

Ref: NBCC/BS/2019

August 02, 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-400001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub: Intimation of Appointment of Independent Director on the Board of NBCC

Sir,

With reference our earlier letter dated July 18, 2019 wherein it was informed that Ministry of Housing and Urban Affairs (MoHUA) vide Office Order No. 0-17034/37/2019-PS, dated July 17, 2019, has approved the appointment of Dr. (Smt.) Jyoti Kiran Shukla as Non-Official Independent Director (NoD) on the Board of NBCC (India) Limited for a period of three years w.e.f. the date of notification of her appointment or until further orders, whichever is earlier.

Further, the Board of Directors of the Company at their Board meeting held on August 1, 2019, have appointed Smt. Jyoti Kiran Shukla as the additional Director on the Board of NBCC w.e.f. August 1, 2019.

Information as required under Regulation 30 Para A of Schedule III of the SEBI (LODR) Regulations, 2015 is at Annexure-I.

Pursuant to SEBI direction regarding Enforcement of SEBI Orders regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018, and based on the affirmation by Director, the Company hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

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

Thanking you,

Yours Sincerely,
For NBCC (India) Limited



Deepti Gambhir
Company Secretary
F-4984



Encl: a/a

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

S. No.	Particulars	Disclosure
1	Reason for Change viz appointment, cessation	Appointment as Independent Director (woman) on the Board of NBCC.
2	Date of appointment & terms of appointment	Date of Appointment: August 1, 2019 Dr. (Smt.) Jyoti Kiran Shukla as has been appointed as Non-Official Independent Director (NoD) on the Board of NBCC (India) Limited pursuant to MoHUA Office Order No. 0-17034/37/2019-PS, dated July 17, 2019, for a period of three years w.e.f. the date of notification of her appointment or until further orders, whichever is earlier.
3	Brief Profile of Dr. (Smt.) Jyoti Kiran Shukla	She holds a Master Degree in Economics and has completed her Ph.D in Management and Econometrics from University of Rajasthan. Dr. Jyoti is currently holding the position of an Independent Director at Petronet LNG Ltd. An outstanding academician and a professional of repute, having vast experience in teaching, research and management, she has taught at premier institute like National Institute of Technology, Nagpur and has acted as Director in Management and Engineering institutes. Dr. Jyoti has also served as the Chairperson of State Finance Commission, Govt. of Rajasthan from 2015-2018 and has extensive expertise in rural finance and rural development.
4	Relationship with Directors	There is no relationship of Dr. (Smt.) Jyoti Kiran Shukla with any of the Directors of NBCC (India) Limited.

