

No./NBCC/BS/2021-22

December 25, 2021

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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Sub: Intimation of the Appointment of Independent Directors on the Board of NBCC.

Sir,

This is to inform that the Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order No: O-17034/39/2014-PS (Part-1) (E. No. 9072545) dated November 22, 2021 has conveyed the approval of Competent Authority for appointment of the following persons as Non Official Independent Directors (NOIDs) on the Board of NBCC (India) Limited for a period of three years w.e.f. the date of notification of their appointment or until further orders:

1. Shri Rajeev Kumar
2. Shri Meghajibhai Amrabhai Chavda
3. Dr. Raghavendra Sharma
4. Shri Asim Misra
5. Shri Bhimrao Panda Bhosale

Further, the above named persons have been appointed as Additional Director on the Board of NBCC w.e.f. December 24, 2021.

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

It is hereby affirmed that none of the above named person is debarred from holding the office of director by virtue of any SEBI order or any other such authority.

None of the above named Directors holds any equity share of NBCC.

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
Deepti Gambhir
Company Secretary
F-4984



Encl: a/a

Name of Directors	Shri Rajeev Kumar (DIN:01610012)	Shri Meghajibhai Amrabhai Chavda (DIN:09437262)	Dr. Raghavendra Sharma (DIN:02306257)	Shri Asim Misra (DIN:09428337)	Shri Bhimrao Panda Bhosale (DIN:09422731)
Reason for Change viz. appointment, cessation	Appointment	Appointment	Appointment	Appointment	Appointment
Date of appointment & Terms of appointment	Date of Appointment: 24.12.2021 Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order No. No: O-17034/39/2014-PS (Part-1) (E. No. 9072545) dated November 22, 2021 has conveyed the approval of Competent Authority for appointment as Non Official Independent Directors (NOIDs) on the Board of NBCC (India) Limited for a period of three years w.e.f. the date of notification of	Date of Appointment: 24.12.2021 Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order No. No: O-17034/39/2014-PS (Part-1) (E. No. 9072545) dated November 22, 2021 has conveyed the approval of Competent Authority for appointment as Non Official Independent Directors (NOIDs) on the Board of NBCC (India) Limited for a period of three years w.e.f. the date of notification of their	Date of Appointment: 24.12.2021 Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order No. No: O-17034/39/2014-PS (Part-1) (E. No. 9072545) dated November 22, 2021 has conveyed the approval of Competent Authority for appointment as Non Official Independent Directors (NOIDs) on the Board of NBCC (India) Limited for a period of three years w.e.f. the	Date of Appointment: 24.12.2021 Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order No. No: O-17034/39/2014-PS (Part-1) (E. No. 9072545) dated November 22, 2021 has conveyed the approval of Competent Authority for appointment as Non Official Independent Directors (NOIDs) on the Board of NBCC (India) Limited for	Date of Appointment: 24.12.2021 Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order No. No: O-17034/39/2014-PS (Part-1) (E. No. 9072545) dated November 22, 2021 has conveyed the approval of Competent Authority for appointment as Non Official Independent Directors (NOIDs) on the Board of NBCC (India) Limited for a period of three

	their appointment, or until further orders.	appointment, or until further orders.	date of notification of their appointment, or until further orders.	a period of three years w.e.f. the date of notification of their appointment, or until further orders.	years w.e.f. the date of notification of their appointment, or until further orders.
Brief Profile	CA. Rajeev Kumar holds Graduation in Physics (Hons.) and is Fellow member of the Institute of Chartered Accountants of India and has completed Certified course in Concurrent Audit from ICAI . He is in practice since year 2004. An outstanding academician and a professional of repute having vast experience in the field of Taxation, Corporate Laws and Auditing, he is Financial Consultant of many organizations apart this he is an active social worker.	Shri Meghajibhai Amrabhai Chavda, an ex-MLA from the State of Gujarat, was born in the year 1958. He Graduated in Commerce from P.D. Malaviya College, Rajkot. He is an active social worker with good communication and management skills.	Dr. Raghavendra Sharma holds a Master Degree in Orthopedic Surgery and has completed his Master in Orthopedic Surgery from Deen Dayal Upadhyay Gorakhpur University of Uttar Pradesh. Dr. Raghavendra Sharma is currently practicing as a Senior Orthopedic Surgeon In Shri Ramganga Hospital and in Medicity Hospital Bareilly. Dr. Raghavendra has also served as the Joint Secretary then vice President in IMA Bareilly	Shri Asim Misra is Social worker with unparallel leadership quality, astute organizing capability and eloquent oratorical skill. He holds post graduation (M.A) in history. He runs a NGO named Tengunia Sanskar Kendra in Purba Medinipur District. He has also led many social awareness programme and social movements.	Shri Bhimrao Panda Bhosale is a Professor and Head at Center for Applied Linguistics and Translation Studies, The University of Hyderabad (UoH). He did his M.A and Ph.D. in English from Dr. Babasaheb Ambedkar Marthwada University, Aurangabad, Maharashtra. He is a member of Advisory Board of Health Education Development Research Associates (HEDRA) Vienna, Austria EU, a member of the Advisory

					<p>Committee on a Translation Project of the Writings of a Marathi author Lokshahir Anna Bhau Sathe. He has 32 years' experience of teaching and research. He represented several Academic Committees such as Board of studies, Peer Review Committee for academic & administrative Audit Academic.</p>
Relationship with Directors	He has no inter-se relationship with other Directors.	He has no inter-se relationship with other Directors.	He has no inter-se relationship with other Directors.	He has no inter-se relationship with other Directors.	He has no inter-se relationship with other Directors.