



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Registered Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

02<sup>nd</sup> April 2026

### The National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

### BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

### **Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Composition of Committee of the Board**

Scrip Code/Symbol: 532629 / MBECL

With reference to the captioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors by way of circular resolution on 2<sup>nd</sup> April 2026 at 12.02 P.M. IST have approved and constituted/reconstituted following Committees of the Board :-

#### 1. Stakeholders Relationship Committee

Sl	Name	Category	Designation
1.	Ms. Anuradha Gupta	Independent Director	Chairman
2.	Ms. Poonam Sighania	Non-executive Non Independent Director	Member
3.	Mr. Mehar Chand Thakur	Independent Director	Member

#### 2. Risk Management Committee

Sl	Name	Category	Designation
1.	Mr. Anil Kumar Jha	Independent Director	Chairman
2.	Mr. Debidas Datta	Independent Director	Member
3.	Ms. Anuradha Gupta	Independent Director	Member
4.	Mr. Rajendra Mathur	Chief Executive Officer	Member

This Notice is being uploaded on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com).

Kindly take the above into your records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

INDRANI

RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY  
DN: cn=Personal, o=9124,  
2.5.4.20=1a71880589f289a38a3fa4d3cc402f656762723  
dad99cfc5c409f3c0d740bd, postalCode=700070, st=West  
Bengal  
serialNumber=6a2bc7762829cc4755677d9688f24d3ba189  
5042861c1aa7f6d407e83634c1, cm=INDRANI RAY  
Date: 2026.04.02 17:28:40 +05'30'

Date & Time of Download : 02/04/2026 17:43:15

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	12560187
<b>Date and Time of Submission</b>	4/2/2026 5:43:06 PM
<b>Scripcode and Company Name</b>	532629 - McNally Bharat Engineering Company Ltd
<b>Subject / Compliance Regulation</b>	Change In Composition Of Committee Of The Board
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

**Date of**

02-Apr-2026

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Updates
<b>Date of Submission:-</b>	02-Apr-2026 05:45:03 PM
<b>NEAPS App. No:-</b>	2026/Apr/329582/1167

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.