एनबीसीसी (इंडिया) लिमिटेड
(भारत सरकार का उद्यम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)
(Formerly National Buildings Construction Corporation Ltd.)
CIN-L74899DL1960GOI003335

एन बी सी सी
NBCC
A Navratna CPSE

No. NBCC/BS (98)/2015

July 22, 2016

The Manager, **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** NSE Symbol: NBCC/EQ	**The Manager,** **Listing Department,** **BSE Limited,** **Floor 25 ,Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai-400 001** Scrip Code: 534309

Sub.: Appointment of Independent Director on NBCC's Board

Sir,

This is to inform that six independent Directors have been appointed on the Board of NBCC (India) Limited on July 22, 2016 namely:-

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

Terms of condition of their appointment and brief profile is attached herewith as Annexure-I & Annexure- II respectively.

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

Thanking you,

Yours Sincerely,
For NBCC (India) Limited

22/6/16

Deepti Gambhir
Company Secretary
F-4984

Encl: a/a

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नई दिल्ली
NEW DELHI
NBCC (INDIA) LIMITED

CORPORATE OFFICE
NBCC Bhawan, Lodhi Road, New Delhi - 110 003 (India)
Tel No : (011) 24367314-15, 43591555 I Fax : (011)24366995
www.nbccindia.com I E-Mail : cs.nbcc@nic.in

Annexure-I

Terms & Conditions of Appointment of Independent Directors

Part- time Non- Official (Independent) Directors are appointed on the Board of the Company in pursuance of the order issued by Ministry of Urban Development for a period of three years. The Independent Directors are required to comply with the provisions of "NBCC Code of Business Conduct & Ethics For Board and Senior Management"; "NBCC- Code of Conduct to Regulate, Monitor and Report Trading by Insiders" ; applicable provisions of Companies Act, 2013; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules, regulations, policies of the Company. Independent Directors are entitled to a sitting fee of Rs. 20,000 & 15000 for attending a Board & Committee Meeting respectively.

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Annexure II

Profiles of Independent Directors

- **SHRI ASHOK KHURANA**

  A Civil Engineer by profession, Shri Ashok Khurana has 40 years of experience across different verticals of Urban Development in the Govt. and Private sector. After serving Govt. and Private sector organisations in various important capacities, Shri Khurana finally laid down his office as Director General of CPWD. He is presently the Chief Advisor in Texmaco Infrastructure and Holdings Ltd. and is also simultaneously associated with many other Organisations, Authorities, Statutory Bodies in important capacities.

  An expert in Construction, Public Works, Project Management, Resource Allocation, Budgeting, Latest Technologies and Arbitration, Shri Khurana worked on Bio-diversity parks, Yamuna Bed Development and Conservation Plan, Heritage and Monument Conservation schemes. He has driven many National Programmes and Projects from end-to-end, with focus on building operational competencies and providing strategic direction. Shri Khurana is a professional of eminence and is highly skilled in interactions with different stakeholders across Ministries, Units, Regions and Cross –functional teams. Recipient of Awards such as The Eminent Engineer Scroll of Honour by Institution of Engineers (India); Best Paper Award by Indian Roads Congress; Life Time Achievement Award by Delhi Technological University; Distinguished Alumni Award by Alumni of Delhi College of Engineering, Shri Khurana has many professional affiliations, publications and presentations to his credit. He also has vast experience in Arbitration and re-conciliation and acted as Arbitrator of Irrigation & Flood Control Department, Govt. of NCT of Delhi.

- **MAJOR GENERAL TAJUDDIN MOULALI MHAISALE,**

  An Engineering Graduate Topper with Hons. in Electronics Engineering from JNU, Major General Tajuddin also holds Master of Technology in Computer Technology from IIT, Delhi. A thorough Professional, he served Indian Army as an Engineering Professional in various capacities. He has over 40 years of rich experience in Projects & Infrastructure Management, IT Management for Indian Army, Defence Strategy & Technology Management, Total Lifecycle Sustainment Innovation Management for Scalability & Sustainability, Vendor Management, Quality Assurance, Process Improvement, Teaching, Strategy Planning & Business Development. Presently, he has been retained as a



Faculty by Institute of Directors and Malaysian Directors' Academy for taking initiatives like "Creativity and Innovation of Scalability and Sustainability", "Corporate Transformation" and "Innovation and Entrepreneurship for Competitive Advantage" in India. Decorated with Awards such as President's Vishisht Seva Medal, Chief of Army Staff Commendation Card, Best Case Study in MBA Course, President's Silver Medal, Gold Medal for securing first position in Degree Engineering Course, he also holds Professional Affiliations from Indian Management Association, Institution of Engineers (India), Institute of Directors, Institute of Electronics & Telecommunications Engineers and Computer Society of India.

- **SHRI C. SUBBA REDDY**

Shri C. Subba Reddy is the Managing Director of M/S Ceebros Property Development Pvt. Ltd. and Ceebros Hotels Pvt. Ltd. Both the Companies have been set up by Shri Reddy in the city of Chennai with a vision to make a mark in these fields. Being in the profession of Property Development for more than 30 years, Shri Reddy has earned an immense reputation amongst eminent personalities for his contribution in the field. Indeed, an area admeasuring about 50 lakh sqft have been built by his Company under his leadership in the city of Chennai and these are mostly spread over prime and posh locations. His initiative in promotion of Tourism in the Hospitality sector led to setting up of '**The Rain Tree**' - **South India's first Ecotel Hotel** in Chennai. The other Hotel started by him is '**Raintree- Anna Salai**'. Shri Subba Reddy's passion for Property Development and Tourism Promotion today makes him stand out as a Professional of great repute.

- **SHRI C.R. RAJU**

A graduate in Architecture and Interior Design, Shri C. R. Raju is a fellow of the Indian Institute of the Architects, Mumbai. Shri Raju, had little stint working with a private organisation at the beginning of his career after which he started independent practice in his area of expertise. As an independent Professional Architect, having wide experience in the field, he has designed various types of Buildings such as Residential Bungalows, Cottages, Apartments, Group Housing, Nursing Homes, Commercial Builidings,Colleges, Schools, Kalyana Mandapams, Factories, Renovation of Theatres, Interiors for Offices, Showrooms, IT Buildings, Garment Factories etc. Shri Raju is an Associate Member of Indian Institute of Interior Designers and also holds the position of Jt. Hon. Secretary of The Indian Institute of Architects, Mumbai. During 2013-15, he also held the post of Chairman of Indian Institute of Architects, Tamilnadu Chapter.

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- **SHRI RAJENDRASINH G. RANA**

  Shri Rajendrasinh G. Rana is a former Member of Parliament from Bhavnagar, Gujarat. He was also National Secretary of BJP during 2006-07. He served as Director, National Shipping Corporation; Member, Parliamentary Forum on Water Conservation and Management; Member, Executive Council, Bhavnagar University. A widely travelled person, he has visited USA, Switzerland, France, Germany, Bulgaria as a Member of Government of India Delegations. At present he is contributing as a Management Consultant and Trainer and Visiting Fellow for PG Courses and his interests include Reading, Writing and Classical Music.

- **SHRI SAIRAM MOCHERLA**

  Shri Sairam Mocherla is a fellow of the Institute of Chartered Accountants of India (FCA) and did his MBA in International Finance from the University of Pittsburgh (USA). An expert professional in Finance discipline, he served various reputed organisations in important capacities, taking care of all strategic business aspects like Mergers and Acquisitions; Exchange Control; Taxation; FDI, FEMA & SEBI regulations; PPP & Disinvestment Advisory; Governance & Reforms; Accounting & Auditing etc. Member of various professional bodies such as Hyderabad Management Association, Federation of Andhra Pradesh Chamber of Commerce, Confederation of Indian Industries, Shri Sairam Mocherla is a widely travelled Professional who visited USA, UK, Switzerland, Germany, Belgium, Thailand, Indonesia, Spain, Australia, Norway and many other Countries. He also has wide experience in leading various teams for Central Statutory Audit of Banks and has also presented Professional papers of his discipline at various Institutes, Seminars, and Management Schools.

