



# एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

## MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring  
**INDIA**

MSTC/CS/SE/549

19<sup>th</sup> July, 2024

1. The Dy. Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
(Scrip Code: 542597)

2. The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

**Sub: Intimation of Cessation/ Appointment of Government Nominee Directors**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the BLA Cell of Ministry of Steel, Government of India vide order No. S-14011/1/2022-BLA dated 18.07.2024 has appointed Shri Vinod Kumar Tripathi (DIN: 10711675), Joint Secretary, Ministry of Steel as Government Nominee Director on the Board of Directors of MSTC Limited in place of Smt. Ruchika Chaudhary Govil (DIN: 07601895), Ex-Additional Secretary, Ministry of Steel.

Accordingly, Smt. Ruchika Chaudhary Govil ceases to be the Director of the Company with effect from 18<sup>th</sup> July 2024.

Brief profile of Shri Vinod Kumar Tripathi is enclosed as **Annexure-I** and it is hereby confirmed that he has not been debarred from holding the office by virtue of any order of SEBI/ any other authority.

This is for your kind information.

Yours faithfully,

For MSTC Limited



(Ajay Kumar Rai)  
Company Secretary & Compliance Officer

[www.mstcindia.co.in](http://www.mstcindia.co.in) / [www.mstcecommerce.com](http://www.mstcecommerce.com)

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाउन कोलकाता 700156 प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.

**BRIEF PROFILE OF SHRI VINOD KUMAR TRIPATHI**

<b>Name</b>	Shri Vinod Kumar Tripathi
<b>DIN</b>	10711675
<b>Educational Qualification</b>	Civil Engineering graduate from IIT Roorkee
<b>Experience/Expertise in Specific Functional Area</b>	<p>Shri Vinod Kumar Tripathi, Joint Secretary, Ministry of Steel, Government of India, belongs to Indian Railway Service of Engineers (IRSE-1995). He is a Civil Engineering graduate from IIT Roorkee. He has done advance management courses from NAIR Baroda, INSEAD Singapore and Leadership and Governance Centre (ICLIF) Kuala Lumpur. He has also got training in Strategic Management from ISB Hyderabad.</p> <p>He has vast experience in administration, management and engineering. This includes public policy, mega construction projects, train operations and asset maintenance, technological advancement, procurement and inventory management and human resource management. Presently he is Joint Secretary in Ministry of Steel, Government of India.</p>
<b>Relationship with other Directors, Managers and Key Managerial Personnel of the Company</b>	He is not related to any Director or Key Managerial Personnel of the Company

