



March 17, 2020

BSE Limited (BSE)  
Scrip Code - 542057  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub: - Outcome of the Independent Directors Meeting on 17.03.2020**

We wish to inform you that pursuant to Regulation 25(3) and other applicable regulation of SEBI (LODR) and Schedule IV of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, a separate meeting of Independent Director was held on Tuesday, March 17, 2020 at the Registered Office of the company and transacted the following businesses:

1. Reviewed performance of Non-Independent Directors and board of directors as whole of the Company.
2. Reviewed the performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed and Evaluated quality, quantity and timelines of flow of information between the Management of the Company and the Board of directors to effectively and reasonably perform their duties.

The Meeting commenced at 3.00 p.m and concluded at 3.30 p.m.

This is for your information and records.

Thanking you.

Yours faithfully,  
For BCPL Railway Infrastructure Ltd.

Devshree Sinha  
Company Secretary

