

Ref: NBCC/BS/2019-20

January 06, 2020

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| National Stock Exchange of India Ltd. Exchange Plaza, 5th 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-400001 Scrip Code: 534309 |
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Sub: Change in Directorate of NBCC

Sir,

The President of India through Ministry of Housing and Urban Affairs (MoHUA) vide communication No. 0-17034/30/2014-PS, dated January 3, 2020 has appointed Shri Kamran Rizvi, Additional Secretary (D&UT), Ministry of Housing and Urban Affairs as Government Nominee Director on the Board of NBCC (India) Limited with immediate effect and until further orders vice Shri K Sanjay Murthy, former Additional Secretary (D&C) in the Ministry.

Accordingly, Shri K Sanjay Murthy ceased to be Government Nominee Director of the Company with effect from January 3, 2020.

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

Pursuant to SEBI direction regarding enforcement of SEBI Orders regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018, and based on the affirmation by Director, the Company hereby affirm that the Director being appointed 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 your record and information.

Thanking you,

Yours Sincerely,

For NBCC (India) Limited



Deepti Gambhir
Company Secretary
F-4984

Encl: a/a

Annexure-I

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

| S.No. | Particulars | Shri Kamran Rizvi | Shri K Sanjay Murthy |
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| 1 | Reason for Change viz. appointment, cessation | Appointment as Government Nominee Director on the Board of NBCC. | Cessation as Government Nominee Director of NBCC |
| 2 | Date of appointment & terms of appointment | Date of Appointment: January 3, 2020 President of India through Ministry of Housing and Urban Affairs (MoHUA) vide communication No. 0-17034/30/2014-PS, dated January 3, 2020, has appointed Shri Kamran Rizvi, Additional Secretary (D & UT), Ministry of Housing and Urban Affairs as Government Nominee Director on the Board of NBCC (India) Limited with immediate effect and until further orders vice Shri K Sanjay Murthy. | Date of Cessation: January 3, 2020 |
| 3 | Brief Profile | Shri Kamran Rizvi is a 1991 batch IAS officer of UP Cadre. He holds a Bachelor's degree in Mechanical Engineering, M. Tech (Design) and MBA. Shri Rizvi has a vast & varied experience of more than 28 years. | NA |
| 4 | Relationship with Directors | There is no inter-se relationship of Shri Kamran Rizvi with any of the Directors of NBCC (India) Limited. | NA |

