



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181

Corporate Office : Ecospace Campus 2B 11F/12

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Registered Office : 4 Mangoe Lane Kolkata-700 001

Revised Policies

Sl No.	Policy Name	Last Amendment Date
1.	Corporate Social Responsibility Policy	March 30, 2022
2.	Code of Fair Disclosure of Unpublished Price-sensitive Information	March 30, 2022
3.	Code of Conduct for Prevention of Insider Trading	March 30, 2022
4.	Policy and Procedure for Inquiry in case of Leakage of Unpublished Price-sensitive information	March 30, 2022
5.	Whistle Blower Policy	March 30, 2022
6.	Related Party Transactions Policy	March 30, 2022
7.	Policy for Prevention of Sexual Harassment of Women at Workplace ("POSH" Policy)	January 13, 2022

(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29th April 2022 under the provisions of the Code.)

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company
Member  Williamson Magor Group