



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/418

30th March, 2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of MSTC Limited through Resolution by Circulation dated 29th March, 2023 approved reconstitution of the Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee. The composition of reconstituted Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee are as follows:

Nomination & Remuneration Committee

Sl.NO.	Name of Director	Category	Position
1.	Shri Adya Prasad Pandey	Independent Director	Chairman
2.	Shri Ashwini Kumar	Government Nominee Director	Member
3.	Dr. Vasant Ashok Patil	Independent Director	Member

Corporate Social Responsibility committee

Sl.NO.	Name of Director	Category	Position
1.	Shri Adya Prasad Pandey	Independent Director	Chairman
2.	Shri Ashwini Kumar	Government Nominee Director	Member
3.	Shri Subrata Sarkar	Executive Director (Finance) & CFO	Member
4.	Dr. Vasant Ashok Patil	Independent Director	Member

Risk Management Committee

Sl.NO.	Name of Director	Category	Position
1.	Shri Ashwini Kumar	Government Nominee Director	Chairman
2.	Smt. Ruchika Chaudhry Govil	Government Nominee Director	Member
3.	Smt. Bhanu Kumar	Executive Director (Commercial)	Member
4.	Dr. Vasant Ashok Patil	Independent Director	Member
5.	Shri Sanjib Kumar Poddar	Addl. GM (E-Commerce)	Member

The Resolution by Circulation is passed with majority of Directors on 30th March, 2023.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For MSTC Limited

(Ajay Kumar Rai)
Company Secretary and Compliance Officer



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

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

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