



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.
Phone No:24362200; 24361889 **Email: akmisra@mmtclimited.com**
CIN No.L51909DL1963GOI004033 Website : www.mmtclimited.com

No.BS/93/ directors appointment /2022

02-05-2024

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
---	--

Sub : Information under regulation 30 of SEBI (LODR)

This is to inform you that Shri Siddarth Mahajan , JS , Department of Commerce has been appointed as Government Nominee Director (DIN Number 03349759 on the Board Of MMTC Limited wef 1st May 2024 , date of his consent to become director in the prescribed form . He has been appointed as per office order No 11/36/2001- FT (M & O) dtd 22-04-2024 by department of Commerce .This is being informed once Board Of directors approved his appointment on 01-05-2024 evening .

Thanking you,

Yours faithfully,
For MMTC Limited,

(Ajay Kumar Misra)
Company Secretary



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.
Phone No:24362200; 24361889 **Email: akmisra@mmtclimited.com**
CIN No.L51909DL1963GOI004033 Website : www.mmtclimited.com

The Brief Profile of The Govt Nominee Director – Shri Siddarth Mahajan , JS

Name : Shri Siddarth Mahajan

Qualifications : BA (Hons) LLB

DIN NUMBER : 03349759

Service : Joint Secretary , Department of Commerce , Ministry of Commerce & Industry

He has held various posts in Govt of India as Jt Secy , Lok Sabha Sectt, Secy to Govt , Finance (Budget) Rajasthan , Secy to Govt , Medical health & Family welfare department , Rajasthan alongwith many posts held in various capacity

Yours faithfully,
For MMTC Limited,

(Ajay Kumar Misra)
Company Secretary

सं. 11/36/2001-एफ.टी.(एमएण्डओ)

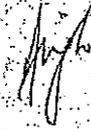
भारत सरकार/Government of India
वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce & Industry
वाणिज्य विभाग/Department of Commerce
एफ.टी.(एमएण्डओ) प्रभाग/FT(M&O) Division

वाणिज्य भवन, नई दिल्ली
दिनांक: 22.04.2024

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 Shri Siddharth Mahajan, IAS (RJ:2003), 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 Vipul Bansal, Joint Secretary.

2. This issues with the approval of the Competent Authority



(Anup Singh)

Dy. Secretary to the Government of India

Tel: 011-23039528

Chairman & Managing Director,
MMTC Limited,
Core-1, Scope Complex,
7, Institutional Area, Lodhi Road,
N. Delhi-110003

Copy forwarded to:

1. Shri Siddharth Mahajan, 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(AP)/ PSO to CS
4. Vigilance Section, DoC
5. Under Secretary, FT(ST) & FT(M&O), DoC.
6. Guard File