

Ref. No.: NBCC/BS/2019-20

June 15, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra Kurla Complex Bandra (E), Mumbai-400051	BSE Limited, Floor 25 , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Subject: Change in Board of Directors of the Company

Sir,

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that tenure of Six Independent Director of the Company viz.: (i) Shri Sairam Mocherla, (ii) Shri C. Subba Reddy, (iii) Shri C. R. Raju, (iv) Shri Ashok Khurana, (v) Shri Rajendrasinh Ghanshyamsinh Rana and (vi) Maj. Gen. Tajuddin Moulali Mhaisale ended on June 15, 2019 as per the Ministry of Housing & Urban Affairs (MoHUA) Order No O-17034/39/2014-PS, Dated June 16, 2016 **(Annexure-I)**.

The aforesaid information is also available on the website of the company i.e. <http://www.nbccindia.com/webEnglish/announcementNotices.aspx>

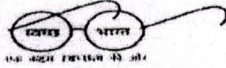
Thanking you,

Enc: As above



Yours Sincerely
For NBCC (India) Limited

Deepti Gambhir
Deepti Gambhir
Company Secretary
F-4984



No. O-17034/39/2014-PS
Government of India
Ministry of Urban Development
P.S. Desk

Nirman Bhawan, New Delhi
 Dated 16th June, 2016

ORDER

Subject: Appointment of six non-official Independent Directors on the Board of NBCC-reg.

In pursuance of the approval of Appointment's Committee of the Cabinet (ACC), vide their communication No. 26/1/2016-EO (ACC) dated 06/06/2016 (copy enclosed), the following six persons are appointed as Non-Official Independent Directors on the Board of National Building Construction Corporation (NBCC), for a period of three years, or until further orders, whichever is earlier:

- (i) Shri Sairam Mocherla
- (ii) Shri C. Subba Reddy
- (iii) Shri C.R. Raju
- (iv) Shri Ashok Khurana
- (v) Shri Rajendrasinh Rana
- (vi) Maj. Gen. Tajuddin Moulali Mhaisale

C.V. Sarada
 (C.V. Sarada)

Under Secretary to the Government of India
 Telephone No. 23061462

To

Shri Anoop Kumar Mittal,
 Chairman and Managing Director
 National Building Construction Corporation,
 Lodhi Road, New Delhi.

Copy to:

1. Shri Sairam Mocherla, House No. 8-2-472/6, Road No. 4, Banjara Hills, Hyderabad-500034, Telangana.
2. Shri C. Subba Reddy, 28, Adyar Club Gate Road, R.A. Puram, Chennai-600028.
3. Shri C.R. Raju, No. 6/2, South Avenue, Srinagar Colony, Saidapet, Chennai-600015, Tamil Nadu.
4. Shri Ashok Khurana, L-109, Sarita Vihar, New Delhi-110076.

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