



Manglam Infra & Engineering Limited
(Formerly Known as Manglam Associates)

Date: February 03, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Trading Symbol: MIEL

Sub.: - Outcome of Board Meeting held on Monday, February 03, 2025

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of Manglam Infra & Engineering Limited at its meeting held today i.e. **Monday, February 03, 2025** at registered office of the company, has inter-alia, transacted the following businesses:

1. Approved the Appointment of Mr. Diwakar Chaudhary (DIN: 10797018) as an Additional Directors (Non-Executive, Independent) of the Company based on the recommendation of the Nomination and Remuneration Committee with effect from **February 03, 2025**, their appointment shall be subject to approval of the shareholders of the Company.
2. Approved the Appointment of Mr. Krishna Pratap Singh (DIN: 05240506) as an Additional Directors (Non-Executive, Independent) of the Company based on the recommendation of the Nomination and Remuneration Committee with effect from **February 03, 2025**, their appointment shall be subject to approval of the shareholders of the Company.
3. The required details pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith with respect to aforesaid appointments are annexed herewith as **Annexure- I**.

We hereby confirm that Mr. Diwakar Chaudhary and Mr. Krishna Pratap Singh satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

4. Approved the reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from February 03, 2025 as follows:

Corporate Office: E-8/31 Arera Colony, Near Bus Stop.No.12, Bhopal (M.P.) - 462039 IN | **CIN:** U43900MP2023PLC066771

Tel: +91-755 2569877, 4289475 | **E-mail:** info@manglaminfra.com | www.manglaminfra.com

Registered Office: 46, Nikhil Nestles, Jatkhedi, Hoshangabad Road, Bhopal (M.P.) - 462026 IN



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Audit Committee

S. No.	Name of Committee Members	Category
1.	Mr. Diwakar Chaudhary <i>Non-Executive - Independent Director</i>	Chairperson
2.	Mr. Krishna Pratap Singh <i>Non-Executive - Independent Director</i>	Member
3.	Mr. Yogendra Kumar Singh <i>Whole Time Director</i>	Member

Nomination and Remuneration Committee

S. No.	Name of Committee Members	Category
1.	Mr. Krishna Pratap Singh <i>Non-Executive - Independent Director</i>	Chairperson
2.	Mr. Diwakar Chaudhary <i>Non-Executive - Independent Director</i>	Member
3.	Mrs. Divyani Singh <i>Non-Executive Director</i>	Member

Stakeholders Relationship Committee

S. No.	Name of Committee Members	Category
1.	Mrs. Divyani Singh <i>Non-Executive Director</i>	Chairperson
2.	Mr. Krishna Pratap Singh <i>Non-Executive - Independent Director</i>	Member
3.	Mr. Ajay Verma <i>Managing Director</i>	Member

This information will also be available on the website of the Company at www.manglaminfra.com.

The meeting of the Board of Directors of the Company commenced at 03:30 p.m. and concluded at 04:30 p.m.

Kindly take the above information on record.

Thanking You,
For Manglam Infra & Engineering Limited

Neha Jain
Company Secretary & Compliance Officer
Membership No.: A60792

Encl: - As above



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Annexure- I

Sr. No.	Particulars	Mr. Diwakar Chaudhary	Mr. Krishna Pratap Singh
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Diwakar Chaudhary (DIN: 10797018) is appointed as an Additional Director (Non-Executive, Independent Director) of the Company	Mr. Krishna Pratap Singh (DIN: 05240506) is appointed as an Additional Director (Non-Executive, Independent Director) of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of appointment: February 03, 2025 Term of appointment: For the period of five years from the date of appointment subject to approval of shareholders	Date of appointment: February 03, 2025 Term of appointment: For the period of five years from the date of appointment subject to approval of shareholders
3.	Brief profile (in case of appointment);	Mr. Diwakar Chaudhary brings rich experience with over 28 years of expertise in leadership roles within the field of civil engineering and material management. He has held various prominent positions, including Material Engineer, Assistant Material Engineer, Senior Material Engineer, and other senior quality and material engineering roles at several prestigious organizations. He holds a Bachelor of Engineering (Civil) and a Master of Technology (Civil Engineering) from Donbass State Academy of Civil Engineering and Architecture, Ukraine.	Mr. Krishna Pratap Singh is a highly experienced, with over a decade of expertise in the infrastructure sector and management security services. He is a graduate of Magadh University in Bihar and has built a successful career in the industry. With his extensive experience, he has also served as a director in several private companies for the past 10 years, focusing on providing infrastructure management and security services. His leadership and strategic insights have played a significant role in the growth and success of these companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Diwakar Chaudhary is not related to any of the Directors of the Company.	Mr. Krishna Pratap Singh is not related to any of the Directors of the Company.