

LA/Jan/2017/0005

Bombay Stock Exchange Limited Department of Corporate Services 25th Floor P J Towers Dalal Street, Mumbai – 400001 Fax no. 022-2272-2037/41/61 SCRIP CODE – 533152	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051 Fax no. 022-2659-8237 / 38 SYMBOL – MBLINFRA, SERIES – EQ
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Dear Sir/Madam,

Sub: - Outcome of Meeting of the Board of Directors held on Jan 03, 2017

We would like to inform you that the Board of Directors of the Company at their meeting held today has resolved the following:

- Mr. Ravindra Jain has been appointed as Company Secretary and DGM (F&A) w.e.f. 03.01.2017 in place of Mr. Manoj Adukia whose resignation has been accepted by the board.

Mr. Ravindra Jain is Member of Institute of company secretaries of India, ACS 25173 (ICSI) and Institute of Chartered Accountants of India, ACA 065585(ICAI). Mr. Jain has rich experience in compliance and Governance, Finance and Accounts of around 10 Years.

Mr. Ravindra Jain , Company Secretary and Compliance officer is a Key Managerial Personnel (KMP) as defined under Companies Act, 2013.

- Mr. Ram Dayal Modi has given his resignation from the board as independent director of the company on the grounds of his poor health and he is also shifting his base to Udaipur.

The following changes in the composition of committees of Board here by approved:

Earlier Committee positions	Approved Committee positions
Stakeholders' Relationship Committee	
Mr. Ram Dayal Modi - Chairman	Ms. Sunita Palita –Chairman
Mr. Ashwini Kumar Singh	Mr. Ashwini Kumar Singh
Ms. Sunita Palita	Mr. Bhagwan Singh Duggal
Nomination and Remuneration Committee	
Mr. Ashwini Kumar Singh – Chairman	Mr. Ashwini Kumar Singh – Chairman
Mr. Ram Dayal Modi	Ms. Sunita Palita
Ms. Sunita Palita	Mr. Bhagwan Singh Duggal



MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

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Banking Committee	
Mr. Anjanee Kumar Lakhota - Chairman	Mr. Anjanee Kumar Lakhota - Chairman
Mr. Ram Dayal Modi	Mr. Ashwini Kumar Singh

The above is for your information and record.

Thanking You.

Yours faithfully
For MBL Infrastructures Limited



(Ravindra Jain)
Company Secretary & Compliance Officer