

एम एस टी सी
लिमिटेड
(भारत सरकार का उपक्रम)



MSTC
LIMITED
(A Govt. Of India Enterprise)

CIN : L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA
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MSTC/CS/SE/154

July 13, 2020

1. The Dy.Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 542597)

Dear Sir/Madam,

Sub: Change in Directorate - Profile

In continuation of our letter no. MSTC/CS/SE/150 dated July 08, 2020 with respect to the appointment of Shri Awadesh Kumar Choudhary, Economic Advisor, Ministry of Steel as Government Nominee Director of MSTC Limited in place of Dr. Promodita Sathish (DIN - 08103401), please find enclosed the profile of Shri Awadesh Kumar Choudhary.

It is confirmed that Shri Awadesh Kumar Choudhary is neither related to any director of the Company nor been debarred from holding the office by virtue of any order of SEBI/ any other authority.

This is in Compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For MSTC Limited

(Ajay Kumar Rai)
Company Secretary and Compliance Officer



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INDIA

“हिंदी में पत्र का स्वागत है तथा प्रत्युत्तर शीघ्र दिया जाएगा।”

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M3 MSTC Metal Mandi
www.mstcecommerce.com/m3

Profile of Shri Awadhesh Kumar Choudhary

Awadhesh Kumar Choudhary, aged fifty one years (51 yrs) holds a degree in MA in Economic, from Jawahar Lal Nehru University and also holds M. Phil degree from the same University. He has over 27 years of experience in Government of India. Prior to being appointed as Economic Advisor in Ministry of Steel, he served as Economic Adviser, in Department of Consumer Affairs, Ministry of Consumer Affairs, Food and Public Distribution, Government of India

