



एन बी सी सी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)
(Formerly National Buildings Construction Corporation Ltd.)

Ref No. NBCC/BS (98)/2017

August 14, 2017

National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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.: Change in Directors of the Company.

Sir,

This is to inform that the Board of Directors of NBCC (India) Limited has appointed Shri Manoj Kumar (DIN :- 00455180), Additional Secretary (D&C), Ministry of Housing and Urban Affairs as a Government Nominee Director vice Shri Durga Shanker Mishra, Secretary (H&UA) pursuant to Ministry of Housing and Urban Affairs Order No. 0-17034/30/2014-PS dated August 08, 2017.

Information as required under Regulation 30 Para A of Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

The aforesaid information is also disclosed on the website of the Company at <http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

**Yours Sincerely,
For NBCC (India) Limited**

**Deepti Gambhir
Company Secretary
F-4984**



Encl: As above

CORPORATE OFFICE

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Email : co.sectt@nbccindia.com
CIN-L74899DL1960GOI003335

INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015.

SI. No.	Particulars	Disclosure
1	Reason for Change viz appointment, cessation	Appointment of Mr. Manoj Kumar, Additional Secretary (D&C), Ministry of Housing and Urban Affairs as Government Nominee Director vice Shri Durga Shanker Mishra, Secretary (H&UA).
2	Date of appointment & terms of appointment	Ministry of Housing and Urban Affairs vide Office Order No. 0-17034/30/2014-PS dated August 08, 2017 has appointed Shri Manoj Kumar (DIN:- 00455180), Additional Secretary (D&C), Ministry of Housing and Urban Affairs as a Government Nominee Director vice Shri Durga Shanker Mishra, Secretary (H&UA) on the Board of the Company with immediate effect till further orders.
3	Brief Profile of 'Shri Manoj Kumar	<p>Presently working as Additional Secretary in the Ministry of Housing and Urban Affairs, Government of India. Mr. Manoj Kumar belongs to 1988 batch of Indian Administrative Service (IAS) from Himachal Pradesh cadre. Initially, he joined in Indian Audit and Accounts Service of 1986 batch. Later, he Joined IAS in 1988.</p> <p>He is Post Graduate in Political Science from Allahabad University, LLB from Delhi University and also Post Graduate in Public Policy and Sustainable Development from TERI University.</p> <p>He has held positions of Director in Ministry of Chemical and Fertilizers, Joint Secretary, Ministry of Corporate Affairs in the Central Government and Chief Vigilance Officer, DDA. In addition, he has served in many departments of State Government covering Revenue, Taxation, Town and Country Planning, Rural Development, Industry, Urban Development in the state of Himachal Pradesh.</p> <p>He has also served in various Boards and Corporations of Government of India Such as CMD in Pyrites Phosphates and Chemicals Limited, Government Nominee in the Boards of Madras Fertilizers Limited and Paradip Phosphates Limited and also served as Government Nominee on the Central Council of the Institute of Chartered Accountants of India</p>
4	Relationship between Directors	There is no relationship of Shri Manoj Kumar with any of the Directors of NBCC (India) Limited.



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