

Format to be submitted by listed entity on quarterly basis

1. **Name of Listed Entity** National Buildings Construction Corporation Limited
 2. **Quarter ending** 31st Dec 2015

I. Composition of Board of Directors										
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)		No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Mr.	Anoop Kumar Mittal	DIN -05177010 PAN -AITPM3952E	Chairperson/ Executive	01/04/2013	NA	one	Audit Committee	NIL	Audit Committee	NIL
							Stakeholder Relationship Committee	NIL	Stakeholder Relationship Committee	NIL
Mr.	Swapan Kumar Pal	DIN-02780969 PAN - AEWPP6218D	Executive	01/02/2013	NA	one	Audit Committee	NIL	Audit Committee	NIL
							Stakeholder Relationship Committee	1	Stakeholder Relationship Committee	NIL
Mr.	Sunil Kumar Chaudhary	DIN- 00515672 PAN- ADAPC3981F	Executive	13/11/2013	NA	one	Audit Committee	1	Audit Committee	NIL
							Stakeholder Relationship Committee	1	Stakeholder Relationship Committee	NIL

Mr.	Rajendra Ramsharan Chaudhari	DIN-07151492 PAN- ADTPC3407B	Executive	10/06/2015	NA	one	Audit Committee	NIL	Audit Committee	NIL
							Stakeholder Relationship Committee	NIL	Stakeholder Relationship Committee	NIL
Ms.	Jhanja Tripathy	DIN 06859312 PAN- AACPT4687Q	Non-Executive/ Nominee	13/06/2014	NA	one	Audit Committee	1	Audit Committee	NIL
							Stakeholder Relationship Committee	1	Stakeholder Relationship Committee	1
Mr.	Durga Shanker Mishra	DIN- 02944212 PAN- ADNPM2134M	Non-Executive/ Nominee	11/08/2014	NA	one	Audit Committee	1	Audit Committee	1
							Stakeholder Relationship Committee	NIL	Stakeholder Relationship Committee	NIL

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Audit Committee 1	Mr. Durga Shanker Mishra	Chairperson/ Non-Executive/ Nominee
	Ms. Jhanja Tripathy	Non-Executive/ Nominee
	Mr. Sunil Kumar Chaudhary	Executive
Nomination & Remuneration Committee ¹	Ms. Jhanja Tripathy	Non-Executive/ Nominee
Risk Management Committee(if applicable) ²	Mr. Sunil Kumar Chaudhary	Chairperson/Executive
	Mr. Swapan Kumar Pal	Executive
	Mr. Rajendra Ramsharan Chaudhari	Executive
Stakeholders Relationship Committee	Ms. Jhanja Tripathy	Chairperson/ Non-Executive/ Nominee
	Mr. Swapan Kumar Pal	Executive
	Mr. Sunil Kumar Chaudhary	Executive

¹ The tenure of Independent Directors (ID) expired on December 04, 2014 and the appointment of new Independent Directors is awaited. The Company has approached the Government of India (GOI) for appointment of 6 Independent Directors on the Board of NBCC and the same is awaited. As soon as the ID will be appointed, the Company will reconstitute the Audit Committee and Nomination and Remuneration Committee.

² Constitution of Risk Management Committee is not mandatory for our Company, although we have constituted Risk Management Committee to ascertain and to take appropriate action to minimize the risk of our Company.

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
<i>13th Aug 2015</i>	<i>09th Nov 2015</i>	<i>88 days</i>	
<i>31st July 2015</i>			
Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
<i>09th Nov 2015</i>	<i>Yes</i>	<i>13th Aug 2015</i>	<i>88</i>
		<i>31st July 2015</i>	
Stakeholder Relationship Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
<i>09th Nov 2015</i>	<i>Yes</i>	<i>13th Aug 2015</i>	<i>88</i>
IV. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
 - a. Audit committee*.
 - b. Nomination & remuneration committee*.
 - c. Stakeholders relationship committee.
 - d. Risk management committee (applicable to the top 100 listed entities).
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter will be placed before Board of Directors.

Deepti Gambhir

Company Secretary & Compliance Officer

* NBCC is a GOI enterprise & all its Directors are appointed by GOI, presently NBCC has 4 functional Directors including the Chairman cum Managing Director and 2 Govt. Nominee Directors. The tenure of five Independent Directors expired on 04.12.2014. The Company approached the Government of India (GOI) for appointment of 6 Independent Directors on the Board of NBCC and the same is awaited consequent to which Board of Directors and Committee will be reconstituted in accordance to the SEBI (LODR), 2015.