



A Navratna CPSE

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

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly known as National Buildings Construction Corporation Ltd.)

CIN-L74899DL1960GOI003335

No. NBCC/BS (98)/2015

June 17, 2016

<p>The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra -Kurla Complex Bandra (E),Mumbai-400051</p> <p>NSE Symbol: NBCC/EQ</p>	<p>The General Manager, Listing Department, BSE Limited, Floor 25 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p> <p>Scrip Code: 534309</p>
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Sub.: Government of India appointed Independent Director on NBCC's Board

Sir,

The Ministry of Urban Development (MoUD) vide its order No. O-17034/39/2014-PS dated 16th June, 2016 appointed the following six persons as Independent Director on the Board of NBCC, for a period of three years or until further orders, whichever is earlier:

1. Shri Sairam Mocherla
2. Shri C. Subba Reddy
3. Shri C. R. Raju
4. Shri Ashok Khurana
5. Shri Rajendrasinh Rana
6. Maj. Gen. Tajuddin Moulali Mhaisale

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

Thanking you,

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

Deepti Gambhir
17/6/16

**Deepti Gambhir
Company Secretary
F-4984**



CORPORATE OFFICE

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