Office Order No.: 0-17034/30/2014-PS, dated December 23, 2022, regarding appointment of Shri Sanjeet, Joint Secretary and Financial Advisor, MOHUA as Government Nominee Director on the Board of NBCC (India) Limited vice Shri Ashish Upadhyaya, former SS&FA, MoHUA with immediate effect and until further orders (**Annexure-1**).

The company is taking necessary actions to complete the procedure of appointment and requisite disclosures in this regard will be submitted in due course of time.

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

This is for information, please.

Thanking you,

Yours Sincerely,  
For NBCC (India) Limited



**Deepti Gambhir**  
Company Secretary  
F-4984

**Encl: As above**

No: O-17034/30/2014-PS  
Government of India  
Ministry of Housing & Urban Affairs  
(PS DESK)

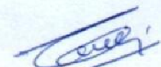
Nirman Bhavan, New Delhi.  
Dated 23rd December, 2022

**ORDER**

Subject: Appointment of Government Nominee Director on the Board of NBCC (I) Limited-reg.

The undersigned is directed to state that in exercise of the powers vested in him under Article 50 (A) of the Memorandum and Articles of Association of NBCC (I) Limited, the President is pleased to appoint Shri Sanjeet, Joint Secretary & Financial Adviser, Ministry of Housing and Urban Affairs as Government Nominee Director on the Board of NBCC (I) Limited vice Shri Ashish Upadhyaya, former SS&FA, MoHUA with immediate effect and until further orders

2. This issues with the approval of the competent authority.



(Gourang Goswami)

Under Secretary to the Government of India  
Telephone No. 011-23061828

1. The Establishment Officer, Department of Personnel and Training, North Block, New Delhi.
2. Shri Ashish Upadhyaya, former SS&FA, Ministry of Housing and Urban Affairs, Nirman Bhavan, New Delhi.
3. The Secretary, Department of Public Enterprises Block 14, CGO Complex, New Delhi-110003
4. Shri Ravi Kumar Arora, Joint Secreary (L&E), MoHUA, Nirman Bhavan, New Delhi.
5. Shri Sanjeet, Joint Secretary & Financial Adviser, MoHUA, Nirman Bhavan, New Delhi.
5. The Chairman-cum- Managing Director, NBCC (I) Limited, NBCC House, Lodhi Road, New Delhi.
6. The Company Secretary, NBCC (India) Limited, NBCC Bhawan, Lodhi Road, New Delhi – 110 003.

Copy for information to:

1. PS to Hon'ble MoS (I/C), MoHUA, Nirman Bhavan, New Delhi
2. PSO to Secretary (HUA), MoHUA, Nirman Bhavan, New Delhi
3. Under Secretary (Housing) & Nodal Officer, MoHUA, Nirman Bhavan, Delhi.