

Dated: 24<sup>th</sup> May, 2024

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
New Trading Wing,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 533152

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.  
Symbol: MBLINFRA

Sir/Madam,

**Sub: Appointment of Independent Director, Completion of tenure of Independent Director & Re-constitution of Committee of the Board of Directors**

The Board of Directors of the Company has today:

1. Considered and approved appointment of Mr. Dinesh Kumar Saini (DIN No. 06425474) as an Additional Director and an Independent Director of the Company for a consecutive period of 5 years w.e.f. 24.05.2024, not liable to retire by rotation, subject to approval of the shareholders of the Company. His brief profile is enclosed as **Annexure-1**

Mr. Dinesh Kumar Saini is not related to any existing Directors of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

2. Taken on record that Ms. Sunita Palita will complete her second and final term as an Independent Director and consequently will cease to be a Director of the Company w.e.f. close of business hours on 25.05.2024. Details required under SEBI Listing Obligations is enclosed as **Annexure-2**. The Board has also considered and approved reconstitution of the Committees of the Board of Directors of the Company w.e.f. 26.05.2024 as follows:

**AUDIT COMMITTEE**

SI No	Name of the Director	Designation
1	Mr. Ram Dayal Modi, Independent Director	Member
2	Ms. Megha Singh, Independent Director	Member
3	Mr. Anjanee Kumar Lakhotia, Managing Director	Member

**NOMINATION & REMUNERATION COMMITTEE**

SI No	Name of the Director	Designation
1	Mr. Ram Dayal Modi, Independent Director	Chairman
2	Mr. Ranjit Datta, Independent Director	Member
3	Ms. Megha Singh, Independent Director	Member

**MBL Infrastructure Ltd.**

(Formerly MBL Infrastructures Ltd.)

Registered & Corporate Office : Baani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025  
Tel. : +91-11-48593300 - 10, Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407



STAKEHOLDERS' RELATIONSHIP COMMITTEE:

SI No	Name of the Director	Designation
1	Mr. Ram Dayal Modi, Independent Director	Chairman
2	Mr. Ranjit Datta, Independent Director	Member
3	Ms. Megha Singh, Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

SI No	Name of the Director	Designation
1	Mr. Anjaneer Kumar Lakhota, Managing Director	Chairman
2	Mr. Ram Dayal Modi, Independent Director	Member
3	Ms. Megha Singh, Independent Director	Member

Please treat this compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

For MBL Infrastructure Ltd

(Anubhav Maheshwari)  
Company Secretary



Encl : a/a

Annexure-1

Brief Profile of Mr. Dinesh Kumar Saini

Sl No	Particulars	Details
1	Reason for Change	Appointment as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company
2	Date of appointment and terms of appointment	Appointment as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from 24.05.2024 for a term of 5 years (consecutive) years, subject to approval of the shareholders.
3	Brief Profile	<p>Mr Dinesh Kumar Saini completed his Bachelor's Degree in Civil Engineering in 1981 from Indian Institute of Technology (IIT), Roorkee and also Masters Degree in Building Science and Technology in 1983 from IIT Roorkee. 1982 Batch IRSE Officer joined Railways in June, 1984. During his tenure with Railways, he has worked in construction as well as maintenance including tenure at RDSO. Some of the important assignment held by him is maintenance of Mumbai Sub-urban section of Western Railway and Construction of Chambal Bridge at Kota. He has worked in Mumbai Rail Vikas Corporation (MRVC) as Chief Engineer, Chief Project Manager and also Executive Director. Mr. Saini supervised various important construction activities undertaken by MRVC in Mumbai Sub-urban area before finally leave the Corporation in October, 2012 to join Delhi Metro Rail Corporation, New Delhi as one of its Functional Directors.</p> <p>Joining Delhi Metro, one of the prestigious construction organizations of the country, on 17th October, 2012, as Director (Project &amp; Planning), Mr Saini, has become one of the most important key-person to carry out the committed construction and commissioning of MRTS Phase III in an environment friendly and most safe manner under highly challenging circumstances. He has also been instrumental in the planning of Delhi MRTS Phase IV, which is now going</p>

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		<p>on a full swing. He has been superannuated from DMRC on the 31st May, 2023.</p> <p>Apart from being a Fellow Member of The Institution of Engineers (India), he is also a member of Tunneling Association of India and Life Member of Indian Building Congress (IBC).</p>
4	Disclosure of Relationships between Directors of Company	Not Applicable
5	Number of equity shares held in the Company	Nil



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Annexure-2

Sl No	Particulars	Details
1	Name	Ms. Sunita Palita
2	Reason for Change	Cessation (On completion of tenure as an Independent Director w.e.f. close of business hours on 25.05.2024)
3	Date of Cessation	w.e.f close of business hours on 25.05.2024
4	Brief Profile	Not Applicable
5	Disclosure of Relationships between Directors of Company	Not Applicable
6	Number of equity shares held in the Company	Nil

