



## MFL India Limited

CIN: L63040DL1981PLC012730

Contact No +91-11-32076767

E-Mail: helpdesk@mflindia.in

Website: www.mflindia.co.in

MFL/BSE/BM/2023-24

**Date: 28.03.2024**

The Dy. General Manager,  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Dear Sir/Madam,

**Scrip Code No.: MFL INDIA LIMITED- EQ 526622(BSE)**

Dear Sir,

**Sub: Re Constitution of Audit Committee**

Pursuant to Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed herewith the certified true copy of board resolution for reconstitutions of Audit Committee.

Kindly take the above information on record.

**For MFL India Limited**

**Name:** Anil Thukral

**Designation:** Managing Director

**DIN:** 01168540



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON THURSDAY, THE 28<sup>th</sup> DAY OF MARCH 2024 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.**

## **1. RE-CONSTITUTION OF AUDIT COMMITTEE**

The Chairman informed the board that vide the amendment dated 01.01.2022 in SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the constitution of audit committee has amended and now, the two-thirds of the members of audit committee shall be independent directors. For complying with the same, it is proposed to re-constitute the audit committee. The matter was discussed and the following resolution was passed:

**“RESOLVED THAT** in pursuance of the provisions of section 177 of the Companies Act, 2013 read with Regulation 18 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Committee of the board of directors be and is hereby constituted to be called as “Audit Committee” with the following members:

Sl. No.	Name of Director	Designation
1.	Mr. Vikas Paliwal	Non-Executive Independent Director (Chairman)
2.	Ms. Sapna Jain	Non-Executive Independent Director
3.	Mr. Anil Thukral	Executive Director

**“FURTHER RESOLVED THAT** Vikas Paliwal, Independent Director be and is hereby nominated as the Chairman of the Audit Committee.

**“FURTHER RESOLVED THAT** any member of this Committee may be removed or replaced at any time by the Board. Any member of this committee ceasing to be a director shall also be ceased to be a member of the Audit Committee.”

**“FURTHER RESOLVED THAT** the members of the Committee shall elect the chairperson amongst themselves.”

**“FURTHER RESOLVED THAT** the Audit Committee shall act in accordance with the terms of reference, a copy of which is tabled before the board and initialed by the Chairman for the purpose of identification.”



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**“FURTHER RESOLVED THAT** any Director be and is hereby authorized to do all such acts, deeds and things which may be necessary for giving effects to these resolutions.”

**For MFL India Limited**

Anil Thukral

**Managing Director**

**DIN: 01168540**

P-56, P Block, Pandav Nagar

Mayur Vihar Phase -1, East Delhi-110091