



McNally Bharat Engineering Company Limited

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Registered Office : 4 Mangoe Lane Kolkata-700 001



December 09, 2021

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai - 400 051

Dear Madam/Sir,

Sub : Clarification on appointment of Company Secretary and Compliance Officer- MBECL

We refer to your email dated December 07, 2021 advising us to clarify the following:-

1. To submit Brief profile (in case of appointment).

Clarification: We are submitting the Brief Profile of Ms Indrani Ray, Company Secretary & Compliance Officer of the Company as under:-

PROFILE OF MS. INDRANI RAY

Ms. Indrani Ray is a qualified Chartered Accountant (Membership No. 063237) and Company Secretary (Membership No. 16826) with 18 years' work experience in Legal, Secretarial and Finance functions. She had worked with leading brands as The Oberoi Group, Tata, Foster Wheeler, Appejay Group and RGP Group. Prior to joining as Company Secretary of McNally Bharat Engineering Company Limited in Williamson Magor Group, Ms. Indrani Ray had served as Company Secretary in EIH Associated Hotels Limited, a flagship company of The Oberoi Group for almost 12 years. Ms. Ray is a National Scholar and University rankholder and cleared the examinations conducted by the Institute of Company Secretaries of India in her first attempt.

Thanking You,

Yours Faithfully,
For McNally Bharat Engineering Company Limited


Indrani Ray
Company Secretary

