

**Format to be submitted by listed entity on quarterly basis**

1. **Name of Listed Entity** NBCC (India) Limited (Formerly National Buildings Construction Corporation Limited)  
 2. **Quarter ending** December 31, 2016

<b>I. Composition of Board of Directors</b>								
<b>Title (Mr. / Ms)</b>	<b>Name of the Director</b>	<b>PAN &amp; DIN</b>	<b>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)</b>	<b>Date of Appointment in the current term /cessation</b>	<b>Tenure</b>	<b>No of Directorship in listed entities including this listed entity  Refer Regulation 25(1) of Listing Regulations)</b>	<b>Number of memberships<sup>1</sup> in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	ANOOP KUMAR MITTAL	DIN -05177010 PAN -AITPM3952E	Chairperson/ Executive	01/04/2013	NA	1	NA	NA
Mr.	SWAPAN KUMAR PAL	DIN-02780969 PAN -AEWPP6218D	Executive	01/02/2013	NA	1	Member in Stakeholder Relationship Committee	NA
Mr.	RAJENDRA RAMSHARAN CHAUDHARI	DIN-07151492 PAN- ADTPC3407B	Executive	10/06/2015	NA	1	NA	NA
Ms.	JHANJA	DIN 06859312	Non-	13/06/2014	NA	1	Member in Audit	

<sup>1</sup> Only listed Companies including NBCC are taken into account.

	TRIPATHY	PAN- AACPT4687Q	Executive/ Nominee				Committee	
Mr.	DURGA SHANKER MISHRA	DIN- 02944212 PAN-ADNPM2134M	Non- Executive/ Nominee	11/08/2014	NA	1	NA	NA
Mr.	SAIRAM MOCHERLA	DIN- 01430951 PAN- ACQPM1048J	Non- Executive/ Independent	22/07/2016	3 Yrs	1	Member in Audit Committee	NA
Mr.	C. SUBBA REDDY	DIN-00275395 PAN- AACPR5926N	Non- Executive/ Independent	22/07/2016	3 Yrs	1	Member in Stakeholder Relationship Committee	NA
Mr.	CHAMARTHI RAJENDRA RAJU	DIN-07559368 PAN- AAAPR8199R	Non- Executive/ Independent	22/07/2016	3 Yrs	1	NA	NA
Mr.	ASHOK KHURANA	DIN-06651241 PAN- AAWPK2566K	Non- Executive/ Independent	22/07/2016	3 Yrs	1	NA	NA
Mr.	RAJENDRASINH GHANSHYAMSI NH RANA	DIN-07557657 PAN- ACFPR0467B	Non- Executive/ Independent	22/07/2016	3 Yrs	1	Member in Audit Committee & Stakeholder Relationship Committee	Chairman in Stakeholder Relationship Committee
Mr.	MAJ. GEN. TAJUDDIN MOULALI MHAISALE	DIN-07559857 PAN- ABJPM1884G	Non- Executive/ Independent	22/07/2016	3 Yrs	1	Member in Audit Committee	Chairman in Audit Committee

## II. Composition of Committees

<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>
Audit Committee	Maj. Gen. Tajuddin Moulali Mhaisale	Chairperson/ Non-Executive/ Independent
	Ms. Jhanja Tripathy	Non-Executive/ Nominee
	Mr. Rajendrasinh Ghanshyamsinh Rana	Non-Executive/ Independent

	Mr Sairam Mocherla	Non-Executive/ Independent
Nomination & Remuneration Committee	Mr Sairam Mocherla	Chairperson/ Non-Executive/ Independent
	Mr Ashok Khurana	Non-Executive/ Independent
	Maj. Gen. Tajuddin Moulali Mhaisale	Non-Executive/ Independent
Stakeholders Relationship Committee	Mr. Rajendrasinh Ghanshyamsinh Rana	Chairperson/ Non-Executive/ Independent
	Mr. C. Subba Reddy	Non-Executive/ Independent
	Mr. Swapan Kumar Pal	Executive
Risk Management Committee(if applicable) <sup>2</sup>	Mr. Swapan Kumar Pal	Chairperson/Executive
	Mr. Chamarthi Rajendra Raju	Non-Executive/ Independent
	Mr. Rajendra Ramsharan Chaudhari	Executive

### 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 meetings (in number of days)
September 14, 2016	November 18, 2016	64
July 22, 2016		

### IV. Meetings of Committees

#### 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
November 18, 2016	Yes	September 13, 2016	65

#### Stakeholder Relationship Committee

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

<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days</b>
<i>November 18, 2016</i>	<i>Yes</i>	<i>September 13, 2016</i>	<i>65</i>

**V. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	<b>NA</b>
Whether shareholder approval obtained for material RPT	<b>NA</b>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	<b>NA</b>

**VI. Affirmations**

1. The composition of Board of Directors in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The composition of the following committees 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)<sup>3</sup>.
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 was placed before Board of Directors.

**Deepti Gambhir**

**Company Secretary & Compliance Officer**

<sup>3</sup> Constitution of Risk Management Committee is not mandatory for NBCC, although we have constituted Risk Management Committee to ascertain and to take appropriate action to minimize the risk of our Company.

