

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **NBCC (India) Limited**
 2. Quarter ending - **30-Jun-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	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
Mr.	ANOOP KUMAR MITTAL	05177010	AITPM3952E	C & ED	01-Apr-2013			1	0	0
Mr.	SWAPAN KUMAR PAL	02780969	AEWPP6218D	ED	01-Feb-2013			1	1	0
Mr.	RAJENDRA RAMSHARAN CHAUDHARI	07151492	ADTPC3407B	ED	10-Jun-2015			1	0	0
Ms.	DURGA SHANKER MISHRA	02944212	ADNPM2134M	NED,ND	11-Aug-2014			1	0	0
Mr.	JHANJA TRIPATHY	06859312	AACPT4687Q	NED,ND	13-Jun-2014			2	2	1
Mr.	SAIRAM MOCHERLA	01430951	ACQPM1048J	ID	22-Jul-2016		3	1	1	0

Mr.	C. SUBBA REDDY	00275395	AACPR5926N	ID	22-Jul-2016		3	1	1	0
Mr.	CHAMARTHI RAJENDRA RAJU	07559368	AAAPR8199R	ID	22-Jul-2016		3	1	0	0
Mr.	ASHOK KHURANA	06651241	AAWPK2566K	ID	22-Jul-2016		3	1	0	0
Mr.	RAJENDRASINH GHANSHYAMSIN H RANA	07557657	ACFPR0467B	ID	22-Jul-2016		3	1	2	1
Mr.	MAJ. GEN. TAJUDDIN MOULALI MHAISALE	07559857	ABJPM1884G	ID	22-Jul-2016		3	1	1	1

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	JHANJA TRIPATHY	NED,ND	Member
2	SAIRAM MOCHERLA	ID	Member
3	RAJENDRASINH GHANSHYAMSINH RANA	ID	Member
4	MAJ. GEN. TAJUDDIN MOULALI MHAISALE	ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SWAPAN KUMAR PAL	ED	Member
2	C. SUBBA REDDY	ID	Member
3	RAJENDRASINH GHANSHYAMSINH RANA	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SWAPAN KUMAR PAL	ED	Chairperson
2	RAJENDRA RAMSHARAN CHAUDHARI	ED	Member

3	CHAMARTHI RAJENDRA RAJU	ID	Member
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Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SAIRAM MOCHERLA	ID	Chairperson
2	ASHOK KHURANA	ID	Member
3	MAJ. GEN. TAJUDDIN MOULALI MHAISALE	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
04-Jan-2017	26-May-2017	57
13-Feb-2017		
29-Mar-2017		

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	25-May-2017	Yes	13-Feb-2017	100
Stakeholders Relationship Committee	26-May-2017	Yes	13-Feb-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to	Not Applicable

omnibus approval have been reviewed by Audit Committee	
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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:

Name : **Deepti Gambhir**
Designation : **Company Secretary**