

Ref. No.NBCC/NSEBSE/2023-24

October 01, 2023

नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड
एक्सचेंजप्लाजा,
प्लॉटनंबरसी/1, जीब्लॉक,
बांद्रा-कुर्लाकॉम्प्लेक्स
बांद्रा (ई)-मुंबई 400051
एनएसईप्रतीक: एनबीसीसी/EQ

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No C/1, G Block,
Bandra –Kurla Complex,
Bandra (E), Mumbai-400051

बीएसईलिमिटेड
फिरोजजीजीभोयटॉवर,
दलालस्ट्रीट,
मुंबई-400001

स्क्रिपकोड: 534309

BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street ,
Mumbai-400001

Subject (विषय): Change in Directorate -Assumption of Charge by Shri K. P Mahadevaswamy (DIN: 10041435) as Chairman and Managing Director, NBCC (India) Limited vice Shri Pawan Kumar Gupta (DIN: 07698337) on Superannuation (निदेशालय में परिवर्तन - सेवानिवृत्ति पर श्री पवन कुमार गुप्ता (डीआईएन: 07698337) के स्थान पर एनबीसीसी (इंडिया) लिमिटेड के अध्यक्ष और प्रबंध निदेशक के रूप में श्री के. पी. महादेवस्वामी (डीआईएन: 10041435) द्वारा कार्यभार ग्रहण)

Sir, (महोदय),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that with reference to the Ministry of Housing and Urban Affairs (MoHUA) Office Order No. O-17034/31/2019-PS dated October 07, 2019, Competent Authority had appointed Shri Pawan Kumar Gupta to the post of Chairman and Managing Director, NBCC, 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 Pawan Kumar Gupta (DIN: 07698337) has superannuated on September 30, 2023.

Further, Administrative Ministry i.e. Ministry of Housing and Urban Affairs (MOHUA) vide Office Order No.: O-17034/25/2022-PS (E-9130084), dated September 11, 2023, conveyed the approval of the Competent Authority for appointment of Shri K.P Mahadevaswamy, Director (Commercial)-NBCC to the post of Chairman and Managing Director, NBCC (India) Limited for a period with effect from the date of his assumption of charge of the post on or after October 01, 2023 till the date of his superannuation i.e. July 31, 2028 or until further orders, whichever is earlier.

Accordingly, Shri K P Mahadevaswamy has assumed the Charge of Chairman and Managing Director, NBCC w.e.f October 01, 2023.

Further, Pursuant to SEBI direction regarding enforcement of SEBI Orders regarding appointment of Directors by the listed Companies and based on affirmation given by the Director, the Company hereby affirms that Shri K P Mahadevaswamy is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Additional details w.r.t. change in directors as required under Schedule III of Regulation 30 are enclosed at **Annexure – 1**.

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

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

S. No.	Particulars	Details	
		Shri Pawan Kumar Gupta (DIN: 07698337)	Shri K P Mahadevaswamy (DIN: 10041435)
1	Reason for Change viz appointment, cessation	Superannuated	Assumed the Charge of Chairman and Managing Director w.e.f October 01, 2023
2	Date of appointment/cessation & terms of appointment	Date of Superannuation: September 30, 2023.	Date of Appointment: October 01, 2023 Ministry of Housing and Urban Affairs (MOHUA) vide Office Order No.: O-17034/25/2022-PS (E-9130084), dated September 11, 2023, conveyed the approval of the Competent Authority for appointment of Shri K.P Mahadevaswamy, Director (Commercial)-NBCC to the post of Chairman and Managing Director, NBCC (India) Limited for a period with effect from the date of his assumption of charge of the post on or after October 01, 2023 till date of his superannuation or until further orders, whichever is earlier.

3	Brief Profile & Expertise	-	<p>Shri K. P Mahadevaswamy joined NBCC on September 5, 2005 as Dy. General Manager (Engg.) and gradually and successfully went up the ladder in the organization to become Director (Commercial) on February 1, 2023. He has a vast experience of more than 32 years in handling many mega-value, critical, diversified and state-of-art civil engineering projects across the country before assuming the charge of Director (Commercial).</p> <p>Shri Swamy earned his Degree in Civil Engineering from SJCE, Mysore with distinction and later obtained his M. Tech Degree. He also pursued Executive Programme in Leadership & Management from IIM Calcutta. Earlier Shri Swamy as CEO of HSCL, subsidiary of NBCC, was responsible for turning the Company around from a loss-making PSU to first-time profit making and Mini Ratna entity in the last one decade. He is also Director on the Board of NBCC's JV Company - Real Estate Development & Construction Corporation of Rajasthan Limited (REDCC).</p>
4	Relationship with other Directors	-	<p>There is no inter-se relationship of Shri K P Mahadevaswamy with any of other Directors of NBCC (India) Limited.</p>
5	Shareholding held in NBCC (India) Limited	-	NIL

<p>6</p>	<ul style="list-style-type: none"> • Names of listed entities in which the person also holds the directorship and • the membership of Committees of the board • listed entities from which the person has resigned in the past three years. 	<p style="text-align: center;">-</p>	<p>Listed Company:- NIL</p> <p>Unlisted Public Company: Real Estate Development & Construction Corporation of Rajasthan Limited- Director & Member</p> <p>Member in Stakeholder Relationship Committee of NBCC</p> <p>Nil</p>
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