

Ref.No. NBCC/NSEBSE/2024-25

April 10, 2024

<p>नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051</p> <p>एनएसई प्रतीक: एनबीसीसी/EQ</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra -Kurla Complex Bandra (E) Mumbai-400051 NSE Symbol: NBCC/EQ</p>	<p>बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001</p> <p>स्क्रिप कोड: 534309</p> <p>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001</p> <p>Scrip code:534309</p>
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Subject (विषय): Entrustment of Additional Charge of Director (Commercial), NBCC to the Chairman & Managing Director of NBCC

Sir (महोदय),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Administrative Ministry i.e. Ministry of Housing and Urban Affairs (MOHUA) vide Office Order No.: O-17034/46/2019-PS (Part-I), dated April 09, 2024, has entrusted the Additional Charge of post of Director (Commercial), NBCC (India) Limited to Shri K.P Mahadevaswamy, Chairman and Managing Director, NBCC (India) Limited for a period of six months w.e.f January 01, 2024 or till the regular incumbent joins or until further orders, whichever is earlier.

The aforesaid information is also disclosed on the website of the company <https://www.nbccindia.com/webEnglish/announcementNotices>

This is for information and record, please.

Thanking You

Yours sincerely
For NBCC (India) Limited

Deepti Gambhir
Company Secretary
(F-4984)

Encl: As above

REGISTERED AND CORPORATE OFFICE
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CIN - L74899DL1960GOI003335

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

S. No.	Particulars	Details
1	Reason for Change viz appointment, cessation	Entrustment of Additional Charge of Director (Commercial), NBCC
2	Date of appointment/cessation & terms of appointment	<p>Date of Entrustment of Additional Charge: January 01, 2024</p> <p>Administrative Ministry i.e. Ministry of Housing and Urban Affairs (MOHUA) vide Office Order No.: O-17034/46/2019-PS (Part-I), dated April 09, 2024, has entrusted the Additional Charge of post of Director (Commercial), NBCC (India) Limited to Shri K.P Mahadevaswamy, Chairman and Managing Director, NBCC (India) Limited for a period of six months w.e.f January 01, 2024 or till the regular incumbent joins or until further orders, whichever is earlier</p>
3	Brief Profile & Expertise	<p>Shri K. P. Mahadevaswamy assumed the pivotal role of Chairman & Managing Director of NBCC (India) Ltd., a Navratna CPSE, on Oct 01, 2023 along with additional responsibility of Chairman of Hindustan Steelworks Construction Ltd. (HSCL) and Hospital Services Consultancy Corporation Limited (HSCC).</p> <p>Shri K. P Mahadevaswamy joined NBCC on September 5, 2005 as Dy. General Manager (Engg.) and gradually and successfully went up the ladder in the organization to become Director (Commercial) on February 1, 2023. He has a vast experience of more than 33 years (approx.) in handling many mega-value, critical, diversified and state-of-art civil engineering projects across the country before assuming the charge of Chairman & Managing Director of NBCC (India) Ltd.</p> <p>Shri Swamy was the Director (Commercial) of NBCC till September 30, 2023 on regular incumbent.</p> <p>On becoming CMD of NBCC w.e.f October 01, 2023 he had entrusted with the additional charge of Director (Commercial), NBCC by the Administrative Ministry till December 31, 2023.</p>
4	Relationship with other Directors	There is no inter-se relationship of Shri K P Mahadevaswamy with any of other Directors of NBCC (India) Limited.
5	Shareholding held in NBCC (India) Limited	Nil

<p>6</p>	<ul style="list-style-type: none"> • Names of listed entities in which the person also holds the directorship and • the membership of Committees of the board • listed entities from which the person has resigned in the past three years. 	<p>Listed Company: Nil Unlisted Public Company</p> <ol style="list-style-type: none"> 1. Hindustan Steelworks Construction Limited 2. HSCC (India) Limited <p>Nil</p> <p>Nil</p>
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