



Ref. No.: NCCL/ Regulation 30/2024

Date : 14th September 2024

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400051
NSE: NCC

The Corporate Relationship Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort
Mumbai - 400001
BSE: 500294

Dear Sir,

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., September 14, 2024:

1. Elected Dr. A S Durga Prasad (DIN: 00911306) Independent Director, as the Chairman of the Board with effect from September 25, 2024, as the term of appointment of Sri Hemant M Nerurkar (DIN: 00265887), Independent Director (Chairman) ends on September 24, 2024. A brief profile of Dr. Durga Prasad is enclosed as Annexure A.
2. Approved the appointment of Sri Sisir K Mishra (FCS 8555) as Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from October 1, 2024 in place of Sri M V Srinivasa Murthy, Company Secretary & Compliance Officer, who will be superannuating on September 30, 2024. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as Annexure B.

The Board of Directors places on record valuable contributions made by Sri Hemant M Nerurkar and Sri M V Srinivasa Murthy during their tenure in the Company.

The Meeting commenced at 05.15 p.m. and concluded at 6.15 p.m.

Thanking you,
Yours sincerely,

For NCC Limited

M V Srinivasa Murthy
Company Secretary & Sr.EVP (L)

Encl: as above

Annexure-A

Profile of Dr A S Durga Prasad (DIN:00911306)

Dr A S Durga Prasad is a Fellow Member of the Institute of Cost Accountants of India and holds a PhD. He has four decades of expertise in Financial and Cost Management across various sectors, including Pharmaceuticals and IT.

Dr. Durga Prasad has served as the President of the Institute of Cost Accountants of India (ICAI), also known as the Institute of Cost and Works Accountants of India (ICWAI). He was a Member of Company Law Committee, Ministry of Corporate Affairs.

Dr. Durga Prasad was appointed as an Independent Director on the Board of NCC Limited for the 2nd w.e.f 23rd May 2021.

Annexure-B

Sl.	Particulars Details	Sri M V Srinivasa Murthy	Sri Sisir K Mishra
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Superannuation	Appointment
2	Date of appointment / Cessation (as applicable)	September 30, 2024	October 1, 2024
3	Brief profile	-	A Fellow Member of the Institute of Company Secretaries of India and has a Masters in Law (LLM) with 2 decades of experience in Corporate Secretarial, Governance, Legal, and CSR matters: predominantly in listed companies. He has been associated with the Company since September 2020. Before joining the Company, he was associated with reputed companies namely Paradeep Phosphates (KK Birla Group), Deccan Cements, KSK Energy, and LG Polymers. He has strong understanding of Corporate Laws and regulations and has proficiency in managing Corporate Affairs with integrity and professionalism.
4	Disclosure of relationships between directors	-	Not related to any other director or Key Managerial Personnel