

Ref: NBCC/BS/BSE-NSE/2023

January 3, 2023

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub: Appointment of Government Nominee Director on the Board of NBCC

Sir,

With reference to the previous letter dated December 26, 2022, wherein it was informed that the Administrative Ministry i.e. Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order dated December 23, 2022, appointed Shri Sanjeet, Joint Secretary and Financial Advisor, MOHUA as Government Nominee Director on the Board of NBCC (India) Limited vice Shri Ashish Upadhyaya, former SS&FA, MoHUA with immediate effect and until further orders.

Accordingly, the Board of Directors of the Company through Circular Resolution approved on January 2, 2023 appointed Shri Sanjeet as Government Nominee Director on the Board of NBCC (India) Limited w.e.f. December 23, 2022. Information as required under Regulation 30 Para A of Schedule III of the SEBI (LODR) Regulations, 2015 is attached herewith as **Annexure-1**.

Pursuant to SEBI direction regarding Enforcement of SEBI Orders regarding appointment of Directors by listed companies 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 at:
<https://www.nbccindia.in/webEnglish/announcementNotices>

Thanking you,

Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984

Encl: As above

Annexure-1

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

S. No.	Particulars	Shri Sanjeet	Shri Ashish Upadhyaya
1	Reason for Change viz appointment, cessation	Appointment as Government Nominee Director on the Board of NBCC (India) Limited.	Cessation as Government Nominee Director of NBCC (India) Limited.
2	Date of appointment/cessation	Date of Appointment : December 23, 2022	Date of Cessation: December 23, 2022
3	Terms of appointment	Ministry of Housing and Urban Affairs (MoHUA) vide Office Order No.: 0-17034/30/2014-PS, dated December 23, 2022, appointed Shri Sanjeet, Joint Secretary and Financial Advisor, MOHUA as Government Nominee Director on the Board of NBCC (India) Limited vice Shri Ashish Upadhyaya, former SS&FA, MoHUA with immediate effect and until further orders.	NA
4	Brief Profile	<p>Shri Sanjeet, (DIN:09873776) aged 51 years is an Indian Railway Accounts Service (IRAS) Officer of 1998 batch. Presently he is serving as Joint Secretary & Financial Advisor in the Ministry of Housing and Urban Affairs, Government of India.</p> <p>Shri Sanjeet, holds Masters and M.Phil. degree(s) in International Studies from Jawaharlal Nehru University, New Delhi in addition to Master of Business Administration.</p> <p>Shri Sanjeet has around 24 years of rich, varied and multi-disciplinary experience in the field of Finance & Accounts, Administration, financial appraisal of proposals, Expenditure & Budgetary issues, Tender and Contract management, Procurement & Auction, Policy issues on Pay & Allowances and Audit functions.</p> <p>He has in the past held various important positions in the Indian Railways. Before joining as JS&FA, he was posted as Executive Director in Railway Board.</p> <p>Shri Sanjeet was instrumental in setting up of New Computer Centre in Traffic Accounts Office & implementation of PRIME, disposal</p>	-

		of scrap, Clearing of Traffic suspense, for which he has been conferred with various prizes from time to time.	
5	Relationship with Directors	There is no relationship of Shri Sanjeet with any of the Directors of NBCC (India) Limited.	-
6	Shareholding in the Company	Nil	-