



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

SI	Board of Directors	Composition w.e.f. 01.12.2025
		Mr. Partha Sarathi Bhattacharyya (DIN 00329479) Independent Director & Chairman of the Board & Audit Committee
		Mr. Pradip Kumar Bishnoi (DIN 00732640) Independent Director, Chairman - Nomination & Remuneration Committee
		Mr. Anil Kumar Jha (DIN 03590871) Independent Director, Chairman - Risk Management Committee
		Mr. Debidas Datta (DIN 00229856) Independent Director
		Mr. Mehar Chand Thakur (DIN 08648033) Independent Director
		Ms. Anuradha Gupta (DIN 06658142) Independent Director, Chairperson - Stakeholders Relationship Committee
		Ms. Poonam Singhania (DIN 11307969) Non-executive Non-Independent Director
SI.	Board Committees	Composition w.e.f. 02.04.2026
1	Audit Committee (Board Committee, mandatory)	Mr. Partha Sarathi Bhattacharyya, Chairman
		Mr. Pradip Kumar Bishnoi
		Mr. Anil Kumar Jha
		Ms. Anuradha Gupta
2	Nomination & Remuneration Committee (Board Committee, mandatory)	Mr. Pradip Kumar Bishnoi, Chairman
		Mr. Partha Sarathi Bhattacharyya
		Mr. Anil Kumar Jha
3	Stakeholders Relationship Committee (Board Committee, mandatory)	Ms. Anuradha Gupta, Chairperson
		Ms. Poonam Singhania
		Mr. Mehar Chand Thakur
4	Risk Management Committee (not mandatory for MBE)	Mr. Anil Kumar Jha, Chairman
		Mr. Debidas Datta
		Ms. Anuradha Gupta
		Mr. Rajendra Mathur, CEO (Non-Board member)
