

LA/OCT/2016/1201

02.11.2016

BSE Limited Department of Corporate Services 25 th Floor P J Towers, Dalal Street Mumbai – 400001 Fax no. 022-2272-3121/2037/41/61 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 ~~M~~adam/ Sir,

Re: Outcome of Board Resolutions passed through Circulation dated 02.11.2016

It is hereby informed that the Board of Directors through Circular Resolution dated 02.11.2016 under Section 175 of Companies Act, 2013, read with related Rules and Secretarial Standards, has accepted the resignation of Mr. Kumar Singh Baghel w.e.f. 15.10.2016 on grounds of his old age and poor health.

Further such casual vacancy do not effect the composition of the Board under Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and therefore the requirement of replacement by a new independent director shall not apply.

The Board through Circular Resolution have also approved to induct Mr. Ram Dayal Modi in Banking Committee and Ms. Sunita Palita in the Stakeholders' Relationship Committee, Nomination and Remuneration Committee, CSR Committee and Audit Committee, in place of Mr. Baghel. Also Mr. Ashwini Kumar Singh has been appointed as Chairman of the Audit Committee of the Board of Directors.

Mr. Modi, Ms. Palita and Mr. Singh are already Independent Directors on the Board of the Company.

The following are the Committee position after the above changes :

Previous Committee positions	Approved Committee position
Audit Committee	
Mr. Kumar Singh Baghel – Chairman	Mr. Ashwini Kumar Singh – Chairman
Mr. Anjanee Kumar Lakhotia	Mr. Anjanee Kumar Lakhotia
Mr. Ashwini Kumar Singh	Ms. Sunita Palita
Stakeholders' Relationship Committee	
Mr. Ram Dayal Modi – Chairman	Mr. Ram Dayal Modi - Chairman
Mr. Ashwini Kumar Singh	Mr. Ashwini Kumar Singh
Mr. Kumar Singh Baghel	Ms. Sunita Palita



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MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

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Nomination and Remuneration Committee	
Mr. Ashwini Kumar Singh – Chairman	Mr. Ashwini Kumar Singh – Chairman
Mr. Ram Dayal Modi	Mr. Ram Dayal Modi
Mr. Kumar Singh Baghel	Ms. Sunita Palita
CSR Committee	
Mr. Anjanee Kumar Lakhotia – Chairman	Mr. Anjanee Kumar Lakhotia – Chairman
Mr. Ashwini Kumar Singh	Mr. Ashwini Kumar Singh
Mr. Kumar Singh Baghel	Ms. Sunita Palita
Banking Committee	
Mr. Anjanee Kumar Lakhotia - Chairman	Mr. Anjanee Kumar Lakhotia - Chairman
Mr. Kumar Singh Baghel	Mr. Ram Dayal Modi

This is for your information and record.

Thanking you.

Yours faithfully,
For MBL Infrastructures Limited



Manoj Adukia
Company Secretary & Compliance Officer