

McNally Bharat Engineering Company Limited

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

February 14, 2020

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

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai - 400 051

Dear Madam/Sir,

Sub: Outcome of the Meeting of the Board of Directors of the Company held on February 14, 2020

This is to inform you that the Board of Directors at its meeting held on even date has approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months' period ended December 31, 2019. In compliance with the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find enclosed herewith the aforesaid Financial Results, along with the Limited Review Reports of the Statutory Auditors thereon.

The other item of business approved by the Board of Directors at their Meeting held this day, inter-alia, included the following:-

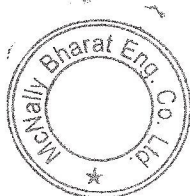
- i) The Board approved the appointment of Mr. Nilotpal Roy, (DIN: 00087298) as an Additional Non-Executive Independent Director on the Board of the Company, the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to the appointment of Mr. Nilotpal Roy are enclosed as Annexure-1.
- ii) The Board approved the appointment of Ms. Kasturi Roychowdhury (DIN: 06594917) as an Additional Non-Executive Independent Director on the Board of the Company, the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to the appointment of Ms. Kasturi Roychowdhury are enclosed as Annexure-2.

Thanking You,

Yours Faithfully,

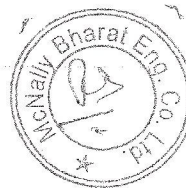
For McNally Bharat Engineering Company Limited

Rahul Banerjee
Company Secretary



Profile of Mr. Nilotpal Roy (DIN: 00087298)

Name	Nilotpal Roy
Date of Birth	January 14, 1948
Designation	Additional Non-Executive Independent Director
Present Residential Address	1B/1, Lala Lajpat Rai Road, A - Zone, Durgapur, PIN-713204, West Bengal, India
Qualification	B. Tech - Chem Engg - NIT, Durgapur M. Tech - Chem Engg - NIT, Durgapur
Experience/Expertise in functional areas	He has more than four decades of experience in Engineering, Management, and Leadership. He had held prestigious positions such as Managing Director of SAIL, IISCO Steel Plant; CEO/ED (Plant Head) / MD of Adhunik Metaliks, Mackeill Ispat and Forgings Ltd, and Monnet Ispat & Energy.
Shareholding in the Company	Nil
Date of appointment	February 14, 2020
Relation with existing directors	Not related to any Director on the Board of the Company



Profile of Ms. Kasturi Roychowdhury (DIN: 06594917)

Name	Kasturi Roychowdhury
Date of Birth	December 05, 1963
Designation	Additional Non-Executive Independent Director
Present Residential Address	3 No. Orient Row, Circus Avenue S.O., Circus Avenue, Kolkata - 700017, West Bengal, India
Qualification	DBF, ICFAI - Hyderabad PGDM, IIM - Ahmedabad B.E. (Electrical) - Jadavpur University
Experience/Expertise in functional areas	She has more than two decades of experience in Engineering and Management Consultancy, Strategic Planning, Organisation Development, Leadership & Motivation, etc.
Shareholding in the Company	Nil
Date of appointment	February 14, 2020
Relation with existing directors	Not related to any Director on the Board of the Company

