



**BCPL** *Railway Infrastructure Limited*

March 31, 2023

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 held on 31.03.2023**

We wish to inform you that pursuant to Regulation 25(3) and other applicable regulation of SEBI (LODR) Regulations 2015 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 Friday, March 31, 2023 through video conferencing and transacted the following businesses:

1. Reviewed performance of Non-Independent Directors and board of directors as a whole.
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 4.20 p.m and concluded at 6.30 p.m.

This is for your information and records.

Yours faithfully,

For BCPL Railway Infrastructure Ltd.

DEVS  
HREE  
SINH  
A

Devshree Sinha  
Company Secretary

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

E-mail : corp@bcrl.com, Website : www.bcrl.com CIN NO :- L51109WB1995PLC075801