

बैंक ऑफ़ इंडिया  
Bank of India **BOI**   
Relationship Beyond Banking  
Kolkata Large Corporate Branch

Ref.No: KLCB:2020-21:261

Date: 21.12.2020

To  
Mr. Brij Mohan Soni  
Chief Financial Officer  
**McNally Bharat Engineering Company Limited**  
Ecospace Business Park, Campus 2B,  
11F/12 (Old Plot No. AA II/Blk 3)  
New Town, Rajarhat, North 24 Parganas  
Kolkata 700156

Dear Sir,

Sub – **No Objection on Re-appointment of Mr. Srinivash Singh as Managing Director**

This is in reference to the Consortium Lenders' meeting held on 14.10.2020 wherein the Company requested the Consortium Lenders to provide NOC for re-appointment of Managing Director, Mr Srinivash Singh, for a further period of three years with effect from 14.12.2019. Company has also provided details of the terms of his appointment as requested by the lenders.

We, as Lead Banker of the Consortium Lenders, hereby give our NOC for re-appointment of Mr. Srinivash Singh (DIN-00789624) as the Managing Director of the Company pursuant to the relevant provisions of the Companies Act, 2013 and subject to the approval of the shareholders of the Company for a further period of three years w.e.f. 14.12.2019 at the same terms and conditions and remuneration as had been in force in his immediately preceding tenure.

Thanking you,

Yours sincerely,

For Bank of India

  
Dy. General Manager

