



## **McNALLY BHARAT ENGINEERING COMPANY LIMITED**

### **Board of Directors**

Mr. Aditya Khaitan	Chairman
Mr. Srinivash Singh	Managing Director
Mr. Asim Barman	Independent Director
Mr. Nilotpall Roy	Independent Director
Ms. Arundhuti Dhar	Independent Director (resigned w.e.f. 03.08.2022)
Ms. Kasturi Roy Choudhury	Independent Director

### **Audit Committee**

Mr. Asim Barman	Chairperson, Independent Director
Mr. Srinivash Singh	Managing Director
Ms. Arundhuti Dhar	Independent Director (resigned w.e.f. 03.08.2022)
Mr. Nilotpall Roy	Independent Director (inducted w.e.f. 10.08.2022)

### **Nomination & Remuneration Committee**

Mr. Asim Barman	Chairperson, Independent Director
Mr. Aditya Khaitan	Chairman of the Board
Ms. Arundhuti Dhar	Independent Director (resigned w.e.f. 03.08.2022)
Mr. Nilotpall Roy	Independent Director (inducted w.e.f. 10.08.2022)

### **Stakeholders Relationship Committee (SRC)**

Mr. Asim Barman	Chairperson, Independent Director
Mr. Srinivash Singh	Managing Director
Ms. Arundhuti Dhar	Independent Director (resigned w.e.f. 03.08.2022)
Mr. Nilotpall Roy	Independent Director (inducted w.e.f. 10.08.2022)

**Note:** The Corporate Social Responsibility Committee (“CSR Committee”) of the Board formed in compliance with Section 135 of the Companies Act, 2013 stands dissolved with effect from 12<sup>th</sup> November 2022.