

# Mangalam Engineering Projects Limited

## *Regd. Office:*

101C, Kundan House, Ground Floor,  
Harinagar Ashram, Mathura Road,  
New Delhi - 110 014  
CIN No. : L74899DL1984PLC017356  
Mail Id : info@mangalamengineering.com

## *Corp Office:*

16, Hare Street, 2nd Floor,  
Kolkata - 700 001  
Phone: 033-2248 2391/92/93  
Mail Id : info@contransys.com  
Website: www.mangalamengineering.com

May 20, 2023

**To**  
**The Assistant General Manager**  
**Department of Corporate Services**  
**Metropolitan Stock exchange of India Limited**  
**Vibgyor Tower, 4th Floor, Plot No.C-62, Block- G**  
**Bandra Kurla Complex, Bandra(East) Mumbai-400 098**

Dear Sir/Madam,

## **Scrip Name and Symbol: Mangalam Engineering Projects Limited- MEPL**

## **Sub: Intimation / Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company at its meeting held on May 20, 2023, has considered and approved, inter alia, the following matters:

### **1. Appointment of Mr. Gautam Dugar as Independent Director of the Company**

The Board of Directors of the Company have approved the appointment of Mr. Gautam Dugar (DIN: 07241674 ) as Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company for a term of 3 (three) consecutive years with effect from 20<sup>th</sup> May, 2023, subject to the approval of the shareholders of the Company.

Further, pursuant to MSEI Circular dated June 22, 2018 regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that the aforesaid Director is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to changes in Director is given in Annexure A.

### **2. Reconstitution of Committees of the Board of Directors**

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors as under:

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**i. Audit Committee**

Post reconstitution, the composition of Audit Committee is as under:

Sl No.	Name	Designation in the Committee
1.	Mr. Bajrang Agarwal, Non-Executive Independent Director	Chairman
2.	Mr. Nawal Khandelwal, Non-Executive Non-Independent Director	Member
3.	Mr. Gautam Dugar, Non-Executive Independent Director	Member

**ii. Nomination & Remuneration Committee**

Post reconstitution, the composition of Nomination & Remuneration Committee is as under:

Sl No.	Name	Designation in the Committee
1.	Mr. Bajrang Agarwal, Non-Executive Independent Director	Chairman
2.	Mr. Nawal Khandelwal, Non-Executive Non- Independent Director	Member
3.	Mr. Gautam Dugar, Non-Executive Independent Director	Member

This is for your information and records.

Thanking you,

**For Mangalam Engineering Projects Limited**

**Vithal Das Mall**  
**Company Secretary**

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## **Annexure A**

### **Mr. Gautam Dugar (DIN: 07241674), Non-Executive Independent Director**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Appointment of Mr. Gautam Dugar as an Additional Director (Non-Executive Independent Director) of the Company, for a term of 3 (three) consecutive years with effect from 20 <sup>th</sup> May, 2023 subject to the approval of the shareholders of the Company.
3.	Brief profile ( in case of appointment)	Mr. Gautam Dugar is a Practising Company Secretary since 2004 and a fellow member of the Institute of Company Secretaries of India. He specializes in Company Law matters and Secretarial Audit. He is also member of the National Executive Committee of Terapanth Professional Forum and also a member of Executive Board of Acharya Mahapragya Knowledge Centre (AMKC). He has serves as the Past Vice Chairman (2017 & 2018) and Secretary (2016, 2017 & 2018) of the Eastern India Regional Council of the Institute of Company Secretaries of India. Prior to that period, ha had also served as the Chairman (2012 & 2013), Vice-Chairman and Secretary of the Hooghly Chapter of The Institute of Company Secretaries of India.
4.	Disclosure of Relationships between Directors ( in case of appointment of a Director)	Mr. Gautam Dugar is not related to any of the Directors of the Company.