

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-NBCC (India) Limited**
 2. Quarter ending **- 31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Anoop Kumar Mittal	05177010	AITPM3952E	C & ED	MD	01-Apr-2013			1	0	0		
Mr.	Rajendra Chaudhari	07151492	ADTPC3407B	ED		10-Jun-2015			1	0	0	RMC	
Mr.	Neelesh Manherlal Shah	07444898	AEYPS3610J	ED		13-Feb-2018			1	1	0	SC,RC	
Mrs.	Jhanja Tripathy	06859312	AACPT4687Q	NED, ND		13-Jun-2014			2	8	4	AC	
Mr.	Sanjay Murthy Kondru	03532374	AATPK7148N	NED, ND		20-Nov-2018			1	1	0		
Mr.	Maj. Gen. Tajjudin Moulali Mhaisale	07559857	ABJPM1884G	ID		22-Jul-2016		36	1	1	1	AC,NRC	
Mr.	Sairam Mocherla	01430951	ACQPM1048J	ID		22-Jul-2016		36	1	1	0	AC,NRC	
Mr.	Cherukkuru Subba Reddy	00275395	AACPR5926N	ID		22-Jul-2016		36	1	1	0	SC	
Mr.	Rajendrasinh Ghanshyamsinh Rana	07557657	ACFPR0467B	ID		22-Jul-2016		36	1	2	1	AC,SC	
Mr.	Chamarthi Rajendra Raju	07559368	AAAPR8199R	ID		22-Jul-2016		36	1	0	0	RMC	
Mr.	Ashok Khurana	06651241	AAWPK2566K	ID		22-Jul-2016		36	1	0	0	NRC	
Mr.	Manoj Kumar	00455180	AAYPK3897P	NED, ND		08-Aug-2017	20-Nov-2018		0	0	0		

Company Remarks	Appointment Committee of the Cabinet has approved the extension of tenure of AK Mittal as Chairman & Managing Director, NBCC for a period of one year w.e.f 1.4.2018 or until further order, whichever is earlier. Ministry of Housing and Urban Affairs has appointed K. Sanjay Murthy, Additional Secretary (D & W) as Gov. Nominee Director of NBCC with effect from 20.11.2018 vice Manoj Kumar, Gov. Nominee Director.
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Maj. Gen. Tajjudin Moulali Mhaisale	ID	Chairperson	22-Jul-2016	
2	Jhanja Tripathy	NED,ND	Member	31-Dec-2014	
3	Rajendrasinh Ghanshyamsinh Rana	ID	Member	22-Jul-2016	
4	Sairam Mocherla	ID	Member	22-Jul-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajendrasinh Ghanshyamsinh Rana	ID	Chairperson	22-Jul-2016	
2	Cherukkuru Subba Reddy	ID	Member	22-Jul-2016	
3	Neelesh Manherlal Shah	ED	Member	19-Mar-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajendra Chaudhari	ED	Chairperson	19-Mar-2018	
2	Neelesh Manherlal Shah	ED	Member	19-Mar-2018	
3	Chamarthi Rajendra Raju	ID	Member	22-Jul-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Maj. Gen. Tajjudin Moulali Mhaisale	ID	Member	22-Jul-2016	
2	Ashok Khurana	ID	Member	22-Jul-2016	
3	Sairam Mocherla	ID	Chairperson	22-Jul-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
11-Aug-2018	11-Oct-2018
14-Sep-2018	14-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	33

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	11-Aug-2018	11-Oct-2018	3	Yes
Audit Committee		14-Nov-2018	3	Yes
Nomination & Remuneration Committee		11-Oct-2018	3	Yes
Stakeholders Relationship Committee	11-Aug-2018	14-Nov-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	60

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee(applicable to the top 100 listed entities) - **Yes**
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. - **Yes**

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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Deepti Gambhir**
Designation : **Company Secretary & Compliance Officer**