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The Manager, Listing Department, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	The Manager, Listing Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001
Symbol & Series: MMTC/EQ	Company Scrip Code: 513377

Sub: Profile of Independent Director on the Board of MMTC Limited – Correction thereof

Sir/Madam,

Vide our communication of even number dt. 27.01.2020, while informing the appointment of Dr. (Mrs.) Swadhinta Krishna as Non-official Independent Director on the Board of MMTC, a brief on her profile was given vide para 2 of the said letter. It was inadvertently mentioned therein that she was working as a Senior Principal Scientist & Head, Trainee, TBDD, Central Institute of Medicinal and Aromatic Plants, Lucknow, which is the present designation held by her husband – Dr. Alok Kumar Krishna. Therefore, the correct brief profile is given below.

2. Dr. Swadhinta Krishna aged 47 years, has done her PhD in Botany and has a specialization in Teaching and Science dissemination for rural development with special reference to income generation in rural sector through medicinal and aromatic herbs. Presently she is working as Chairperson in Babu Ayodhya Prasad Pratisthan (Trust) – a voluntary research organization working for rural economic upliftment of SC/ST farmers and in general public in Bundelkhand region. She has a professional experience working as Project Research Assistant from 2000-02, CSIR CIMAP, Lucknow JRF – RGNF 2010-12 Saket PG College, Ayodhya, Faizabad.

3. You are requested to kindly take note of the above corrections in her profile.

Yours faithfully,
For MMTC Limited,

(G.Anandnarayanan)
Company Secretary