

Ref. No.: NBCC/BS/2019-20

June 21, 2019

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>	<b>BSE Limited,</b> <b>Floor 25 ,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai-400 001</b>
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Subject: Intimation of Change in Board of Directors of NBCC (India) Ltd.**

Sir,

This is to inform that pursuant to the directives of Ministry of Housing and Urban Affairs vide Office Order No O-17034/81/2018-PS dated June 20, 2019, Shri R.K. Arora, Director(Finance), Housing and Urban Development Corporation Limited ("HUDCO") has assumed the additional charge of Director (Finance), NBCC (India) Limited ("NBCC") w.e.f. June 21, 2019 (F/N).

Shri Rakesh Kumar Arora, aged 59 years is holding a Bachelor's degree in Commerce (Honours) from Delhi University. He is a fellow member of the Institute of Chartered Accountants of India and an associate member of the Institute of Company Secretaries of India. He is Director (Finance) and CFO of HUDCO since October 1, 2015. Prior to that, he was working with the Rural Electrification Corporation Limited as Executive Director (Finance). Earlier also, from February 1, 2018 to March 12, 2018 he had been assigned the additional charge of Director (Finance), NBCC.

He has over 32 years of experience in the finance sector, including corporate accounts, investor relations, credit appraisal of power projects relating to generation, transmission and distribution, corporate social responsibility and corporate planning. He has handled multiple assignments, including, resource mobilization from domestic and foreign sources, treasury management and hedging of foreign currency exposure.

It is further confirmed that he is not debarred to hold office of the director by virtue of any SEBI order or any other such statutory authority.

Further, he is not related to any directors of the Company. However, Smt. Jhanja Tripathy is a Government Nominee Director on the Board of both the companies i.e. NBCC & HUDCO.



**CORPORATE OFFICE**

NBCC Bhawan, Lodhi Road, New Delhi - 110003  
Tel. EPABX : 91-11-43591555, 24367314-15  
CIN-L74899DL1960GOI003335

The aforesaid information is also available on the website of the company i.e.  
<http://www.nbccindia.com/webEnglish/announcementNotices.aspx>

**Thanking you,**



**Yours Sincerely  
For NBCC (India) Limited**

*Deepti Gambhir*  
21/6/19

**Deepti Gambhir  
Company Secretary  
F-4984**