

Ref. No.: NCCL/ Regulation 30/2024

Date : 25<sup>th</sup> September 2024

**The Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai - 400051  
**NSE: NCC**

**The Corporate Relationship Dept.**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort  
Mumbai - 400001  
**BSE: 500294**

**Dear Sir,**

**Sub: Completion of tenure of 3 Independent Directors of the Company & Re-constitution of the Board Committees**

We wish to inform you that, as per the terms of appointments, Sri Hemant M Nerurkar (DIN:00265887), Smt Renu Challu (DIN: 00157204) ceased to be independent directors of the Company w.e.f. 24<sup>th</sup> September 2024 and Sri Om Prakash Jagetiya (DIN: 00546495) shall cease to be an Independent Director of the Company w.e.f 26<sup>th</sup> September 2024, upon completion their tenure. Consequent to the completion of the tenure, the above-named directors ceased to be a member of the respective Committees of the Board.

The Board of Directors places on record the valuable contributions made by Sri Nerurkar, Smt Renu Challu and Sri Jagetiya during their tenure in the Company.

We are forwarding herewith details of the reconstitution the Committees of the Board for your reference and records.

Thanking you,

Yours sincerely,

**For NCC Limited**

**M V Srinivasa Murthy**  
**Company Secretary & Sr.EVP (L)**

Encl: as above

## **NCC Limited - Committees of the Board**

| <b><u>Committee Position</u></b> | <b>Audit</b>             | <b>Nomination and Remuneration</b> | <b>Stakeholders' Relationship</b> | <b>CSR</b>               | <b>Risk Management</b>   | <b>ESG</b>               |
|----------------------------------|--------------------------|------------------------------------|-----------------------------------|--------------------------|--------------------------|--------------------------|
| <b>Chairperson</b>               | Sri R M Malla, ID        | Smt. Uma Shankar, ID               | Sri Ramesh Kailasam, ID           | Sri A S N Raju, WTD      | Dr. A S Durga Prasad, ID | Sri Ramesh Kailasam, ID  |
| <b>Member</b>                    | Dr. A S Durga Prasad, ID | Sri Ramesh Kailasam, ID            | Smt. Uma Shankar, ID              | Sri R M Malla, ID        | Sri R M Malla, ID        | Dr. A S Durga Prasad, ID |
| <b>Member</b>                    | Smt. Uma Shankar, ID     | Dr. A S Durga Prasad, ID           | Sri A G K Raju, ED                | Dr. A S Durga Prasad, ID | Sri A A V Ranga Raju, MD | Sri A A V Ranga Raju, MD |
| <b>Member</b>                    | Sri Ramesh Kailasam, ID  | Sri Utpal Sheth, NED               |                                   | Sri A G K Raju, ED       |                          | Sri A G K Raju, ED       |
| <b>Member</b>                    | Sri A G K Raju, ED       |                                    |                                   |                          |                          |                          |

***ID: Independent Director, NED: Non-Executive Director, MD: Managing Director, ED: Executive Director, WTD: Whole-Time Director***