



225C, A.J.C. BOSE ROAD, KOLKATA - 700 020. INDIA  
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09 May, 2019

MSTC/CS/SE/95

1. The Dy.Manager (Listing)  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
(Scrip Code: 542597)
2. The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sirs,

Sub: Disclosure under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to the requirement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we would like to bring to your kind notice that the Board has reconstituted the Audit Committee and Stakeholder's Relationship Committee. The composition of Reconstituted Audit Committee and Stakeholder's Relationship committee are as follows:

Audit Committee

Sl.NO.	Name of Director	Category	Position
1.	Gangaram Aloria	Independent Director	Chairman
2.	Dr. Murali Vallabhan	Independent Director	Member
3.	Dr. Promodita Sathish	Government Nominee Director	Member
4.	Aparna Chaturvedi	Independent Director	Member

Stakeholder's Relationship Committee

Sl.NO.	Name of Director	Category	Position
1.	Dr. Murali Vallabhan	Independent Director	Chairman
2.	Bhanu Kumar	Executive Director (Commercial)	Member
3.	Subrata Sarkar	Executive Director (Finance)	Member
4.	Dr. R.S.Yeli	Independent Director	Member

This is for your information and record

Thanking you,

Yours faithfully,  
For MSTC Limited

(Ajay Kumar Rai)  
Company Secretary & Compliance Officer

