



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt. of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/281

Date: 2nd November, 2021

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|--|---|
| <p>1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
(Scrip Code: 542597)</p> | <p>2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)</p> |
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Dear Sir/Madam,

Sub: Intimation of appointment of Independent Directors

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that BLA cell of Ministry of Steel vide its letter No. 1/10/2015-BLA (Vol-V) (pt.) dated 01/11/2021 has appointed Dr. Vasant Ashok Patil and Shri Adya Prasad Pandey as Non-Official Independent Directors on the Board of MSTC Limited for a period of three years from the date of notification of their appointment, or till further orders whichever is earlier.

Copy of aforesaid letter along with brief profile of both directors are attached herewith for your information and records.

Thanking You,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer



www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2, मार्ग सं. 175, एक्शन एरिया 1सी, न्यूटाउन कोलकाता-700 156, प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata - 700 156 W.B.

Phone: 91-33-2340 -0000/0011/0012/0013

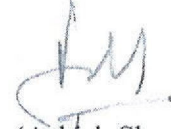
No. 1/10/2015-BLA (Vol-V)(pt.)
Government of India
Ministry of Steel
(BLA-Cell)

Udyog Bhawan, New Delhi
01st November, 2021

ORDER

In exercise of the powers conferred by Article 66 of the Article of Association of MSTC Limited (MSTC Ltd.), the President is pleased to appoint the following persons as Non-Official Independent Directors on the Board of MSTC Ltd. for a period of three years from the date of notification of their appointment, or till further orders whichever is earlier:

- (i) Dr. Vasant Ashok Patil
- (ii) Shri Adya Prasad Pandey



(Ashish Sharma)

Deputy Secretary to the Govt. of India
Tel.- 2306 2299

Copy to:

1. CMD, MSTC.
2. Company Secretary, MSTC.
3. Registrar of Companies, 4th Floor, IFCI Tower, 61-Nehru Place, New Delhi.
4. Establishment Officer and Additional Secretary, Secretariat of ACC, DoPT, North Block, New Delhi w.r.t. communication no. 20/29/2021-EO(ACC) dated 29.10.2021
5. Secretary, Department of Public Enterprises, Block No. -14, CGO Complex, Lodhi Road, New Delhi.
6. Dr. Vasant Ashok Patil, 4,5 Krushna Kunj Colony, Dongargaon Road, Shahada, Dist. Nandurbar, Maharashtra-425409(M:9422791288)(e-mail: vasantpatil610@gmail.com)
7. Shri Adya Prasad Pandey, Village & Post- Daranagar, Kaushambi, Uttar Pradesh-212204 (M: 9956805589) (e-mail: adyapandeybjp@gmail.com)
8. Office of HSM
9. Office of MoS(Steel)
10. Office of Secretary(Steel)
11. Office of AS&FA/AS(R)/AS(RCG)/JS(K)/JS(S)
12. MSTC Division.
13. Guard File

BRIEF PROFILE OF DR. VASANT ASHOK PATIL

E-mail : vasantpatil610@gmail.com

Date of Birth : 28-10-1972

Permanent Address : 4, 5 Krushna Kunj Colony, Dongargaon Road, Shahada
Dist. Nan durbar, Maharashtra – 425 409

Educational Qualification : MBBS and DOMS in Ophthalmology from Poona University

Present Position : Ophthalmologist Consultant in Sudarshan Netralaya.

Directorship in Companies : Nil

Committee membership : Nil

Dr. Vasant Ashok Patil is a Medical Practitioner and Ophthalmologist-Consultant. He has done MBBS and DOMS in Ophthalmology from Poona University. Dr. Vasant Ashok Patil has 20 years of experience in the aforesaid field.

Dr. Vasant Ashok Patil is neither related to any Directors of the Company nor been debarred from holding the office by virtue of any order of SEBI/ any other authority.



BRIEF PROFILE OF SHRI ADYA PRASAD PANDEY

E-mail : adyapandeybjp@gmail.com

Date of Birth : 08-05-1978

Permanent Address : Village & Post – Daranagar, Kaushambi
Uttar Pradesh – 212204

Educational Qualification : B.A (Sociology) from CSJMU, Kanpur.
LLB (Law) from APS, Rewa.

Present Position : Practising Advocate in District Court.

Directorship in Companies : Nil

Committee membership : Nil

Shri Adya Prasad Pandey is an Advocate by profession and active social worker. He has done B.A (Sociology) from CSJMU, Kanpur and LLB (Law) from APS, Rewa. He has over 15 years of experience in the legal field.

Shri Adya Prasad Pandey is neither related to any Directors of the Company nor been debarred from holding the office by virtue of any order of SEBI/ any other authority.

