



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

*An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company*

### The National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

January 14, 2025

### BSE Limited

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 read with Schedule III, Part A, Para A, Clause 7 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Committees of Board.**

Scrip Code/Symbol: 532629/MBECL

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the McNally Bharat Engineering Company Limited at its meeting held on January 14, 2025 reconstituted the Committees of the Board as detailed below, with immediate effect :

| SI No.   | Name of the Member           | Status      | Category of Directorship               |
|--|------------------------------|-------------|--|
| <b>Audit Committee</b>                         |                              |             |  |
| 1.   | Partha Sarathi Bhattacharyya | Chairperson | Non-Executive and Independent Director |
| 2.   | Pradip Kumar Bishnoi         | Member      | Non-Executive and Independent Director |
| 3.   | Anil Kumar Jha               | Member      | Non-Executive and Independent Director |
| <b>Nomination &amp; Remuneration Committee</b> |                              |             |  |
| 1.   | Pradip Kumar Bishnoi         | Chairperson | Non-Executive and Independent Director |
| 2.   | Partha Sarathi Bhattacharyya | Member      | Non-Executive and Independent Director |
| 3.   | Anil Kumar Jha               | Member      | Non-Executive and Independent Director |

| <b>Stakeholder Relationship Committee</b> |                              |             |  |
|---|------------------------------|-------------|--|
| 1.  | Anil Kumar Jha               | Chairperson | Non-Executive and Independent Director |
| 2.  | Partha Sarathi Bhattacharyya | Member      | Non-Executive and Independent Director |
| 3.  | Pradip Kumar Bishnoi         | Member      | Non-Executive and Independent Director |
| <b>Risk Management Committee</b>          |                              |             |  |
| 1.  | Anil Kumar Jha               | Chairperson | Non-Executive and Independent Director |
| 2.  | Partha Sarathi Bhattacharyya | Member      | Non-Executive and Independent Director |
| 3.  | Pradip Kumar Bishnoi         | Member      | Non-Executive and Independent Director |

You are requested to take the above information on your records.

This letter is being uploaded on the Company's website at [www.mcnallybharat.com](http://www.mcnallybharat.com).

Yours faithfully  
**For McNally Bharat Engineering Company Limited**

Indrani Ray  
**Company Secretary**