

No NBCC/BS (98)/2017-18

March 15, 2018

To,  
The Manager  
BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

Scrip code:534309

**Sub: Assigning of additional charge of Director (Finance), NBCC to CMD, NBCC.**

Sir,

In reference to your mail dated March 14, 2018 over the intimation made by Company dated March 12, 2018 for the captioned subject, It is hereby clarified that since the additional charge of Director (Finance), NBCC was given to the **existing Chairman-cum-Managing Director (CMD)** of the Company i.e Mr. Anoop Kumar Mittal. Hence, the profile of CMD, NBCC was not provided. However the Brief profile of CMD, NBCC as desired is attached as Annexure-I for reference, please.

Further, Mr. Anoop Kumar Mittal, CMD, NBCC has no inter-se relationship with any of the directors of the Company.

This is for information. Kindly acknowledge receipt and update your records accordingly, please.

Thanking you,

Yours Sincerely,  
For NBCC (India) Limited



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

**Brief Profile of Mr. Anoop Kumar Mittal**

Sh. Anoop Kumar Mittal, Chairman-cum-Managing Director of Navratna CPSE NBCC (India) Limited, is an Indian industry veteran with more than 35 years of experience in Civil Engineering, Consultancy & Project Management. He joined NBCC on March 1, 1985 and subsequently succeeded as the Chairman-cum-Managing Director (CMD) on April 1, 2013. Hailing from a humble background and leading an impeccable and unblemished professional career, Sh. Mittal holds a Bachelor's degree in Civil Engineering from Thapar Institute of Engineering & Technology and has been conferred "Doctor of Philosophy" (HonorisCausa) by the Chancellor, Singhania University, by virtue of his attaining eminence in the field of Civil & Construction Engineering. Besides attending Post Graduation Course in U.K., he has undertaken training in Germany, England, France & Italy, on Trenchless Technology, Sewage Treatment Plant, Solid Waste Management Projects, Building Technology etc. His knowledge and expertise in the field is manifested by many landmark projects he has undertaken and successfully executed.

As CMD, he oversees policy and strategic decision making of NBCC and has steered the company's diversification coherent with key policies of Govt. of India, and as part of his strategic business expansion move, formed subsidiaries of NBCC for business opportunities at home and overseas, maintenance and renovation works, and architecture & engineering services, to pen a few. Under Sh. Mittal's guidance, NBCC has brought some sweeping functional, structural and policy changes, including streamlining HR practices, online appraisal systems, and creating board-level positions to deal with growing work-load, among others, to add value to the company's overall growth. Sh. Mittal is well known for his transformational and people-centric leadership style, which energises teams to perform and deliver results through positive engagement and a shared vision.

Further, pursuant to **Ministry of Housing and Urban Affairs directive No. O-17034/75/2017-PS dated March 12, 2018 additional charge of Director (Finance), NBCC has been assigned to Sh. Anoop Kumar Mittal. Accordingly, Mr. R.K Arora, Director (Finance) HUDCO handed over the additional Charge of Director (Finance), NBCC to Sh. Anoop Kumar Mittal w.e.f. March 12, 2018 (A/N).**

