

No./NBCC/BS (98)/2019-20

April 10, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

This is further in reference to our earlier intimation dated 5th April, 2019 regarding "change in Board of Directors" of the Company.

Wherein, it was informed that Shri Shiv Das Meena, Additional Secretary, Ministry of Housing and Urban Affairs has been entrusted with the additional charge of the post of CMD, NBCC with effect from 05 April 2019 until further orders.

A brief profile of Shri Shiv Das Meena is enclosed as **annexure-I**.

Further, Shri Shiv Das Meena, CMD do not have inter-se relationship with the other directors of the Company.

It is further confirmed that Shri Shivdas Meena is not debarred to hold office of the director by virtue of any SEBI order or any other such statutory authority.

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

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

Thanking you,

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


Deepti Gambhir
Company Secretary
(F-4984)



Shri Shiv Das Meena - CMD, NBCC(Additional Charge)

Shri Shiv Das Meena, IAS, assumed the office of Chairman-cum-Managing Director, NBCC (India) Ltd. w.e.f. April 5, 2019. Shri Meena is presently holding the position of Addl. Secretary in the Ministry of Housing & Urban Affairs (MoHUA) and will be simultaneously holding the interim additional charge of CMD, NBCC

A 1989 batch Indian Administrative Service Officer of Tamil Nadu cadre and having almost three decades of experience in public service, Shri Meena is a Bachelor of Civil Engineering from Malaviya Regional Engineering Collage (now Malaviya National Institute of Technology), Jaipur. He subsequently did his Masters of International Studies from Japan.

In his career as a civil servant, Shri Meena served the Govt. of Tamil Nadu in various important capacities including Executive Director and Managing Director- Chennai Metropolitan Water Supply & Sewerage Board (CMWSSB); Executive Director- Tamil Nadu Electricity Board; Managing Director- Tamil Nadu Medical Services Corporation; Secretary Special Programme Implementation Department, Principal Secretary to Chief Minister of Tamil Nadu; Administrator of Annamalai University etc. As Managing Director of CMWSSB, he was instrumental in implementation of two Sea Water Desalination Plants and as Administrator of Annamalai University he implemented several administrative and academic reforms in the university successfully.

Since August, 2017, Shri Meena had been working with the Ministry of Housing and Urban Affairs (MOHUA) as Joint Secretary and looked after Atal Mission for Rejuvenation and Urban Transformation (AMRUT), a flagship mission of Government of India to provide infrastructure for basic civic services such as water supply and sewerage in 500 cities of over 1 Lakh population. On elevation as Additional Secretary in September, 2018 he has been reposted in MOHUA and has been looking after Housing, Ease of Doing Business in construction permits, issues relating to 14th and 15th Finance Commission, Urban Planning etc.

