

Ref. No.: NCCL/ 2016

Date : 25-05-2016

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
MUMBAI - 500 051.
Fax No: 022 - 2659 8237 / 38

The Secretary
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I - 400 001.
Fax : 022-22722037/39

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Intimation of Change in Directors

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, We wish to inform you that the Board of Directors at their meeting held on 24th May,2015 have approved the following;

1. Appointment of Dr.A S Durga Prasad as an Independent Director of the Company w.e.f 24-05-2016.
Brief Profile : Dr. A S Durga Prasad, Member of the Institute of Cost Accountants of India (ICAI) and Former President of the Institute of Cost Accountants of India (ICAI) & Former Member of the Company Law Committee constituted by the Ministry of Corporate Affairs.
He is not related to any member of the Board.
2. Re-appointment of Sri A V N Raju, Wholetime Director of the Company for 5 years w.e.f 30-05-2016 subject to the approval of the members of the Company.
Brief Profile: Sri A V N Raju is one of the Chief Promoters of the Company and has been associated with the Company since inception. He has over 30 years of experience in the construction industry. He is related to the other Promoter Directors of the Company.

We would request you to please take note of the same.

Thanking you,

Yours sincerely,
For NCC Limited


25-05-2016
M V Srinivasa Murthy
Company Secretary & EVP (L)