

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

Email: mbe.corp@mbecol.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

January 14, 2025

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Sub:Disclosure of Appointment of Mr. Partha Sarathi Bhattacharyya (DIN 00329479) as Chairman of the Company.

Scrip Code/Symbol: 532629/MBECL

This is to inform that, the Board of Directors of the Company at its meeting held today i.e., January 14, 2025, has appointed Mr. Partha Sarathi Bhattacharyya (DIN 00329479) as the Chairman of the Company with immediate effect.

A brief profile of Mr. Partha Sarathi Bhattacharyya is attached as Annexure-I.

You are requested to take the above on your records.

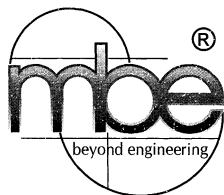
This letter is being uploaded on the Company's website at www.mcnallybharat.com.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary



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Brief Profile of Mr.Partha Sarathi Bhattacharyya

Annexure - I

Partha S Bhattacharyya (DIN 00329479), MSc (Physics) from Jadavpur University joined Coal India Ltd (CIL) as Management Trainee in 1977, rose to become its Chairman in 2006 and continued till retirement in Feb 2011. He steered CIL through Miniratna in 2007, Navratna in 2008 and finally Maharatna in 2011 - a unique feat in the career of any PSU CMD.

In 2010, Mr Bhattacharyya spearheaded the Initial Public Offer (IPO) of 10% of CIL's equity. It met with resounding success and became a landmark event. The IPO was one of the top three in the World in that year and is still reckoned the largest in India so far in most parameters.

In Nov 2003, Mr Bhattacharyya took over the reins of Bharat Coking Coal Ltd (BCCL) - a perennially loss making CIL Subsidiary - as the CMD. In less than two and a half years, the company reported its maiden profit in 2005-06. The implementation of sale of coal through e-auction was first introduced by Mr Bhattacharyya in BCCL and extended later to all over CIL

In the 90s, Mr Bhattacharyya played a key role in negotiating a large World Bank/JBIC loan for CIL as well as for securing approval of the Govt to a Capital Restructuring Plan that led to transformation of CIL from a loss making PSU to a hugely profit making company.

Mr Bhattacharyya has been featured in a document published by Tata Mcgrow Hill in 2011 as one of the Transformation leaders of Corporate India. He was also recognized by Forbes Magazine as a High Achiever of 2010. He is recipient of a number of awards and accolades. Notable among these are CEO of the year 2010 from Indian Chamber of Commerce as well as World HRD Congress, Swami Vivekananda National Award - 2011 & SCOPE Special Award of the Jury in 2010.

He has authored WHEN COAL TURNED GOLD, published by Penguin in Aug 2018. The Foreword to the book was written by none other than Shri Pranab Mukherjee, Former President of India. The book was chosen as the Editors Pick among business books in 2018.

Post CIL, Mr Bhattacharyya served for around five years in whole time Board level positions, initially at Haldia Petrochemicals Ltd at Kolkata followed by Deepak Fertilizers and Petrochemicals at Pune. He relocated to Kolkata from Pune in January 2016.

Mr Bhattacharyya is currently the Non-Executive Chairman of Peerless General Finance and Investment and The Board of Peerless Hospital. He is Board of several listed companies such as Ramakrishna Forgings, Veedol Ltd & Texmaco Rail Engineering Services Ltd. Further he is on the Board of Adperma & Adplus – wholly owned Subsidiaries of Haldia Petrochemicals as also Mahadhan Agritech Ltd & Deepak Mining Solutions Ltd – wholly owned Subsidiaries of Deepak Fertilizers and Petrochemicals Ltd. Besides, he is a Director on the Board of Colonial Coal International Corporation, a TSX listed mining company of Canada. He is also Chairman of the Scrutiny Committee of the Ministry of Coal.