



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

National Stock Exchange of India Ltd.

September 09, 2020

Exchange Plaza,

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

Dear Sir/ Madam,

Sub: Clarification MBECL

We refer to your email dated September 09, 2020 advising us to clarify the following:-

A). Brief profile of Mr. Brij Mohan Soni, Chief Financial Officer of the Company

Mr. Brij Mohan Soni, by qualification, is a B.Com. and Chartered Accountant with wide experience over 26 years. Immediately before joining the Company, he had been serving as the Chief Financial Officer (CFO) of Electrosteel Castings Ltd. from November 2015. He also served as CFO of Adhunik Power & Natural Resource Ltd for five years from November 2010 to October 2015.

B). Brief profile of Secretarial Auditor of the Company

A. K. Labh & Co., Company Secretaries, is renowned CS Firm based out of Kolkata and operational for last 19 years and is associated with number of business houses in private sector as well as few of the organizations in public sector as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set-up and competent staffs in Kolkata and associates throughout the country.

C). Brief profile of Cost Auditor of the Company

M/s A Bhattacharya & Associates, Cost Accountants, AB 275, Salt Lake City, Kolkata 700 064. It is a renowned firm of Cost Accountants, well known for Cost Audit, GST & Income Tax services.

Thanking you,

Yours faithfully,

For McNally Bharat Engineering Company Limited

Rahul Banerjee
Company Secretary

