



MFL India Limited

CIN: L63040DL1981PLC012730

Contact No +91-11-32076767

E-Mail: mfl Delhi81@gmail.com

Website: www.mflindia.co.in

MFL/BSE/BM/2024-25

Date: 03.10.2024

The Dy. General Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/Madam,

Scrip Code No.: MFL INDIA LIMITED- EQ 526622(BSE)

Dear Sir,

Sub: Re Constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

Pursuant to Regulation 18, 19 and 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the certified true copy of board resolution for reconstitutions of respective Committees.

Kindly take the above information on record.

For MFL India Limited

Name: Anil Thukral
Designation: Managing Director
DIN: 01168540



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON SATURDAY, THE 28th DAY OF SEPTEMBER 2024 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

1. RE-CONSTITUTION OF AUDIT COMMITTEE

“RESOLVED THAT in pursuance of the provisions of section 177 of the Companies Act, 2013 read with Regulation 18 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Committee of the board of directors be and is hereby constituted to be called as “Audit Committee” with the following members:

Sl. No.	Name of Director	Designation
1.	Mr. Atul Kumar	Non-Executive Independent Director (Chairman)
2.	Ms. Meenakshi Aggarwal	Non-Executive Independent Director
3.	Mr. Anil Thukral	Executive Director

“FURTHER RESOLVED THAT Mr. Atul Kumar, Independent Director be and is hereby nominated as the Chairman of the Audit Committee.

“FURTHER RESOLVED THAT any member of this Committee may be removed or replaced at any time by the Board. Any member of this committee ceasing to be a director shall also be ceased to be a member of the Audit Committee.”

“FURTHER RESOLVED THAT the members of the Committee shall elect the chairperson amongst themselves.”

“FURTHER RESOLVED THAT the Audit Committee shall act in accordance with the terms of reference, a copy of which is tabled before the board and initialed by the Chairman for the purpose of identification.”



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“FURTHER RESOLVED THAT any Director be and is hereby authorized to do all such acts, deeds and things which may be necessary for giving effects to these resolutions.”

2. RE-CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE

“RESOLVED THAT in pursuance of the provisions of section 178 of the Companies Act, 2013 read with Regulation 19 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Committee be and is hereby constituted to be called as “Nomination and Remuneration Committee” with the following members:

Sl. No.	Name of Director	Designation
1.	Mr. Atul Kumar	Non-Executive Independent Director (Chairman)
2.	Ms. Meenakshi Aggarwal	Non-Executive Independent Director
3.	Mr. Jafar Ahamed	Non-Executive non Independent Director

“FURTHER RESOLVED THAT Mr. Atul Kumar, Independent Director be and is hereby nominated as the Chairman of the Nomination and Remuneration Committee.

“FURTHER RESOLVED THAT any member of this Committee may be removed or replaced at any time by the Board. Any member of this committee ceasing to be a director shall also be ceased to be a member of the Nomination and Remuneration Committee.”

“FURTHER RESOLVED THAT the members of the Committee shall elect the chairperson amongst themselves.”

“FURTHER RESOLVED THAT the Nomination and Remuneration Committee shall act in accordance with the terms of reference, a copy of which is tabled before the board and initialed by the Chairman for the purpose of identification.”



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“FURTHER RESOLVED THAT any Director be and is hereby authorized to do all such acts, deeds and things which may be necessary for giving effects to these resolutions.”

3. RE-CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

“RESOLVED THAT in pursuance of the provisions of section 178 of the Companies Act, 2013 read with Regulation 20 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Committee of the stakeholders be and is hereby constituted to be called as “Stakeholders Relationship Committee” with the following members:

Sl. No.	Name of Director	Designation
1.	Mr. Atul Kumar	Non-Executive Independent Director (Chairman)
2.	Ms. Meenakshi Aggarwal	Non-Executive Independent Director
3.	Mr. Jafar Ahamed	Non-Executive non Independent Director

“FURTHER RESOLVED THAT Mr. Atul Kumar, Independent Director be and is hereby nominated as the Chairman of the Stakeholders Relationship Committee.

“FURTHER RESOLVED THAT any member of this Committee may be removed or replaced at any time by the Board. Any member of this committee ceasing to be a director shall also be ceased to be a member of the Stakeholders Relationship Committee.”

“FURTHER RESOLVED THAT the members of the Committee shall elect the chairperson amongst themselves.”

“FURTHER RESOLVED THAT the Stakeholders Relationship Committee shall act in accordance with the terms of reference, a copy of which is tabled before the board and initialed by the Chairman for the purpose of identification.”



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“FURTHER RESOLVED THAT any Director be and is hereby authorized to do all such acts, deeds and things which may be necessary for giving effects to these resolutions.”

For MFL India Limited

Anil Thukral

Managing Director

DIN: 01168540

P-56, P Block, Pandav Nagar

Mayur Vihar Phase -1, East Delhi-110091

Registered & Corporate Office:

94/4, UG-F, UG-9 VILLAGE PATPARGANJ, DELHI EAST DELHI 110091