



## McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181

Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Bik 3)

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March 30, 2015

**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 Sirs,**

We have pleasure in informing you that the Board of Directors of the Company at a meeting held on 30<sup>th</sup> March, 2015 has appointed Ms. Nandini Khaitan as an Additional Director as well as Woman Director of the Company with immediate effect. Ms. Nandini Khaitan holds a LLM from Columbia Law School, New York and is qualified to practice in the State of New York. Ms. Khaitan is an Associate Partner of Khaitan & Co. advocates, specializing in litigation & dispute resolution with over ten years of experience. She has vast experience in representing clients in various forums like Supreme Court of India, Bombay High Court & Calcutta High Court.

Thanking You,

Yours Faithfully,  
For McNally Bharat Engineering Company Limited

  
**Sukanta Chattopadhyay**  
Sr. VP – Commercial & Company Secretary