



McNALLY BHARAT ENGINEERING COMPANY LIMITED

Board of Directors

Mr. Aditya Khaitan	Chairman
Mr. Srinivash Singh	Managing Director
Mr. Asim Barman	Independent Director
Mr. Nilotpai 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. Nilotpai 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. Nilotpai Roy	Independent Director (inducted w.e.f. 10.08.2022)

Corporate Social Responsibility Committee (CSR)

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