

Ref. No. NBCC/NSEBSE/2022-23

February 2, 2023

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051</p> <p>एनएसई प्रतीक: एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex Bandra (E) Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject (विषय): Change in Directorate- Appointment of K. P Mahadevaswamy as Director (Commercial) (DIN: 10041435)

Sir (महोदय),

In furtherance to our intimation dated February 01, 2023 regarding "General Update w.r.t Change in Directorate" and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri K. P Mahadevaswamy (DIN: 10041435) has assumed the charge of Director (Commercial)- NBCC (India) Limited, in terms of Ministry of Housing and Urban Affairs (MOHUA) vide Office Order No.: O-17034/24/2021-PS (E-9112145), dated January 31, 2023, w.e.f February 01, 2023.

Details of Shri K. P Mahadevaswamy are enclosed at **Annexure - 1.**

Pursuant to SEBI direction regarding enforcement of SEBI Orders regarding appointment of Directors by listed the Companies and based on affirmation by Director, the Company hereby affirm Shri K. P Mahadevaswamy 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 information, please.

Thanking You

Yours sincerely

For NBCC (India) Limited

Deepti Gambhir
Company Secretary
(F-4984)

Encl: As above

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

S. No.	Particulars	Details
1	Reason for Change viz appointment, cessation	Appointment as Director (Commercial) of NBCC
2	Date of appointment/cessation & terms of appointment	Date of Appointment: February 01, 2022 Administrative Ministry i.e. Ministry of Housing and Urban Affairs (MOHUA) vide Office Order No.: O-17034/24/2021-PS (E-9112145), dated January 31, 2023, conveyed the approval of the Competent Authority for appointment of Shri K.P Mahadevaswamy (Senior Executive Director -NBCC) to the post of Director (Commercial), NBCC (India) Limited for a period of five years with effect from the date of his assumption of charge of the post, or until further orders, whichever is earlier
3	Brief Profile & Expertise	K.P Mahadevaswamy joined NBCC (India) Ltd. on 5th September 2005 as Dy. General Manager (Engg.) & subsequently climbed up the ladders of success to become Director (Commercial). Shri Swamy earned his Degree in Civil Engineering from Sri Jayachamarajendra College of Engineering, Mysore University with 1st class distinction in the year 1990 and then pursued his Master's Degree from SVNIT, Surat and Executive Programme in Leadership & Management (EPLM) from IIM Calcutta. Having varied experience spanning over 30 years in the field of Civil engineering in various positions, Shri Swamy has spearheaded critical departments in various capacities such as Law Section, Business Development Division, HRM Division, Tender Division and Finance Division etc. and has handled high value State-of-the-Art Civil Engineering projects - Construction works of Hospitals, Educational Institution Buildings, Indo-Pak Border Fencing works, Gosikhurd Irrigation project etc. Thereafter, he was elevated to the post of Chief Executive Officer (CEO) of Hindustan Steelworks Construction Limited (HSCL), a Subsidiary of NBCC, wherein under his leadership the company achieved the first time operating profit in last one decade. Before assuming charge of Director (Commercial), he was working as RBG Head of Hon'ble Supreme Court Monitored "Amrapali Works" & New Moti Bagh Maintenance Works.
4	Relationship with other Directors	There is no inter-se relationship of Shri K P Mahadevaswamy with any of other Directors of NBCC (India) Limited.
5	Shareholding held in NBCC (India) Limited	Nil
6	Directorship in other Companies & Membership in Committees	Nil