

Ref. No.: NBCC/BS/2019-20

October 09, 2019

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-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Subject: Intimation of Change in Board of Directors of the Company-
Appointment of Shri P. K. Gupta as the Chairman and Managing Director of
NBCC (India) Limited.**

Sir,

This is to inform that the Ministry of Housing and Urban Affairs vide its Office Order No. 0-17034/31/2019-PS, dated October 7, 2019, has conveyed the approval of the Competent Authority for appointment of Shri P. K. Gupta, Executive Director, RITES to the post of Chairman & Managing Director (CMD), NBCC (India) Limited with effect from the date of his assumption of charge of the post till September 30, 2023 i.e. the date of his superannuation, or until further orders, whichever is earlier.

Accordingly Shri P. K. Gupta (DIN-07698337) has assumed the charge of the post of Chairman & Managing Director (CMD), NBCC (India) Limited w.e.f October 7, 2019. (A/N)

Henceforth, Shri Shiv Das Meena ceased to hold the additional charge of Chairman & Managing Director, NBCC (India) Limited w.e.f. October 7, 2019. (A/N)

Information as required under Regulation 30 Para A of Schedule III of the SEBI (LODR) Regulations, 2015 is at **Annexure-I**.

It is hereby confirmed that Shri P. K. Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Shri P. K. Gupta does not hold any share of NBCC.

The aforesaid information is also available on the website of the company i.e. <http://www.nbccindia.com/webEnglish/announcementNotices.aspx>

This is for information and record. Kindly acknowledge receipt.

Thanking you,



Yours Sincerely
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984

Encl: as above

Annexure-I

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

S. No.	Particulars	Disclosure
1	Reason for Change viz. appointment, cessation	Assumption of Charge to the post of Chairman & Managing Director by Shri P. K. Gupta (DIN-07698337)
2	Date of appointment & terms of appointment	Date of Appointment: October 7, 2019 Ministry of Housing and Urban Affairs vide its Office Order No. F.NO. 0-17034/31/2019-PS, dated October 7, 2019, has conveyed the approval of the Competent Authority for appointment of Shri P. K. Gupta, Executive Director, RITES to the post of Chairman & Managing Director (CMD), NBCC (India) Limited with effect from the date of his assumption of charge of the post till September 30, 2023 i.e. the date of his superannuation, or until further orders, whichever is earlier.
3	Brief Profile	Shri P. K. Gupta takes over as the Chairman & Managing Director of NBCC (India) Ltd., a Navratna CPSE, on October 7, 2019. Before taking over the charge of CMD, NBCC, he was Executive Director in RITES Limited (a CPSE under the Ministry of Railways). Shri Gupta holds a Bachelor's degree in Civil Engineering from NIT, Kurukshetra and an M.Tech from IIT Delhi. He joined Indian Railway Service of Engineers in 1986 and now has 33 years of Civil Engineering works experience, serving in Railways and its constituents in various capacities. During Shri Gupta's tenure in the last organization, he has successfully supervised planning, designing and execution of more than 125 projects. His knowledge and expertise in the field of Civil Engineering is manifested by many landmark projects in areas of Metros and Rail Infrastructure which include Metro in Mauritius, Metro Rail Projects in India, Roads under/over Bridges and various buildings etc. he has undertaken and successfully executed.
4	Relationship with Directors	There is no inter-se relationship of Shri P. K. Gupta with any of the Directors of NBCC (India) Limited.

