

Ref: NBCC/BS/2018-19

December 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 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 534309
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Sub: Change in Board of Directors of the Company

Sir,

This is to inform that the President of India acting through Administrative Ministry i.e. Ministry of Housing and Urban Affairs has appointed Shri K. Sanjay Murthy, Additional Secretary (D&W), Ministry of Housing and Urban Affairs as Government Nominee Director on the Board of the NBCC (India) Limited with immediate effect and until further orders vice Shri Manoj Kumar, former Additional Secretary (D&C) in the Ministry pursuant to Ministry of Housing and Urban Affairs Order No: 0-17034/30/2014-PS dated November 20, 2018.

Information as required under Regulation 30 Para A of Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

Pursuant to SEBI direction regarding Enforcement of SEBI Orders regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018, and based on the affirmation by Director, the Company hereby affirm that the Director being appointed 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 disclosed on the website of the company
<http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>

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

Thanking you,

Yours Sincerely,
For NBCC (India) Limited




Deepti Gambhir
Company Secretary
F-4984

Encl : as above

INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015.

S. No.	Particulars	Disclosure
1	Reason for Change viz appointment, cessation	Appointment of Shri K. Sanjay Murthy, Additional Secretary (D&W), Ministry of Housing and Urban Affairs as Director on the Board of NBCC vice Shri Manoj Kumar, former Additional Secretary (D&C) in the Ministry.
2	Date of appointment & terms of appointment	President of India acting through Administrative Ministry i.e. Ministry of Housing and Urban Affairs has appointed Shri K. Sanjay Murthy, Additional Secretary (D&W), Ministry of Housing and Urban Affairs as Government Nominee Director on the Board of the NBCC (India) Limited with immediate effect and until further orders vice Shri Manoj Kumar, former Additional Secretary (D&C).
3	Brief Profile of Shri K. Sanjay Murthy	Shri K. Sanjay Murthy belongs to the Indian Administrative Service (IAS). He holds a Degree of Bachelor of Engineering and has spent 13 years in various field level postings including 6 years as Deputy Commissioner in 3 Districts handling various development programmes in the health, education and rural and urban development space as also performing regulatory functions of law & order and land administration. He has served in the Government of India on central deputation for 5 years during 2002-2007 in the Ministry of Environment & Forests and Ministry of Communications & IT. He has also served for 3 years thereafter in the National Institute for Smart Government (NISG), Hyderabad a premier institute involved in providing consultancies to Central & State Government Ministries and Departments on implementing e-Governance initiatives. Since returning to the State Government in 2007, he was looking after Energy Department as well as MD of the HP Power Corporation. He was entrusted with 3 departments namely Elementary Education, Higher Education and Technical Education in the State Government from 2011 to 2013 and also held the charge of Principal Secretary of Transport, Housing and Urban Development, Government of Himachal Pradesh from 2013-2014. He joined the Government of India again in 2014 in the Ministry of Information & Broadcasting, as Joint Secretary and was dealing with Broadcast licensing and content regulation in this sector. He joined the Ministry of Housing and Urban Affairs in 2018 and presently overseeing matters pertaining to public works, Delhi Development Authority and urban transport related issues.
4	Relationship with Directors	There is no relationship of Shri K. Sanjay Murthy with any of the Directors of NBCC (India) Limited.

