

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of positions in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	ANOP KUMAR MITTAL	05177010	AITPM3952E	C & ED	01-Apr-2013			1	0	0
Mr.	SWAPAN KUMAR PAL	02780969	AEP6218D	ED	01-Feb-2013	30-Jan-2018		0	0	0
Mr.	RAJENDRA RAM SHARMA	07151492	ADTPC3407B	ED	10-Jun-2015			1	0	0

	AN CHA UDH ARI									
Ms.	JHAN JA TRIP ATHY	06 85 93 12	AAC PT4 687 Q	NED,ND	13-Jun- 2014			2	2	1
Mr.	SAIR AM MOC HERL A	01 43 09 51	AC QP M1 048 J	ID	22-Jul- 2016		36	1	1	0
Mr.	C. SUBB A RED DY	00 27 53 95	AAC PR5 926 N	ID	22-Jul- 2016		36	1	1	0
Mr.	CHA MAR THI RAJE NDR A RAJU	07 55 93 68	AA APR 819 9R	ID	22-Jul- 2016		36	1	0	0
Mr.	ASH OK KHU RAN A	06 65 12 41	AA WP K25 66K	ID	22-Jul- 2016		36	1	0	0
Mr.	RAJE NDR ASIN H	07 55 76 57	ACF PRO 467 B	ID	22-Jul- 2016		36	1	2	1

	GHA NSH YAM SINH RAN A									
Mr.	MAJ. GEN. TAJU DDIN MOU LALI MHA ISALE	07 55 98 57	ABJ PM 188 4G	ID	22-Jul- 2016		36	1	1	1
Mr.	MAN OJ KUM AR	00 45 51 80	AAY PK3 897 P	NED,ND	08-Aug- 2017			1	0	0
Mr.	Neel esh Man herla I Shah	07 44 48 98	AEY PS3 610 J	ED	13-Feb- 2018			1	1	0
Mr.	Rake sh Kum ar Aror a	02 77 22 48	AA APA 064 8Q	NED	01-Feb- 2018	12- Mar- 2018		1	1	0

II. Composition of Committees

AuditCommittee			
<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 RelationshipCommittee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Neelesh Manherlal Shah	ED	Member
2	RAJENDRASINH GHANSHYAMSINH RANA	ID	Chairperson
3	C. SUBBA REDDY	ID	Member

Risk ManagementCommittee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Neelesh Manherlal Shah	ED	Member
2	RAJENDRA RAMSHARAN CHAUDHARI	ED	Chairperson
3	CHAMARTHI RAJENDRA RAJU	ID	Member

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

III. MeetingofBoardofDirectors		
<i>Date(s)ofMeeting(ifany)inthepreviousquarter</i>	<i>Date(s)ofMeeting(ifany)inth erelevantquarter</i>	<i>Maximumgapbetweenanytwoc onsecutive(innumberofdays)</i>
06-Oct-2017	13-Feb-2018	90

14-Nov-2017	08-Mar-2018	
	19-Mar-2018	

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	13-Feb-2018	4	14-Nov-2017	90
Nomination & Remuneration Committee	07-Mar-2018		15-Dec-2017	
Stakeholders Relationship Committee	13-Feb-2018		14-Nov-2017	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

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 reports 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**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
Email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Yes	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b)&25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes

<i>RiskAssessment&Management</i>	17(9)	Yes
<i>PerformanceEvaluationofIndependentDirectors</i>	17(10)	Not Applicable
<i>CompositionofAuditCommittee</i>	18(1)	Yes
<i>MeetingofAuditCommittee</i>	18(2)	Yes
<i>Compositionofnomination&remunerationcommittee</i>	19(1)&(2)	Yes
<i>CompositionofStakeholderRelationshipCommittee</i>	20(1)&(2)	Yes
<i>Compositionandroleofriskmanagementcommittee</i>	21(1),(2),(3),(4)	Yes
<i>VigilMechanism</i>	22	Yes
<i>PolicyforrelatedpartyTransaction</i>	23(1),(5),(6),(7)&(8)	Yes
<i>PriororOmnibusapprovalofAuditCommitteeforallrelatedpartytransactions</i>	23(2),(3)	Not Applicable
<i>Approvalformaterialrelatedpartytransactions</i>	23(4)	Not Applicable
<i>CompositionofBoardofDirectorsofunlistedmaterialSubsidiary</i>	24(1)	Not Applicable
<i>OtherCorporateGovernancerequirementswithrespecttosubsidiaryoflistedentity</i>	24(2),(3),(4),(5)&(6)	Yes
<i>MaximumDirectorship&Tenure</i>	25(1)&(2)	Yes
<i>Meetingofindependentdirectors</i>	25(3)&(4)	Yes
<i>Familiarizationofindependentdirectors</i>	25(7)	Yes
<i>MembershipsinCommittees</i>	26(1)	Yes
<i>Affirmationwithcompliance tocodeofconductfrommembersofBoardofDirector sandSeniormanagementpersonnel</i>	26(3)	Yes
<i>DisclosureofShareholdingbyNon-ExecutiveDirectors</i>	26(4)	Yes
<i>PolicywithrespecttoObligationsofdirectorsandseniormanagement</i>	26(2)&26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

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