



McNALLY BHARAT ENGINEERING COMPANY LIMITED

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

Mr. Aditya Khaitan	Chairman
Mr. Srinivash Singh	Managing Director (till 13.12.2022) Chief Executive Officer (w.e.f.14.12.2022)
Mr. Asim Barman	Independent Director
Mr. Nilotpal 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 (till 13.12.2022)
Ms. Arundhuti Dhar	Independent Director (resigned w.e.f. 03.08.2022)
Mr. Nilotpal 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. Nilotpal 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 (till 13.12.2022)
Ms. Arundhuti Dhar	Independent Director (resigned w.e.f. 03.08.2022)
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 12.11.2022.
2. Mr. Srinivash Singh ceased to be Managing Director w.e.f. 14.12.2022 and continued as Chief Executive Officer (CEO) of the Company from that date on the same terms as approved by the Committee of Creditors. He also ceased to be Director from that date.