

Ref.No. NBCC/BS(98)/2017-18

February 05, 2018

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

Sub: Additional charge of Director (Finance)

Sir,

This is to inform that pursuant to the directives of Ministry of Housing and Urban Affairs vide letter No O-17034/75/2017-PS dated 22.01.2018, Shri R.K Arora, Director(Finance), Housing and Urban Development Corporation Limited (HUDCO) has assumed the additional charge of Director (Finance), NBCC.

Shri Rakesh Kumar Arora, aged 58 years is holding a Bachelor's degree in Commerce (Honours) from Delhi University. He is a fellow member of the Institute of Chartered Accountants of India and an associate member of Institute of Company Secretaries of India. He is Director (Finance) and CFO of HUDCO since October 1, 2015. Prior to that, he was working with the Rural Electrification Corporation Limited as its Executive Director (Finance). He has over 32 years of experience in the finance sector, including corporate accounts, investor relations, credit appraisal of power projects relating to generation, transmission and distribution, corporate social responsibility and corporate planning. He has handled multiple assignments, including, resource mobilization from domestic and foreign sources, treasury management and hedging of foreign currency exposure.

Further, to inform that Smt Jhanja Tripathy is a Government Nominee Director on the Board of both the companies i.e. NBCC & HUDCO.

This is for record and information. Kindly acknowledge receipt.

Thanking You,

Yours Sincerely,
For NBCC (India) Limited




Deepti Gambhir
Company Secretary
FCS-4984

CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi - 110 003
Tel. EPABX : 91-11-43591555, 24367314-15
Email : co.sectt@nbccindia.com
CIN-L74899DL1960GOI003335