

No./NBCC/BS (98)/2018-19

April 02, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra –Kurla Complex Bandra (E),Mumbai-400051 Fax-022-26598237/38 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax-022-22722037/39/41/61 Scrip Code: 534309
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Sub: Extension of tenure of Chairman-cum-Managing Director of NBCC (India) Limited.

Sir,

This has reference to the information note No.26(8)EO/2012(ACC) dated 29.03.2018, it is informed that Appointments Committee of the Cabinet (ACC) has accorded the approval for extension in tenure of Shri A.K. Mittal, Chairman & Managing Director(CMD), NBCC (India) Limited for a further period of one year w.e.f. 01.04.2018 or until further orders whichever is earlier.

Detailed resume of Mr. A.K. Mittal is attached as Annexure-I.

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

This is for information and record. Kindly acknowledge receipt

Thanking you,

Yours Sincerely,
For NBCC (India) Limited



Deepti Gambhir
Company Secretary
F-4984



Encl : a/a.

Annexure-I

Brief Profile of Mr. Anoop Kumar Mittal

Sh. Anoop Kumar Mittal, Chairman-cum-Managing Director of Navratna CPSE NBCC (India) Limited, is an Indian industry veteran with more than 35 years of experience in Civil Engineering, Consultancy & Project Management. He joined NBCC on March 1, 1985 and subsequently succeeded as the Chairman-cum-Managing Director (CMD) on April 1, 2013. Hailing from a humble background and leading an impeccable and unblemished professional career, Sh. Mittal holds a Bachelor's degree in Civil Engineering from Thapar Institute of Engineering & Technology and has been conferred "Doctor of Philosophy" (HonorisCausa) by the Chancellor, Singhania University, by virtue of his attaining eminence in the field of Civil & Construction Engineering. Besides attending Post Graduation Course in U.K., he has undertaken training in Germany, England, France & Italy, on Trenchless Technology, Sewage Treatment Plant, Solid Waste Management Projects, Building Technology etc. His knowledge and expertise in the field is manifested by many landmark projects he has undertaken and successfully executed.

As CMD, he oversees policy and strategic decision making of NBCC and has steered the company's diversification coherent with key policies of Govt. of India, and as part of his strategic business expansion move, formed subsidiaries of NBCC for business opportunities at home and overseas, maintenance and renovation works, and architecture & engineering services, to pen a few. Under Sh. Mittal's guidance, NBCC has brought some sweeping functional, structural and policy changes, including streamlining HR practices, online appraisal systems, and creating board-level positions to deal with growing work-load, among others, to add value to the company's overall growth. Sh. Mittal is well known for his transformational and people-centric leadership style, which energises teams to perform and deliver results through positive engagement and a shared vision.

Further, Shri A.K. Mittal is holding the additional charge as Director (Finance) pursuant to Ministry of Housing and Urban Affairs directive No. O-17034/75/2017-PS dated March 12, 2018.



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