

Ref. No. NBCC/NSEBSE/2023-24

April 20, 2023

<p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स बान्द्रा (ई) मुंबई 400051</p> <p>एनएसई प्रतीक: एनबीसीसी/EQ</p> <p>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 जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject (विषय): Change in Directorate- Appointment of Shri Saleem Ahmad as Director (Projects) (DIN: 10119432)

Sir (महोदय),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Saleem Ahmad (DIN: 10119432) has assumed the charge of Director (Projects) - NBCC (India) Limited, in terms of Ministry of Housing and Urban Affairs (MOHUA) Office Order No.: O-17034/12/2020-PS (E-9112145), dated March 29, 2023, w.e.f April 19, 2023 for a period of five years with effect from the date of his assumption of charge of the post, or until further orders, whichever is earlier.

Details of Shri Saleem Ahmad 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 Saleem Ahmad 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.com/webEnglish/announcementNotices>

This is for information and record, please.

Thanking You

Yours sincerely

For NBCC (India) Limited

**Deepti Gambhir
Company Secretary
(F-4984)**

Encl: As above

REGISTERED AND CORPORATE OFFICE

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CIN - L74899DL1960GOI003335

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

S. No.	Particulars	Details
1	Reason for Change viz appointment, cessation	Appointment as Director (Projects) of NBCC
2	Date of appointment/cessation & terms of appointment	Date of Appointment: April 19, 2022 Administrative Ministry i.e. Ministry of Housing and Urban Affairs (MOHUA) vide Office Order No.: O-17034/12/2020-PS (E-9112145), dated March 29, 2023, conveyed the approval of the Competent Authority for appointment of Shri Saleem Ahmad (Executive Director-DMRC) to the post of Director (Projects), NBCC (India) Limited for a period of five years with effect from the date of his assumption of charge of the post, or until further orders, whichever is earlier
3	Brief Profile & Expertise	Sh. Saleem Ahmad is a Civil Engineering 1990 Batch passout from the Jamia Millia Islamia University with over 33 years of experience in the Construction industry. Among his multifaceted responsibilities during his 23 years stint with Delhi Metro Rail Corporation, he has worked as Executive Director (civil). Prior to this, he had worked for 8 years with the Mumbai Port Trust. Sh. Saleem Ahmad has a vast and varied experience of execution of multidimensional, large infrastructure projects of bridges, tunnels, as well as residential and commercial buildings.
4	Relationship with other Directors	There is no inter-se relationship of Shri Saleem Ahmad with any of other Directors of NBCC (India) Limited.
5	Shareholding held in NBCC (India) Limited	Nil
6	Directorship in other Companies & Membership in Committees	Nil