



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Corporate Office : Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
T +91 33 4459 1111
E mbe.corp@mbecl.co.in W www.mcnallybharat.com
Registered Office : 4 Mangoe Lane Kolkata-700 001



December 09, 2021

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Madam/Sir,

Sub : Brief Profile of Ms. Indrani Ray, Company Secretary and Compliance Officer

In connection with the disclosure submitted with you on December 07, 2021 for appointment of Company Secretary & Compliance Officer, we are further submitting herewith the Brief profile of Ms. Indrani Ray, Company Secretary and Compliance Officer of the Company as under:-

PROFILE OF MS. INDRANI RAY

Ms. Indrani Ray is a qualified Chartered Accountant (Membership No. 063237) and Company Secretary (Membership No. 16826) with 18 years' work experience in Legal, Secretarial and Finance functions. She had worked with leading brands as The Oberoi Group, Tata, Foster Wheeler, Appejay Group and RGP Group. Prior to joining as Company Secretary of McNally Bharat Engineering Company Limited in Williamson Magor Group, Ms. Indrani Ray had served as Company Secretary in EIH Associated Hotels Limited, a flagship company of The Oberoi Group for almost 12 years. Ms. Ray is a National Scholar and University rankholder and cleared the examinations conducted by the Institute of Company Secretaries of India in her first attempt.

Thanking You,

Yours Faithfully,
For McNally Bharat Engineering Company Limited

Indrani Ray
Company Secretary

