

Ref. No.: NBCC/BS/2025-26

May 10, 2025

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई), मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E), Mumbai-400051	बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001 स्क्रिप कोड: 534309 BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Subject (विषय): - Intimation of the Re-appointment of Independent Director on the Board of NBCC.

Sir,

This is to inform that the Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order No: O-17034/39/2014-PS dated May 09, 2025, (received by NBCC on May 10, 2025) has conveyed the approval of Competent Authority for re-appointment of **Shri Rajeev Kumar (DIN: 01610012)** as Non Official Independent Director (NOID) on the Board of NBCC (India) Limited for a period of 01 (one) year from the date of notification of his re-appointment or until further orders, whichever is earlier.

Information as required under Regulation 30 Para A of Schedule III of the SEBI Regulations, 2015 (LODR) is at **Annexure-I**

It is hereby affirmed that Shri Rajeev Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The aforesaid information is also available on the website of the company at [ANNOUNCEMENTS & NOTICES | NBCC \(India\) Ltd.](#)

This is for your information and record.

Thanking you

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

**Deepti Gambhir
Company Secretary
F-4984**

REGISTERED AND CORPORATE OFFICE
NBCC Bhawan, Lodhi Road, New Delhi-110003
Tel.: 91-11-24367314-17, Fax : 91-11-24366995
E-mail : bdd@nbccindia.com
co.sectt@nbccindia.com
CIN - L74899DL1960GOI003335

Annexure-I

Name of Directors	Shri Rajeev Kumar (DIN 01610012)
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ Reappointment/cessation (as applicable) & terms of appointment/reappointment	Date Re-appointment: 09.05.2025 For the period of 01 (One) year from the date of notification of their appointment, or until further orders, whichever is earlier.
Brief Profile ((in case of appointment)	Shri Rajeev Kumar holds Graduation in Physics (Hons) and is a Fellow member of the Institute of Chartered Accountants of India and has completed certified course in Concurrent Audit from ICAI, practicing since 2004. He is an outstanding academican and a professional of repute having vast experience in the field of Taxation, Corporate Laws and Auditing.
Relationship with Directors	Shri Rajeev Kumar has no inter-se relationship with other Directors
Shareholding held in NBCC (India) Limited	Nil