



## McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181  
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)  
New Town Rajarhat North 24 Parganas Kolkata 700160  
T +91 33 66281111 30141111 F +91 33 66282277 30142277  
E mbe.corp@mbecl.co.in W www.mcnallybharat.com

01.10.2016

### **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

### **National Stock Exchange Limited**

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 its meeting held on 1<sup>st</sup> October, 2016 has:

1. appointed Mr. Manoj Toshniwal as an Additional Director of the Company. Mr. Manoj Toshniwal is a prominent entrepreneur having over 20 years of experience and has in-depth knowledge and understanding of the Power Industry.
2. appointed Mr. Manish Agarwal as an Additional Director of the Company. Mr. Manish Agarwal is a qualified finance professional and a Gold Medalist in Chartered Financial Analysis & a holder of Post Graduate Diploma in Business Administration. He is also Fellow member of Cost and Works Accountants of India (Top ranker) and Bachelor of Commerce from Calcutta University (St. Xavier's College). He has More than 20 years of working experience in International & Domestic Financial and Banking field across various sectors like Infrastructure, Natural Resources, Urban Development, Manufacturing, Services & Social Enterprises, etc. He is holding Professional Membership in various reputed professional bodies and also is a Speaker in various conferences in India, Singapore, Middle East, London on topics like India Infrastructure Development & Funding and Real Estate sector.

Thanking you.

McNALLY BHARAT ENGINEERING CO. LTD.

  
DIBAKAR CHATTERJEE  
COMPANY SECRETARY