

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

February 13, 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: Appointment of Director (Projects) in NBCC

Sir,

This is to inform that pursuant to the directives of Ministry of Housing and Urban Affairs vide letter No O-17034/48/2017-PS dated February 13, 2018, Shri Neelesh Kumar Shah, Senior Executive Director, NBCC (India) Limited has assumed the charge of Director (Projects), NBCC with immediate effects.

Shri Neelesh Kumar Shah joined NBCC on 20th September, 1985 as Assistant Engineer. Shri Neelesh Kumar Shah holds a Bachelor's Degree in Civil Engineering (with Hons.) from Ravishankar University, Raipur (MP), now a Deemed University. His knowledge and expertise in the field is manifested by many landmark projects he has undertaken and successfully executed. He is having vast & varied experience of more than 32 years holding several key positions in NBCC (India) Limited and manifested many landmark projects for NBCC (India) Limited in India and abroad.

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

Thanking You,

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
FCS-4984

