

Ref. No.: NBCC/BS/2025-26

April 23, 2025

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाजा, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (ई) मुंबई 400051 एनएसई प्रतीक: एनबीसीसी/EQ  <b>National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra –Kurla Complex Bandra (E), Mumbai-400051</b>	बीएसई लिमिटेड फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट, मुंबई -400001  स्क्रिप कोड: 534309  <b>BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001</b>
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**Sub: Intimation of the Appointment of Independent Directors on the Board of NBCC**

Sir,

This is to inform that the Ministry of Housing and Urban Affairs (MoHUA) vide its Office Order No: O-17034/39/2014-PS (Part-1) dated April 23, 2025 has conveyed the approval of Competent Authority for appointment of the following persons as Non Official Independent Directors (NOIDs) on the Board of NBCC (India) Limited for a period of 01 (one) year w.e.f. the date of notification of their appointment or until further orders, whichever is earlier:

1. Dr. Deepak Singh (DIN: 08568480)
2. Shri Bhimrao Panda Bhosale (DIN: 09422731)

Information as required under Regulation 30 Para A of Schedule III of the SEBI Regulations, 2015 (LODR) is at **Annexure-I**

It is hereby affirmed that none of the above named person is debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

This is for your information and record.

Thanking you

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

**Deepti Gambhir  
Company Secretary  
F-4984**

## Annexure-I

Name of Directors	Dr. Deepak Bhakar (DIN 08568480)	Shri Bhimrao Bhosale (DIN:09422731)
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Re-appointment
Date of appointment/ Reappointment/cessation (as applicable) & terms of appointment/reappointment	Date of appointment: 23.04.2025  For the period of 01 (One) year w.e.f. the date of notification of their appointment, or until further orders.	Date of reappointment: 23.04.2025  For the period of 01 (One) year w.e.f. the date of notification of their appointment, or until further orders
Brief Profile ((in case of appointment)	Dr. Deepak Singh, is an MBBS and MD. He has done PGcourse in Health and Family welfare management and courses in G.I.S. in Health and Epidemiological and Biomedical Data Analysis using Statistical Software. He has experience of more than 30 years at different levels. He has worked as assistant professor at CIMS Bilaspur (CG), and Associate Professor at GMCH, Udaipur (RAJ). He also worked as Officer on Duty (OSD) Govt. of India Union Minister for sports and youth Welfare, Minister of State for Commerce and industry, CM (Chhattisgarh). He was Chief correspondent of the Journal Medicine and Toxicology (ISSN0971-1929). He has Membership of Editorial Advisor, Journal of environmental and ethical issues, Bangalore. He has been served as Independent Director of HSCC (India) Limited, a wholly owned subsidiary of NBCC from November 15, 2021 till November 14, 2024.	Shri Bhimrao Panda Bhosale has been appointed as Non-Official Independent Director (NoID) on the Board of NBCC w.e.f. April 23, 2025. Shri Bhosale is a Professor and Head of the Center for Applied Linguistics and Translation Studies, The University of Hyderabad (UoH). He did his M.A and Ph.D. in English from Dr. Babasaheb Ambedkar Marthwada University, Aurangabad, Maharashtra. He is a member of Advisory Board of Health Education Development Research Associates (HEDRA) Vienna, Austria EU, a member of the Advisory Committee on a Translation Project of the Writings of a Marathi author Lokshahir Anna Bhau Sathe. One of his major contributions is, A Systemic Functional Profile of Marathi, written jointly with Prof. MIM Matthiessen. He has a vast experience of 33 years in teaching and research. He has been served as Independent Director of NBCC from November 22, 2021 till November 21, 2024.

Relationship with Directors	Dr. Deepak Singh has no inter-se relationship with other Directors	Shri Bhimrao Panda Bhosale has no inter-se relationship with other Directors
Shareholding held in NBCC (India) Limited	Nil	Nil