

Dated: 13.08.2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
New Trading Wing, Exchange Plaza, C-1, Block
"G", 5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Sir,

Sub: Appointment of Directors in the Company

The Board of Directors of the Company has today appointed the following directors on the Board of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015:

1. Appointment of Mr. Ranjit Datta as an Additional Director and Independent Director

Mr. Ranjit Datta (DIN: 07121651) has been appointed as an Additional Director and an Independent Director for a period of 5 years w.e.f. 13th August, 2020 subject to approval of the shareholders in the ensuing Annual General Meeting of the Company. His brief profile is enclosed as **Annexure-1**.

Mr. Ranjit Datta is not related to any existing Directors of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

2. Appointment of Mr. Surender Aggarwal as an Additional Director and Non-Executive Non-Independent Director

Mr. Surender Aggarwal (DIN: 07272927) has been appointed as an Additional Director and Non-Executive Non-Independent Director w.e.f. 13th August, 2020 subject to approval of the shareholders in the ensuing Annual General Meeting of the Company. His brief profile is enclosed as **Annexure-2**.

Mr. Surender Aggarwal is not related to any existing Directors of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

Please treat this as compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For MBL Infrastructures Ltd

(Anubhav Maheshwari)
Company Secretary

Encl: a/a

MBL Infrastructures Ltd.

Registered & Corporate Office : Baani Corporate One, Suite no. 303 & 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

Annexure-1

Brief profile of Mr. Ranjit Datta

S No.	Particulars	Disclosures
1	Reason for change	Appointment as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company.
2	Date of appointment and terms of appointment	Appointment as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from 13 th August 2020, for a term of 5 (five) consecutive years, subject to approval of shareholders of the Company in the ensuing Annual General meeting.
3	Brief Profile	<p>Mr. Ranjit Datta has over four decades of rich experience and acumen in various fields of Banking and Finance. He had worked with State Bank Group in all sections of Banking including project finance and treasury functions before retiring in financial year 2012.</p> <p>Mr. Datta is a Science Graduate from Punjab University, Chandigarh, 1972 and holds CAIB conducted by Indian Institute of Bankers, Mumbai, 1981.</p> <p>He is on the panel of Global Innovation & Technology Alliance (GITA), Company promoted by Technology Development Board, Dept. of Science & Technology, GOI & CII, as member of Project Evaluation Committee (PEC) as financial expert for evaluation of proposals for government grants/soft loans. Mr. Datta is also on the panel of Technology Development Board (TDB), Dept. Of Science and Technology, GOI, as Financial Expert for evaluation of proposals for financial assistance.</p>
4	Disclosure of relationships between Directors of the Company	None



MBL Infrastructures Ltd.

Annexure-2

Brief profile of Mr. Surender Aggarwal

S No.	Particulars	Disclosures
1	Reason for change	Appointment as an Additional Director in the category of Non-Executive Non-Independent Director on the Board of the Company.
2	Date of appointment and terms of appointment	Appointment as an Additional Director in the category of Non-Executive Non-Independent Director on the Board of the Company with effect from 13 th August 2020, subject to approval of shareholders of the Company in the ensuing Annual General meeting.
3	Brief Profile	<p>Mr. Surender Aggarwal is a Post Graduate with M. Tech (Structures) from IIT (Delhi) and MBA (Finance) with Specialization in Construction Management. He is having more than two and half decades of versatile experience in the field of Civil Engineering.</p> <p>He is a member of Indian Institute of Engineers (IIE), Indian Road Congress (IRC), Indian Institute of Bridge Engineers (IIBE) and International Association of Bridge and Structural Engineers (ING-IABSE).</p> <p>He is also a Whole Time Director of Suratgarh – Bikaner Toll Road Company Private Limited, a Wholly Owned Subsidiary Company of the Company.</p>
4	Disclosure of relationships between Directors of the Company	None



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