



Ref No. NBCC/BS/2019-20/

October 23, 2019

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E),</b> <b>Mumbai-400051</b>	<b>BSE Limited,</b> <b>Floor 25 ,Phiroze Jeejeebhoy</b> <b>Towers, Dalal Street,</b> <b>Mumbai-400 001</b>
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Sub.: Intimation of appointment of Statutory Auditor for the FY 2019-20.**

Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Comptroller and Auditor General of India has re-appointed M/s Dhawan & Co., Chartered Accountants as Statutory Auditor of NBCC (India) Limited for the FY 2019-20, under section 139 of the Companies Act, 2013.

A brief profile of Dhawan & Co, Chartered Accountants is enclosed herewith.

This is submitted for your information and record.

Thanking you,

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

**Ruchi Gupta**  
**Manager-Company Secretary**  
**A-21194**

**Encl: As above**



## INTRODUCTION TO THE FIRM

Established on the 10<sup>th</sup> day of February, 1981, DHAWAN & CO. has since been delivering professional services to a wide range of clients as well as engagements. Our experience ranges from financial advisory to central statutory audit, from small traders to large PSUs and from being a proprietorship firm to 10 partners.

CONSTITUTION OF THE FIRM	:	Partnership
YEAR OF CONSTITUTION	:	1981
NUMBER OF PARTNERS	:	10 (TEN)
DETAIL OF PARTNERS		
FCAs	:	9
ACA	:	1
ISA QUALIFIED PARTNERS	:	3
DIRM QUALIFIED PARTNER	:	1
FAFP QUALIFICATION [FORENSIC]	:	1
IFRS QUALIFIED PARTNERS	:	2







## SERVICE LINES

### ASSURANCE SERVICES

- Statutory Audit
- IndAS Convergence and Reporting
- Due Diligence

### RISK ADVISORY SERVICES

- Internal and Management Audit
- Business Valuations
- Cost Analysis and Product Profitability

### TAX ADVISORY SERVICES

- Direct Taxation
- Indirect Taxation
- Personal Taxation
- Transfer Pricing
- Foreign Remittances

### COMPANY LAW MATTERS

- Company/LLP Formation
- Company Law Compliances
- ROC Filings
- BuyBacks
- Foreign Compliances

### BANK AUDITS

- Central Statutory Audit and Branch Audits
- Concurrent Audits
- Stock Audits on behalf of banks.





## OUR TEAM > OUR LEADERSHIP

### **INDERJEET DHAWAN [B. Com (Hons), FCA]**

- Qualified in the year 1980, Mr. Inderjeet Dhawan is a fellow member of the Institute of Chartered Accountants of India and is the founder partner of Dhawan & Co [ DC ], Chartered Accountants. Mr. Dhawan holds a Bachelor degree in Commerce (Hons) from Delhi University.
- Mr. Dhawan has been at the helm of affairs of the firm ever since its formation in the year 1981. Over the period, he has gathered immense experience in the field of Statutory Audits, Internal Audits, Management Audits, Direct and Indirect Taxation, Corporate and allied Laws.
- Mr. Dhawan has served as Secretary of Himachal Pradesh Branch of the Institute of Chartered Accountants of India for 3 years [1992 – 1995] and as Chairman of the branch in the year 2013 -14.

### **PRAKESH N MATHUR [B. Com (Hons), FCA]**

- Qualified in the year 1987, Mr. Prakesh N Mathur is a fellow member of the Institute of Chartered Accountants of India since the year 1993. He holds an Honours degree in commerce from Delhi University.
- Holding an experience of more than 30 years, Mr. Mathur specialises in conducting Statutory & Tax Audits, Internal Audits of large and medium scale companies, Public Sector Undertakings, Bank Audits, Transfer Pricing Audits, Taxation matters etc.





## OUR TEAM > SENIOR ADVISORS

### SUNIL GOGIA [B. Com, FCA, DISA]

- Qualified in the year 1989, Mr. Sunil Gogia is associated with the firm since the year 2000. he is also a qualified Information System Auditor.
- Ever since his association with the firm, he has been extending professional services to various industries in Public and Private Sectors. Mr. Gogia has rich experience in the field of corporate law and regularly provides services on various company law matters to various companies including MNCs. He has represented a number of companies in Company Law Board.
- Mr. Gogia is actively involved in advising on finance restructuring matters to a number of companies. He keeps on extending professional services to various corporates on financial and economic due diligence of projects, financial leverage and arranging for long term and short term fund requirements for the projects.

### DEEPAK KAPOOR [B. Com (Hons), FCA, ACS, DISA]

- Qualified in the year 1986, Mr. Deepak Kapoor is a fellow member of the Institute of Chartered Accountants of India since the year 1993 and is a qualified Information and System Auditor [DISA]. He is also an associate member of the Institute of Company Secretaries of India. He has also completed certificate course on Forensic Accounting and Fraud Detection conducted by the institute of Chartered Accountants of India.
- Mr. Kapoor carries with him 30 years plus experience in the profession of accountancy. He is regularly providing services to a number of clients in the area of corporate restructuring, corporate finance, Mergers, De-mergers, Business Valuations, Joint Ventures etc.





## OUR TEAM > SENIOR ADVISORS

### **MAHESH CHANDRA GUPTA [B. COM, FCA]**

- Qualified in the year 1981, Mr. Mahesh Chandra Gupta is a fellow member of the Institute of Chartered Accountants of India. Since beginning, he had a brilliant academic record and holds a bachelor degree in commerce from Jiwaji University, Gwalior.
- Mr. Gupta has an experience of over 3 decades in the profession of accountancy. He is providing services to various clients and specializes in audits of corporates, banks and societies; direct and indirect taxation and corporate advisory services.

### **SUNIL KUMAR DHAWAN [FCA]**

- Qualified in the year 1987, Mr. Sunil Kumar Dhawan joined UPTRON Powertronics Limited, an Uttar Pradesh Government undertaking as Assistant Finance Manager.
- He joined Dhawan & Co [ DC ] as partner in the year 1991. He looks after the Indirect Taxation part of the firm and has got over 2 decades experience in handling various cases related to VAT & Service Tax at various levels.
- Being in charge of the indirect taxation department of the firm, he caters to all GST compliance and advisory for the firm.





## OUR TEAM > FINANCE ADVISORS

### **RAKESH KUMAR [B. Com (Hons), FCA]**

- Qualified in the year 1986, Mr. Rakesh Kumar is a fellow member of the Institute of Chartered Accountants of India since the year 1993. He joined Dhawan & Co [ DC ] in the year 2002.
- He is heading the Risk Advisory Services division of the firm and has been conducting Internal & Management Audits for a number of corporates in private and public sector. He is carrying out periodic risk analysis about various financial decisions of the company and performing periodic financial audit of the companies.
- He is conducting regular meetings with the senior management of the companies providing expert financial advice for the decision making process and providing special advice with deeper study with the orientation of raising the profitability of the business.

### **SANJAY NIRANWAL [B.Sc, FCA, DISA]**

- Qualified in the year 1998, he is a fellow member of The Institute of Chartered Accountants of India and holds a bachelor degree in science from Rajasthan University, Jaipur.
- He has 15 years experience of providing his services to a number of clients in the field of auditing, taxation, financial planning and restructuring. He has served as an independent director of State Bank of Bikaner and Jaipur for a period of 3 years.
- He is presently deputy convener of Mansarover CPE study circle of CIRC of The Institute of Chartered Accountants of India. He is also a qualified information and system auditor (DISA).
- Mr. Sanjay Niranwal had been the Director on the Board of State Bank of Bikaner & Jaipur for a period of 3 years from 09.08.2005 to 08.08.2008.





## OUR TEAM > YOUNG PROFESSIONALS

### LAVEENA SOBTI

[B. Com, M.Com, FCA]

- Qualified in the year 2004, Ms. Laveena Sobti is one of the two female partner in the firm.
- She is a fellow member of The Institute of Chartered Accountants of India and is a post graduate in Commerce from Rajasthan University, Jaipur. She has been providing ERP services to a number of clients and specializes in computerization of financial systems of the companies

### ANSHUL SOBTI

[B.Com, ACA]

- Qualified in the year 2012, Mrs. Anshul Sobti is the second female partner of the firm.
- She joined Dhawan & Co. as a partner in the year 2015. She initiated the development of a Knowledge Team for the firm which could keep the other members, partners, staff and articles updated with the latest amendments in the law and developments in the economy.

### ANUSHK KAPOOR

[B.Com, ACA]

- Qualified in the year 2016, Mr. Anushk Kapoor joined Dhawan & Co. in the year 2016.
- He is actively involved in statutory & tax audits, internal audit and other compliance work on behalf of the firm.