



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.  
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CIN No.L51909DL1963GOI004033 Website : [www.mmtclimited.com](http://www.mmtclimited.com)

No.BS/93/ directors appointment /2022

18-10-2024

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, MUMBAI 400051 Symbol & Series: MMTC/EQ	Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 Company Scrip Code:513377
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**Sub: Corporate Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:  
Appointment of Ms. Aishvarya Singh IAS (SK:2008), Joint Secretary,  
Department of commerce, Ministry of Commerce and Industry, as  
an Additional Director (Govt. Nominee Director)**

Dear Madam/Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that in terms of the Order No. 11/36/2001-FT(M&O)-VOL-I dated 30<sup>th</sup> August 2024, issued by the Department of commerce, the Board of Directors of MMTC Limited has approved the appointment of Ms Aishvarya Singh IAS (SK:2008), Joint Secretary, Department of commerce, Ministry of Commerce and Industry, as an Additional Director (Govt. Nominee Director) having **DIN No. 10808785** on the Board of MMTC Limited with effect from 18<sup>th</sup> October 2024. The order issued by Department of commerce is attached at "Annexure-1" and brief profile of Ms. Aishvarya Singh and other details as per SEBI Circular dated 13th July 2023 is attached at "Annexure-2".

Ms Aishvarya Singh aged 45 years approx. and is a civil servant of the Indian Administrative Service of 2008 Batch. She is presently working as joint secretary, Department of commerce, Ministry of Commerce and Industry. She has the B. Sc Mathematics with Gold Medal and post graduate degree in Anthropology with gold medal. With about 16 years of experience in personnel and General Administration, Land revenue management and District Admn as an IAS in various capacity. She also won Prime Ministers

Award for Excellence in public Administration for best performance in the implementation of Swachh Bharat Mission (Gramin) in the NSE & Hill States category to west Sikkim district.

It is hereby informed that Ms Aishvarya Singh is not related to any other Director on the board of the Company on the date of her appointment in MMTC Limited and is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

This is for your information & record please.

Yours faithfully,

For MMTC Limited,

(Ajay Kumar Misra)  
Company Secretary



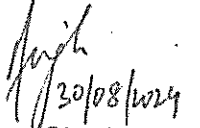
स.11/36/2001-FT(M&O)-vol-I  
भारत सरकार/Government of India  
वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce & Industry  
वाणिज्य विभाग/Department of Commerce  
एफ.टी.(एम एण्ड ओ) प्रभाग/FT(M&O) Division  
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उद्योग भवन, नई दिल्ली  
दिनांक: 30.08.2024

**ORDER**

In accordance with the provisions contained in Article 87(2) of the Articles of Association of MMTC Limited, the President of India is pleased to appoint Ms. Aishvarya Singh, IAS (SK:2008), Joint Secretary, Department of Commerce, Ministry of Commerce and Industry, as Govt. Nominee Director on the Board of MMTC Limited, with immediate effect, vice Shri Siddharth Mahajan, Joint Secretary.

This issues with the approval of the Competent Authority.

  
30/08/2024  
(Anup Singh)

Dy. Secretary to the Government of India  
Tel: 011-23039528

Chairman & Managing Director,  
MMTC Limited,  
Core1, Scope Complex,  
7, Institutional Area, Lodhi Road,  
N. Delhi-110003

Copy forwarded to :

1. Ms. Aishvarya Singh, Joint Secretary, Department of Commerce, Ministry of Commerce & Industry, Vanijya Bhavan, New Delhi.
2. Company Secretary, MMTC Limited, Core-1, Scope Complex, Lodhi Road, New Delhi
3. PS to CIM/ PS to MoS/ PSO to CS
4. Vigilance Section, DoC
5. Under Secretary, FT(ST) & FT(M&O), DoC.
6. Guard File

## **Brief Profile**

Ms Aishvarya Singh (DIN No. 10808785)

Ms Aishvarya Singh aged 45 years approx. and is a civil servant of the Indian Administrative Service of 2008 Batch. She is presently working as joint secretary, Department of commerce, Ministry of Commerce and Industry. She has the B. Sc Mathematics with Gold Medal and post graduate degree in Anthropology with gold medal. With about 16 years of experience in personnel and General Administration, Land revenue management and District Admn as an IAS in various capacity. She also won Prime Ministers Award for Excellence in public Administration for best performance in the implementation of Swachh Bharat Mission (Gramin) in the NSE & Hill States category to west Sikkim district.

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**Declaration under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

It is hereby confirmed that the undersigned is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.



**(AISHVARYA SINGH)**  
Govt. Nominee Director

Place: New Delhi  
Date: 17.10.2024