



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

02nd 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 2nd 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.

Kindly take the above into your records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary