

Dated: 30th March, 2024



The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
New Trading Wing,
Dalal Street, Mumbai- 400001.
Scrip Code: 533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

Sir,

Appointment of Independent Director, Completion of tenure of Independent Director & Re-constitution of Committee of the Board of Directors

The Board of Directors of the Company in its meeting held today has, inter-alia,:

1. Considered and approved appointment of Ms. Megha Singh (DIN: 10565795) as an Additional Director and an Independent Director of the Company for a consecutive period of 5 years w.e.f. 30.03.2024, not liable to retire by rotation, subject to approval of the shareholders of the Company. Her brief profile is enclosed as **Annexure-1**

Ms. Megha Singh is not related to any existing Directors of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

2. Took on record that Mr. Ashwini Kumar Singh will complete his second and final term as an Independent Director and consequently will cease to be a Director of the Company w.e.f. close of business hours on 31.03.2024. Details required under SEBI Listing Obligations is enclosed as **Annexure-2**.
3. Considered and approved reconstitution of the Committees of the Board of Directors of the Company w.e.f. 01.04.2024.

(i) AUDIT COMMITTEE :

SI No	Name of the Director	Designation
1	Ms. Sunita Palita, Independent Director	Member
2	Mr. Ram Dayal Modi, Independent Director	Member
3	Ms. Megha Singh, Independent Director	Member
4	Mr. Anjaneer Kumar Lakhotla, Managing Director	Member

(ii) NOMINATION & REMUNERATION COMMITTEE:

SI No	Name of the Director	Designation
1	Mr. Ram Dayal Modi, Independent Director	Chairman
2	Ms. Sunita Palita, Independent Director	Member
3	Mr. Ranjit Datta, Independent Director	Member
4	Ms. Megha Singh, Independent Director	Member

MBL Infrastructure Ltd.

(Formerly MBL Infrastructures Ltd.)

Registered & Corporate Office : Bani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407




(iii) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

SI No	Name of the Director	Designation
1	Mr. Anjaneer Kumar Lakhota, Managing Director	Chairman
2	Ms. Sunita Palita, Independent Director	Member
3	Ms. Megha Singh, Independent Director	Member

(iv) STAKEHOLDERS' RELATIONSHIP COMMITTEE:

SI No	Name of the Director	Designation
1	Ms. Sunita Palita, Independent Director	Chairperson
2	Mr. Ram Dayal Modi, Independent Director	Member
3	Ms. Megha Singh, Independent Director	Member

Please treat this compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For MBL Infrastructure Ltd

(Anubhav Maheshwari)
Company Secretary

Encl : a/a

Annexure-1

Brief Profile of Ms. Megha Singh

SI No	Particulars	Details
1	Reason for Change	Appointment as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company
2	Date of appointment and terms of appointment	Appointment as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from 30.03.2024 for a term of 5 years (consecutive) years, subject to approval of the shareholders.
3	Brief Profile	Ms. Megha Singh is an Hons. Graduate in Journalism from Lady Sriram College for Women, Delhi, with a Post Graduate Diploma in Advertising & Marketing from Xavier Institute of Communication, Mumbai. She has about two decades of experience in the field of mass communication and has been associated as an independent consultant with reputed advertising agencies & media houses.
4	Disclosure of Relationships between Directors of Company	Not Applicable
5	Number of equity shares held in the Company	Nil



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Annexure-2

SI No	Particulars	Details
1	Name	Mr. Ashwini Kumar Singh
2	Reason for Change	Cessation (On completion of tenure as an Independent Director w.e.f. close of business hours on 31.03.2024)
3	Date of Cessation	w.e.f close of business hours on 31.03.2024
4	Brief Profile	Not Applicable.
5	Disclosure of Relationships between Directors of Company	Not Applicable
6	Number of equity shares held in the Company	Nil



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