

Ref. No: NBCC/BSENSE/2024-25

July 02, 2024

<p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा (ई)-मुंबई 400051 एनएसई प्रतीक: एनवीसीसी/EQ 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 जेजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309 BSE Ltd, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</p> <p>Scrp code:534309</p>
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Subject (विषय): Change in Directorate - Appointment of Dr. Suman Kumar, ED (Engg.) NBCC, to the post of Director (Commercial), NBCC (DIN: 06945624)

Sir (महोदय),

This is to inform that, pursuant to the Office Order No. O-17034/24/2021-PS dated July 02, 2024, the Ministry of Housing and Urban Affairs has conveyed approval of competent authority for appointment of Dr. Suman Kumar, Executive Director (Engg.), NBCC (India) Limited to the post of Director (Commercial), NBCC (India) Limited, with effect from the date of his assumption of charge of the post till the date of his superannuation, or until further orders, whichever is earlier. Accordingly, Dr. Suman Kumar (DIN: 06945624), has assumed the charge of Director (Commercial) w.e.f. July 02, 2024

Details of Shri Suman Kumar as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2024 are enclosed at **Annexure - 1**.

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 Suman Kumar 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.in/webEnglish/announcementNotices>

This is for information and record

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
F-4984

Encl: A/a

REGISTERED AND CORPORATE OFFICE
NBCC Bhawan, Lodhi Road, New Delhi-110003
Tel: 91-11-24367314-17, Fax: 91-11-24366995
E-mail: bds@nbccindia.com
co.sect@nbccindia.com
CIN - L74899DL1980GO003335

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Director (Commercial) of NBCC (India) Limited
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	<p>Date of Appointment: July 02, 2024</p> <p>Pursuant of the Office Order No. O-17034/24/2021-PS dated July 02, 2024, the Ministry of Housing and Urban Affairs has conveyed approval of competent authority for appointment of Dr. Suman Kumar, ED (Engg.), NBCC to the post of Director (Commercial), NBCC with effect from the date of his assumption of charge of the post till the date of his superannuation, or until further orders, whichever is earlier.</p>
Brief profile (in case of appointment)	<p>Dr. Suman Kumar joined NBCC (India) Ltd. in the year 2016 as a General Manager (Engg.) and subsequently climbed up the ladder of success to become Executive Director (Engg.) in the year 2022. He is an accomplished professional with more than 30 years of experience in Civil Engineering and Project Management. He has obtained a Bachelor's degree in Civil Engineering from BIT Sindri, Jharkhand and a Master's degree in Civil Engineering from IIT Kanpur. He also holds a master's degree in Computer Science from BIT Mesra, MBA (Executive) from IIM, Ranchi and a Doctorate Degree (PhD) in Civil Engineering.</p> <p>Throughout his career, Dr. Suman Kumar has demonstrated exceptional leadership skills and achieved remarkable results. He has an impressive track record of successfully completing numerous construction projects. Notable among them are IIM Ranchi, construction of three government engineering colleges in Jharkhand, the CCL Headquarters and Convention Centre in Ranchi, and coal transportation road project for CCL. One of his notable achievements is the successful completion of the Super-Speciality Hospital for SAIL in Rourkela, which was inaugurated by the Hon'ble President of India. Apart from this, he played an instrumental role in handing over & inauguration of 250 bedded AIIMS Hospital at Deoghar by the Hon'ble Prime Minister.</p> <p>Prior to his role in NBCC, Dr. Kumar served as the Chief Engineer/Ex Officio Director in Jharkhand Police Housing Corporation (JPHC), He has also worked in Coal India for more than 20 years.</p>

Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relationship of Dr. Suman Kumar with any of other Directors of NBCC (India) Limited.
Shareholding held in NBCC (India) Limited	Nil
Directorship in other Companies & Membership in Committees	Nil