



Dated: 12.05.2021

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: Re-constitution of the Nomination & Remuneration Committee of the Board

Please note that the Board of Directors of the Company has today reconstituted Nomination & Remuneration Committee (NRC) of the Board by appointment of Mr. Ranjit Datta, Independent Director, as one of its members. The present composition of NRC committee is as follows:

Sl No	Name of the Member	Designation
1	Mr. Ashiwani Kumar Singh, Independent Director	Chairman
2	Ms. Sunita Palita, Independent Director	Member
3	Mr. Ranjit Datta, Independent Director	Member

This may be treated as 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: 2021.05.12 17:57:30 +05'30'

(Anubhav Maheshwari)
Company Secretary

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, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407