



McNALLY BHARAT ENGINEERING COMPANY LIMITED

(Suspended) Board of Directors under CIRP Process of IBC, 2016

Mr. Aditya Khaitan	Chairman
Mr. Asim Barman	Independent Director
Mr. Nilotpal Roy	Independent Director
Ms. Kasturi Roy Choudhury	Independent Director

(Suspended) Audit Committee

Mr. Asim Barman	Chairperson, Independent Director
Mr. Nilotpal Roy	Independent Director (inducted w.e.f. 10.08.2022)

(Suspended) Nomination & Remuneration Committee (NRC)

Mr. Asim Barman	Chairperson, Independent Director
Mr. Aditya Khaitan	Chairman of the Board
Mr. Nilotpal Roy	Independent Director (inducted w.e.f. 10.08.2022)

(Suspended) Stakeholders' Relationship Committee (SRC)

Mr. Asim Barman	Chairperson, Independent Director
Mr. Nilotpal Roy	Independent Director (inducted w.e.f. 10.08.2022)

Notes:

1. 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 12th November 2022.
2. Mr. Srinivash Singh ceased to be the Managing Director and Director on the Company's Board with effect from 13th December 2022.
3. Mr. Srinivash Singh continues to be the Chief Executive Officer (CEO) of the Company with effect from 14th December 2022 on the same terms as approved by the Committee of Creditors.
