



## McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181  
Corporate Office : Ecospace Campus 2B 11F/12  
New Town Rajarhat North 24 Parganas Kolkata 700 160  
T +91 33 4459 1111  
E mbe.corp@mbec.co.in W www.mcnallybharat.com  
Registered Office : 4 Mangoe Lane Kolkata-700 001



December 22, 2021

**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

**Sub : Updation of details of Key Managerial Personnel as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining materiality of events/information for Disclosures**

Dear Sir / Madam,

Contact Details of Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchange(s) under Listing Regulations:

Sl No.	Name of KMP	Designation	E-mail-ID	Contact Number
1	Mr Srinivash Singh	Managing Director	<a href="mailto:srinivash.singh@mbec.co.in">srinivash.singh@mbec.co.in</a>	(033) 44591212
2	Mr Brij Mohan Soni	Chief Financial Officer	<a href="mailto:brij_soni@mbec.co.in">brij_soni@mbec.co.in</a>	(033) 44591052
3	Ms Indrani Ray	Company Secretary (Compliance Officer under Reg. 30(5) of SEBI (LODR) Regulations, 2015)	<a href="mailto:indrani.ray@mbec.co.in">indrani.ray@mbec.co.in</a>	(033) 44591111

The contact address of the KMPs above is :

Campus 2B, Ecospace, 11F/12 (Old Plot No. AAI/BIK3), New Town, Rajarhat, Kolkata – 700160, West Bengal.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For McNally Bharat Engineering Company Limited

  
Indrani Ray  
Company Secretary

