



A Navratna CPSE

एन बी सी सी (इंडिया) लिमिटेड  
(भारत सरकार का उद्यम)

**NBCC (INDIA) LIMITED**

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

**An IS/ISO 9001:2015 Company**  
(For Providing Project Management Consultancy  
and Execution of the Projects)

Ref. No.: NBCC/BS/2018-19

April 05, 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 the Company,**

Sir,

This is to inform that as per the Ministry of Housing and Urban Affairs Office Memorandum No. F.NO. 0-17034/45/2017-PS, dated 05.04.2019, Appointments Committee of the Cabinet (ACC) has entrusted the additional charge of the post of CMD, NBCC to Shri Shiv Das Meena, Additional Secretary, Ministry of Housing and Urban Affairs with immediate effect until further orders. Detailed information would be provided shortly.

Further, Shri Anoop Kumar Mittal ceased to be Chairman-cum-Managing Director of the Company w.e.f. April 01, 2019.

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

This is for information and record. Kindly acknowledge receipt.

Thanking you,

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



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