

No./NBCC/BS/2021-22

June 10, 2021

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	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 534309
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Sub: Intimation of the Change in Board of Directors of the Company

Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order No. O-17034/46/2019-PS dated July 02, 2020 extended the tenure of Shri Rajendra Chaudhari, Director (Commercial), NBCC for a period of one year w.e.f. June 10, 2020 or until further orders, whichever is earlier (Annexure-I).

The above stated period of tenure of one year of Shri Rajendra Chaudhari as Director (Commercial) under extension from June 10, 2020 ended on June 09, 2021, pending further communication from the Administrative Ministry.

The aforesaid information is also available on the website of the Company at <http://www.nbccindia.com/webEnglish/announcementNotices.aspx>

This is for information and record.

Thanking you,

Yours Sincerely,
For NBCC (India) Limited



Deepti Gambhir
Company Secretary
F-4984

Encl: Office Order, MoHUA

No: O-17034/46/2019-PS
Government of India
Ministry of Housing & Urban Affairs
P.S. Desk

Nirman Bhawan, New Delhi,
Dated, the 2nd July, 2020.

OFFICE ORDER

Subject: Extension of tenure of Sh. Rajendra Chaudhari as Director (Commercial), NBCC (India) Limited-reg

The undersigned is directed to convey the approval of Competent Authority for extension of tenure of Sh. Rajendra Chaudhari as Director (Commercial) in NBCC(I) Ltd. for a period of one year w.e.f. 10.06.2020 or until further orders, whichever is earlier.

e/V. Sarada
(C.V. Sarada)

Under Secretary to the Govt. of India
(Tel No. 011-2306 1828)

To

1. The CMD, NBCC (India) Limited, NBCC House, Lodhi Road, New Delhi.
2. Sh. Rajendra Chaudhari, Director (Commercial), NBCC (I) Ltd.
3. The Executive Director (HRM), NBCC (I) Limited, New Delhi
4. The Company Secretary, NBCC (India) Limited, Lodhi Road, New Delhi.

Copy to:

1. Secretary, PESB, Block No.14, C.G.O. Complex, New Delhi
2. The JS&FA, Ministry of Housing and Urban Affairs, Nirman Bhawan, New Delhi
3. The Under Secretary, AV Unit, MoHUA
4. The Deputy Secretary (Housing), MoHUA
5. The Under Secretary (ACC), DoPT, North Block, New Delhi w.r.t No. 26/1/2015-EO(ACC) dated 30.06.2020

Copy for information to:

1. PS to Hon'ble Minister (HUA)
2. PSO to Secretary (HUA), MoHUA
3. PPS to Additional Secretary (H), MoHUA
4. PPS to Additional Secretary (D), MoHUA
5. PPS to Director (DD), M/o HUA.
