



BCPL *Railway Infrastructure Limited*

March 30, 2024

BSE Limited (BSE)
Scrip Code - 542057
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: - Outcome of the Independent Directors Meeting held on 30.03.2024

We wish to inform you that pursuant to Regulation 25(3) and other applicable regulation of SEBI (LODR) Regulations 2015 and Schedule IV of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, a separate meeting of Independent Director was held on Saturday, March 30, 2024 through video conferencing and transacted the following businesses:

1. Reviewed performance of Non-Independent Directors and board of directors as a whole.
2. Reviewed the performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed and Evaluated quality, quantity and timelines of flow of information between the Management of the Company and the Board of directors to effectively and reasonably perform their duties.

The Meeting commenced at 4.30 p.m and concluded at 5.30 p.m.

This is for your information and records.

Yours faithfully,

For BCPL Railway Infrastructure Ltd.

DEVSHREE
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SINHA

Devshree Sinha
Company Secretary

REGISTERED OFFICE

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