



Dated: 14.05.2021

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 533152

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

Sir,

Sub: Appointment of Director in the Company

Please note that the Board of Directors of the Company has on 13.05.2021 approved:

- (a) Appointed Mr. Ram Dayal Modi (DIN No. 03047117) as an Additional Director and an Independent Director of the Company for a period of 5 years w.e.f 13.05.2021 subject to approval of the shareholders in the ensuing Annual General Meeting of the Company. His brief profile is enclosed as **Annexure-I**

Mr. Ram Dayal Modi 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.

- (b) Reconstitution of the following committees of the Board:

(i) **AUDIT COMMITTEE :**

SI No	Name of the Director	Designation
1	Mr. Ashwini Kumar Singh, Independent Director	Member
2	Ms. Sunita Palita, Independent Director	Member
3	Mr. Ram Dayal Modi, Independent Director	Member
4	Mr. Anjaneer Kumar Lakhotia, Managing Director	Member

MBL Infrastructures Ltd.

Registered & Corporate Office : Baani Corporate One, Sute No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407



NOMINATION & REMUNERATION COMMITTEE:

SI No	Name of the Director	Designation
1	Mr. Ashwini Kumar Singh, Independent Director	Chairman
2	Ms. Sunita Palita, Independent Director	Member
3	Mr. Ranjit Datta, Independent Director	Member
4	Mr. Ram Dayal Modi, Independent Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE:

SI No	Name of the Director	Designation
1	Ms. Sunita Palita, Independent Director	Chairperson
2	Mr. Ashwini Kumar Singh, Independent Director	Member
3	Mr. Ram Dayal Modi, 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 Infrastructures Ltd.**

ANUBHAV
MAHESHWARI
Digitally signed by ANUBHAV
MAHESHWARI
Date: 2021.05.14 10:17:49
+05'30'
(Anubhav Maheshwari)
Company Secretary

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Annexure-I

Brief Profile of Mr. Ram Dayal Modi

Sl No	Particulars	Disclosures
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 13.05.2021 for a term of 5 years (consecutive) years, subject to approval of the shareholders in the ensuing Annual General Meeting.
3	Brief Profile	<p>Mr. Ram Dayal Modi has over four decades of rich experience in Banking and Financial services of SBI Group. He retired in June 2011 as General Manager.</p> <p>Mr. Modi has expertise/ acumen in areas of Credit, FOREX, Project Appraisal & funding, Business Planning, Branch Expansion, Training system, Operations & Branch Banking, Technical & Management Consultancy.</p> <p>Mr. Modi is gold medalist in MA (Political Science), University of Udaipur, Rajasthan and holds Certified Associate of Indian Institute of Bankers (Part I).</p>
4	Disclosure of Relationships between Directors of Company	None
5	Number of equity shares held in the Company	Nil

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