



A Navratna CPSE

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

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: Change in Board of Directors of NBCC (India) Limited

Sir,

It is hereby informed that pursuant to the Ministry of Housing and Urban Affairs office order No: O-17034/42/2021-PS dated July 27, 2022, the tenure of extension of Additional Charge of Director (Project), NBCC (India) Limited to Shri Tadi Lakshminarayan Reddy, Managing Director, Hindustan Steelworks Construction Limited (HSCL), was till November 30, 2022. A copy of the order is enclosed herewith as **Annexure-1**.

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



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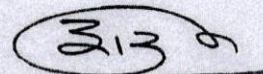
No: O-17034/42/2021-PS
Government of India
Ministry of Housing & Urban Affairs
P.S. Desk

Nirman Bhawan, New Delhi,
Dated:27.07.2022

OFFICE ORDER

Subject: Enrustment of additional charge of the post of Director (Projects), NBCC -Reg.

The undersigned is directed to convey the approval of Competent Authority for extension of additional charge of the post of Director (Projects), NBCC(India) Limited to Shri Tadi Lakshmi Narayan Reddy, Managing Director, Hindustan Steelworks Construction Limited (HSCL) for a period of six months w.e.f. 01.06.2022 or till a regular incumbent joins the post, or until further orders, whichever is the earliest.



(Rahul Kashyap)
Director (Delhi Division)
(Tel No. 011-2306 2387)

To

1. The CMD, NBCC (India) Limited, NBCC House, Lodhi Road, New Delhi
2. Sh. Tadi Lakshmi Narayan Reddy, Managing Director, Hindustan Steelworks Construction Limited, 5/1, Commissariat Road, Hastings, Kolkata
3. The Company Secretary, NBCC Ltd., NBCC Bhavan, Lodhi Road, New Delhi.
4. The Company Secretary, HSCL, NBCC Bhavan, Lodhi Road, New Delhi.
5. Secretary, PESB, Block No.14, C.G.O. Complex, New Delhi
6. The JS&FA, Ministry of Housing and Urban Affairs, Nirman Bhawan, New Delhi
7. The Under Secretary, AV Unit, MoHUA
8. The Deputy Secretary (Housing), MoHUA
9. The Under Secretary (ACC), DoPT, North Block, New Delhi w.r.t letter No. 26/2/2021- EO(ACC) dated 24.06.2022.