

NCC LIMITED

Statement of Particulars of Employees Pursuant to Section 197 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 - For the Financial Year ended 31st March 2022

Sl.No	Name	Designation	Age (Years)	Nature of Employment	Remuneration received during the period from 1st April 2020 to 31st March 2022 (₹)	Qualification	Total Experience (No. of Years)	Date of commencement of employment	The last employment held before joining the company	Whether is a relative of any Director or Manager of the Company	Percentage (%) of equity shares held in the company with in the meaning of Rule 5(2)(iii)
1	Sri A A V Ranga Raju	Managing Director	66	Regular	6,41,57,039	Under Graduate	48	22-03-1990	Nil	Refer Note	0.33
2	Sri A G K Raju	Executive Director	63	Regular	3,27,17,583	M B A	40	22-03-1990	Nil	Refer Note	0.73
3	Sri A S N Raju	Wholetime Director	64	Regular	3,28,66,029	Under Graduate	43	01-04-1990	Nil	Refer Note	0.82
4	Sri A V N Raju	Wholetime Director	60	Regular	3,22,31,537	Under Graduate	36	01-06-2006	Nil	Refer Note	0.81
5	Sri V RADHAKRISHNA	Director (Projects)	63	Regular	2,00,08,602	BE (Civil)	41	01-01-1987	Oriental Engg Company	No	0.73
6	Sri J V Ranga Raju	Wholetime Director	64	Regular	1,65,48,000	M.Com	38	01-04-1990	Nil	No	0.40
7	Sri R Subba Raju	Director (Projects)	67	Regular	1,04,12,052	M.Com, FICWA	43	16-04-1993	Singerani Collieries Co. Ltd.	No	Negligible
8	Sri Alluri Raghu Varma	Director (Operations)	48	Regular	91,93,500	BE (Computers) ADV. MNGT PROG (IIMB)	23	04-05-2006	Satyam Computers	No	0.004
9	Sri Suhas Bhaskar Eklahare	EVP (Tech)	64	Regular	80,80,746	B Tech, MMS, FIE, FIBE	43	01-04-1997	Jindal Strips Ltd, Jindal Vijaynagar Steel	No	-
10	Sri Ravindra Bhupathi Raju	Director (Planning & Engineering)	59	Regular	78,31,500	M S (Civil Engg Stru)	33	04-05-2018	China State Construction Engg Corp	No	-
Note:	The Promoter Directors namely Sri A A V Ranga Raju, Sri A G K Raju, Sri A S N Raju and Sri A V N Raju are related to each other in terms of the definition of 'Relative' under Section 2(77) of the Companies Act, 2013 and Rules framed thereunder. The aforementioned Promoter Directors are not related to the other Board Members. None of the other employees are related to the Directors on the Board of the Company.										

For and on behalf of the Board

Sd/-

Place: Hyderabad
Date: 11th May 2022

Hemant M Nerurkar
Chairman
(DIN No. 00265887)