

## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

9<sup>th</sup> August 2022

### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

### BSE Limited

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

### Sub: Resignation from the Board of Directors

**Ref: Regulation 30(6) read with Para A of Part A of Schedule III to the Listing Regulations - Disclosure of events or information**

**Scrip Code/Symbol: 532629 / MBECL**

Further to our letter dated 4<sup>th</sup> August 2022 informing you that Ms. Arundhati Dhar (DIN: 03197285) has tendered resignation from the office of Independent Director of the Company, it is hereby informed that since the Company is undergoing Corporate Insolvency Resolution Process (CIRP) under the provisions of Insolvency Bankruptcy Code, 2016, the acceptance of resignation of the Director concerned will require the approval of the Committee of Creditors (CoC) of the Company. The approval from the CoC will be taken in its subsequent meeting and the decision of the CoC will be intimated to the stock exchange.

Enclosed herewith:

- (i) The letter of resignation along with detailed reasons for the resignation as given by the said Director.
- (ii) Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of Board committees.
- (iii) Confirmation from the Director that there is no other material reasons other than those provided in the letter of resignation.

Kindly take this into your records and host in your website.

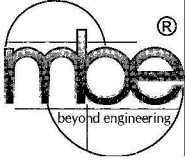
Yours faithfully

For McNally Bharat Engineering Company Limited

Indrani Ray

### Company Secretary

*The National Company Law Tribunal, Kolkata Bench ("NCLT") by its Order dated 29<sup>th</sup> April 2022 ("Admission Order") ordered the commencement of Corporate Insolvency Resolution Process ("CIRP") in respect of McNally Bharat Engineering Company Limited under the provisions of the Insolvency and Bankruptcy Code, 2016 and subsequent amendments thereof ("IBC").*



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Registered Office: 4 Mangoe Lane, Kolkata-700001

4<sup>th</sup> August 2022

### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

### BSE Limited

Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

### Sub: Resignation from the Board of Directors

Ref: Regulation 30(6) of Listing Regulations – Disclosure of events or information  
Scrip Code/Symbol: 532629 / MBECL

Kindly be informed that the enclosed letter of resignation has been received by the Company from Ms. Arundhuti Dhar (DIN: 03197285), Independent Director, on 3<sup>rd</sup> August 2022.

As the Company is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 (the “Code”) since 29<sup>th</sup> April 2022, resignation of the said Director is subject to Section 28(j) of the Code which states that prior approval of the Committee of Creditors is required to make any change in the management of the corporate debtor or its subsidiary.

This Notice is being uploaded on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com).  
Kindly take this into your records and host in your website.

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRA Digitally signed  
by INDRA NI RAY  
Date: 2022.08.04  
12:44:42 +05'30'  
NI RAY

Indrani Ray

Company Secretary

Enclosed: As above

*(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29<sup>th</sup> April 2022 under the provisions of the Code.)*

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member  Williamson Magor Group

ARUNDHUTI DHAR

+91 9830190900

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August 3, 2022

To,  
The IRP & Board of Directors  
McNally Bharat Engineering Co. Limited  
Ecospace Business Park, Campus 2B,  
11F/12, Rajarhat, New Town  
Kolkata – 700 160

Sub: Resignation from the Board of Directors

Dear Sirs/Madam,

I hereby tender my resignation from the office of Independent Director of the Company with immediate effect due to my increasing personal commitments.

I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the same.

Thanking you,

Yours truly,



Arundhuti Dhar

Date & Time of Download : 04/08/2022 12:53:33

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4348281
<b>Date and Time of Submission</b>	8/4/2022 12:53:16 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Resignation of Director
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 04/08/2022 12:55:42

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4348389
<b>Date and Time of Submission</b>	8/4/2022 12:55:30 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date 04-AUG-22

[NSE Acknowledgement](#)

Symbol: MBECL

.....  
Name of the company: Mcnally Bharat Engineering Company Limited

.....  
Subject: General updates

.....  
Date of Submissions: 04-Aug-2022 13:02:00

.....  
Application No. 2022082092337

.....  
**We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.**



National Stock Exchange Of India Limited

Date 04-AUG-22

[NSE Acknowledgement](#)

Symbol: MBECL

.....  
Name of the company: Mcnally Bharat Engineering Company Limited

.....  
Subject: CIRP - others

.....  
Date of Submissions: 04-Aug-2022 13:04:22

.....  
Application No. 2022082092340

.....  
**We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.**

**LIST OF DIRECTORSHIPS & COMMITTEE POSITIONS HELD BY MS. ARUNDHUTI DHAR (DIN: 03197285)**

**A. List of the companies/bodies corporate in which interested as Director**

Sl. No.	Names of companies/bodies corporate	Nature of Interest or concern/Change in interest/concern	Shareholding (No. of shares & percentage)	Date on which interest or concern arose/changed
1	Kilburn Engineering Limited	Director	0.00%	06/08/2019
2	Eveready Industries Limited	Director	0.00%	21/05/2019
3	McNally Bharat Engineering Company Limited	Director	0.00%	23/08/2016
4	McLeod Russel India Limited	Director	0.00%	30/05/2019
5	Williamson Financial Services Limited	Director	0.00%	13/12/2019

**B. List of private companies in which interested only as Member**

Sl. No.	Names of companies	Nature of Interest or concern/ Change in interest/concern	Shareholding (No. of shares & percentage)	Date on which interest or concern arose/changed
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil

**C. Firms/entities wherein interested as Partner/Proprietor/Member/Trustee**

Sl. No.	Names of firms/entities	Nature of Interest or concern/ Change in interest/concern	Shareholding (No. of shares & percentage)	Date on which interest/ concern arose/changed
1	M/s. Sukriti	Partner	Not Applicable	November 2017

**D. Companies/bodies corporate in which interested as Promoter/CEO/Manager**

Sl. No.	Names of companies/ bodies corporate	Nature of Interest or concern/ Change in interest/ concern	Shareholding (No. of shares & percentage)	Date on which interest or concern arose/ changed
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil



**E. Companies/bodies corporate in which she has significant influence/ where she holds more than 2% of Shareholding/ total voting power directly or along with any other director(s)**

Sl. No.	Names of companies/ bodies corporate	Nature of Interest or concern/ Change in interest/concern	Shareholding (No. of shares & percentage)	Date on which interest or concern arose/changed
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil

**F. Entities which are accustomed to act in accordance with her advice, directions or instructions**

Sl. No.	Names of entities	Nature of Interest or concern/ Change in interest/concern	Shareholding (No. of shares & percentage)	Date on which interest or concern arose/changed
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil

**G. Entities in which she and her relatives have control (individually/jointly) or exercise significant influence**

Sl. No.	Names of entities	Nature of Interest or concern/ Change in interest/concern	Shareholding (No. of shares & percentage)	Date on which interest or concern arose/changed
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil

*[Strike out whichever is not applicable and state NIL where there are no details to furnish]*

**Disclosures on Relatives# (as per Section 2(77)(ii) of the Companies Act, 2013 read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014**

**(i) Firms/ entities in which her relative is a Partner/Proprietor/member and/or Trustee**

Sl. No.	Name of Relative	Relationship	Name of Firm/HUF/Trust
1	Nil	Nil	Nil
2	Nil	Nil	Nil

**(ii) List of companies in which her relative(s) are Directors**

Sl. No.	Name of Relative	Relationship	Name of companies
1	Nil	Nil	Nil
2	Nil	Nil	Nil

**(iii) List of companies in which her relative(s) holds either individually or together with her more than 2% of the paid-up share capital**

Sl. No.	Name of Relative	Relationship	Name of companies
1	Nil	Nil	Nil
2	Nil	Nil	Nil

*#Relatives as per Rule 4 of Companies (Specification of Definition Details) Rules, 2014 viz. (1) H.U.F., (2) Spouse, (3) Father, (4) Mother, (5) Son, (6) Son's wife, (7) Daughter, (8) Daughter's Husband, (9) Brother and (10) Sister.*

**Committee Positions held**

Company Name	Listed/ Unlisted	Committee Name	Position held
Williamson Financial Services Limited	Listed	Audit Committee	Member
		Stakeholders Relationship Committee	Member
		Nomination & Remuneration Committee	Member
		Corporate Social Responsibility Committee	Member
Eveready Industries Limited	Listed	Audit Committee	Chairperson
		Stakeholders Relationship Committee	Member
		Nomination & Remuneration Committee	Member
		Lending and Borrowing Committee	Chairperson
McNally Bharat Engineering Company Limited (Resigned vide letter dated 3 <sup>rd</sup> August 2022)	Listed	Audit Committee	Member
		Nomination & Remuneration Committee	Member
		Stakeholders Relationship Committee	Member
		Corporate Social Responsibility Committee	Member

<b>Company Name</b>	<b>Listed/ Unlisted</b>	<b>Committee Name</b>	<b>Position held</b>
McLeod Russel India Limited	Listed	Audit Committee	Chairperson
		Stakeholders Relationship Committee	Chairperson
		Nomination & Remuneration Committee	Chairperson
		Corporate Social Responsibility Committee	Member
Kilburn Engineering Limited	Listed	Nomination & Remuneration Committee	Member
		Lending and Borrowing Committee	Member