

Ref.No: NBCC/BSENSE/2022-23

July 17, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Subject: Change in Directorship

Sir,

It is hereby informed that, pursuant to the Ministry of Housing and Urban Affairs office order no. No: 0-17034/37 /2019-PS dated July 17, 2019, tenure of Dr. Jyoti Kiran Shukla, a non official Independent Director of the Company, has ended on July 16, 2022. A copy of the order is enclosed as **Annexure-I**.

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

This is for information and record.

Thanking you,

**Yours Sincerely,
For NBCC (India) Limited**



**Deepti Gambhir
Company Secretary
F-4984**



Encl: As above

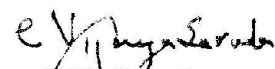
No: O-17034/37/2019-PS
Government of India
Ministry of Housing & Urban Affairs
P.S. Desk

Nirman Bhawan, New Delhi,
Dated: 17th July, 2019

OFFICE ORDER

Subject: Appointment of Non-Official Directors in CPSEs under the administrative control of the Ministry of Housing and Urban Affairs.

The undersigned is directed to inform that the competent authority has approved the proposal for appointment of Dr. (Smt.) Jyoti Kiran Shukla as Non-Official Independent Directors (NoD) on the Board of NBCC (I) Ltd. for a period of three years w.e.f. the date of notification of her appointment or until further orders, whichever is earlier.


C.V. Sarada

Under Secretary to the Govt. of India
(Tel No. 011-2306 1828)

To

1. Chiarman-cum-Managing Director, NBCC (India) Limited, NBCC Bhavan, Lodhi Road, New Delhi
2. Secretary, PESB, Block No.14, C.G.O. Complex, New Delhi
3. Director (ACC), DoPT, North Block, New Delhi w.r.t OM No. 22/7/2019- EO (ACC) dated 8.7.2019.
4. JS&FA, Ministry of Housing and Urban Affairs, Nirman Bhawan, New Delhi.
5. The Company Secretary, NBCC (I) Limited, NBCC Bhavan, Lodhi Road, New Delhi
6. Dr. (Smt.) Jyothi Kiran Shukla, 5-Jha-28, Jawahar Nagar, Jaipur-302004
7. Director(Vigilance), MoHUA, Nirman Bhavan New Delhi.
8. Deputy Secretary (Housing), MoHUA, Nirman Bhavan, New Delhi.

Copy for information to:

1. PS to Hon'ble MoS (I/C), MoHUA
2. PSO to Secretary (HUA), MoHUA
3. PPS to Additional Secretary (H), MoHUA
4. PPS to Additional Secretary (D), MoHUA