

## 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 30141111  
E mbe.corp@mbecol.co.in W www.mcnallybharat.com  
Registered Office : 4 Mangoe Lane Kolkata-700 001

February 14, 2020

**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

Dear Madam/Sir,

**Sub: Outcome of the Meeting of the Board of Directors of the Company held on February 14, 2020**

This is to inform you that the Board of Directors at its meeting held on even date has approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months' period ended December 31, 2019. In compliance with the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find enclosed herewith the aforesaid Financial Results, along with the Limited Review Reports of the Statutory Auditors thereon.

The other item of business approved by the Board of Directors at their Meeting held this day, inter-alia, included the following:-

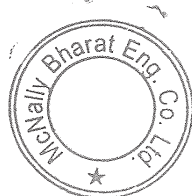
- i) The Board approved the appointment of Mr. Nilotpal Roy, (DIN: 00087298) as an Additional Non-Executive Independent Director on the Board of the Company, the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to the appointment of Mr. Nilotpal Roy are enclosed as Annexure-1.
- ii) The Board approved the appointment of Ms. Kasturi Roychowdhury (DIN: 06594917) as an Additional Non-Executive Independent Director on the Board of the Company, the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to the appointment of Ms. Kasturi Roychowdhury are enclosed as Annexure-2.

Thanking You,

Yours Faithfully,

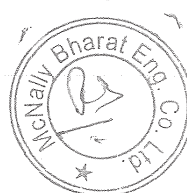
For McNally Bharat Engineering Company Limited

**Rahul Banerjee**  
Company Secretary



**Profile of Mr. Nilotpall Roy (DIN: 00087298)**

|                                                 |                                                                                                                                                                                                                                                                                           |
|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                     | Nilotpall Roy                                                                                                                                                                                                                                                                             |
| <b>Date of Birth</b>                            | January 14, 1948                                                                                                                                                                                                                                                                          |
| <b>Designation</b>                              | Additional Non-Executive Independent Director                                                                                                                                                                                                                                             |
| <b>Present Residential Address</b>              | 1B/1, Lala Lajpat Rai Road, A - Zone, Durgapur,<br>PIN-713204, West Bengal, India                                                                                                                                                                                                         |
| <b>Qualification</b>                            | B. Tech - Chem Engg - NIT, Durgapur<br>M. Tech - Chem Engg - NIT, Durgapur                                                                                                                                                                                                                |
| <b>Experience/Expertise in functional areas</b> | He has more than four decades of experience in Engineering, Management, and Leadership. He had held prestigious positions such as Managing Director of SAIL, IISCO Steel Plant; CEO/ED (Plant Head) / MD of Adhunik Metaliks, Mackeill Ispat and Forgings Ltd, and Monnet Ispat & Energy. |
| <b>Shareholding in the Company</b>              | Nil                                                                                                                                                                                                                                                                                       |
| <b>Date of appointment</b>                      | February 14, 2020                                                                                                                                                                                                                                                                         |
| <b>Relation with existing directors</b>         | Not related to any Director on the Board of the Company                                                                                                                                                                                                                                   |



**Profile of Ms. Kasturi Roychowdhury (DIN: 06594917)**

|                                                 |                                                                                                                                                                    |
|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                     | Kasturi Roychowdhury                                                                                                                                               |
| <b>Date of Birth</b>                            | December 05, 1963                                                                                                                                                  |
| <b>Designation</b>                              | Additional Non-Executive Independent Director                                                                                                                      |
| <b>Present Residential Address</b>              | 3 No. Orient Row, Circus Avenue S.O.,<br>Circus Avenue, Kolkata - 700017,<br>West Bengal, India                                                                    |
| <b>Qualification</b>                            | DBF, ICFAI - Hyderabad<br>PGDM, IIM - Ahmedabad<br>B.E. (Electrical) - Jadavpur University                                                                         |
| <b>Experience/Expertise in functional areas</b> | She has more than two decades of experience in Engineering and Management Consultancy, Strategic Planning, Organisation Development, Leadership & Motivation, etc. |
| <b>Shareholding in the Company</b>              | Nil                                                                                                                                                                |
| <b>Date of appointment</b>                      | February 14, 2020                                                                                                                                                  |
| <b>Relation with existing directors</b>         | Not related to any Director on the Board of the Company                                                                                                            |

