

Ref: NBCC/BS/2019

August 17, 2019

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

**Sub: Intimation of Change in Board of Directors of NBCC**

Sir,

Pursuant to the Ministry of Housing and Urban Affairs (MoHUA) Office Order No. O-17034/81/2018-PS, dated August 16, 2019, Smt. Baldev Kaur Sokhey has assumed the charge of the post of Director (Finance) of NBCC (India) Limited with effect from August 16, 2019 (A/N) till June 30, 2024 i.e. the date of her superannuation, or until further orders whichever is earlier.

Accordingly Shri Rakesh Kumar Arora ceased to be Director (Finance) of the Company with effect from August 16, 2019 (A/N).

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, & NSE Circular No. NSE/CML/2018/24, 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.

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	Smt. Baldev Kaur Sokhey	Shri Rakesh Kumar Arora
1	Reason for Change of appointment, viz cessation	Appointment as Director (Finance)	Cessation as Director (Finance)
2	Date of appointment & terms of appointment	Date of Appointment: August 16, 2019 (A/N)  Pursuant to the Ministry of Housing and Urban Affairs (MoHUA) Office Order No. O-17034/81/2018-PS, dated August 16, 2019, Smt. Baldev Kaur Sokhey has assumed the charge of the post of Director (Finance) of NBCC (India) Limited with effect from August 16, 2019 (A/N) till June 30, 2024 i.e. the date of her superannuation, or until further orders whichever is earlier.	Date of Cessation: August 16, 2019 (A/N)
3	Brief Profile of Dr. (Smt.) Jyoti Kiran Shukla	Smt. Sokhey assumed the charge of Director (Finance) of NBCC (India) Limited with effect from August 16, 2019. She started her career with NBCC on January 15, 1990 as direct recruit Officer in Finance Department.  Mrs. Sokhey has more than 29 years of rich experience of working in different capacities in all the sections and departments of Accounts and Finance.  She has wide exposure in Treasury, Compilation & Preparation of Balance Sheet, Tendering, Establishment, Investor Relations and IPO Management.  Smt. Sokhey holds the B.Com (Honours) degree from the prestigious Shree Ram College of Commerce of Delhi University and is a Fellow of Institute of Cost Accountants of India.	NA
4	Relationship with Directors	Smt. Baldev Kaur Sokhey is not inter-se related to any of the Directors of NBCC (India) Limited.	NA

