

प्रभाग
DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

No.2016/ STC/BS&P

20th June, 2016

BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code : 512531	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/I, G Block Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: STCINDIA-EQ
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Dear Sir/ Madam,

Sub: Appointment of 4 (Four) Part time non-official Directors on the Board of The State Trading Corporation of India Limited


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the following persons have been appointed as Part time non-official Directors on the Board of State Trading Corporation of India Limited w.e.f. 15.06.2016 for a period of three years from the date of issue of order i.e. 15.06.2016, or until further orders, whichever is earlier:-

- (i) Shri Arvind Gupta, Founder & CEO, E-enable Technologies
- (ii) Shri N. Sundaradevan, Ex-IAS
- (iii) Dr. K. Rangarajan, Professor, IIFT and
- (iv) Shri Sunil Trivedi, Director, Nalanda Institute of Applied Technology

You are requested to kindly take note of the same. Thanking you,

In this regard, we are enclosing herewith the updated list of the Board of Directors of The state Trading Corporation of India Limited as on 20.06.2016 as Annexure-I for your information and record please.

Yours faithfully,


(Kanchan Tripathi)
Company Secretary

**THE STATE TRADING CORPORATION OF INDIA LIMITED
NEW DELHI**

LIST OF BOARD OF DIRECTORS
(as on 20.06.2016)

A. CHAIRMAN & MANAGING DIRECTOR

Shri Khaleel Rahim
Chairman & Managing Director
The State Trading Corporation of India Limited
Jawahar Vyapar Bhawan, Tolstoy Marg,
New Delhi-110001

B. PART TIME OFFICIAL DIRECTORS

Shri Ajay Kumar Bhalla
Additional Secretary
Department of Commerce
Ministry of Commerce & Industry
Udyog Bhawan
New Delhi-110011

Shri Jitendra Kumar Dadoo
Additional Secretary & Financial Adviser
Department of Commerce
Ministry of Commerce & Industry
Udyog Bhawan
New Delhi-110011

C. PART TIME NON-OFFICIAL DIRECTORS

Shri Arvind Gupta
Founder & CEO, E-enable Technologies,
26, Jor Bagh, New Delhi-110003

Shri N. Sundaradevan,
Ex-IAS,
Athigaratty, P.O.D. Nilgiris -643203
Tamil Nadu

Dr. K. Rangarajan
Professor, IIFT,
IIFT House, FD 250, Sector III, Near Tank 11,
Salt Lake City,
Kolkata – 700091

Shri Sunil Trivedi
Director,
Nalanda Institute of Applied Technology,
146, Ashoknagar, S.M. Road, Satellite Area,
Ahmedabad-380015 (Gujarat)

D. FUNCTIONAL DIRECTORS

Shri Rajiv Chopra
Director (Marketing)
The State Trading Corporation of India Limited
Jawahar Vyapar Bhawan, Tolstoy Marg,
New Delhi-110001

Shri S.K. Sharma
Director (HR)
The State Trading Corporation of India Limited
Jawahar Vyapar Bhawan, Tolstoy Marg,
New Delhi-110001

Shri G.Ravichandran
Director (Finance)
The State Trading Corporation of India Limited
Jawahar Vyapar Bhawan, Tolstoy Marg,
New Delhi-110001

Shri P.K.Das
Director (Marketing)
The State Trading Corporation of India Limited
Jawahar Vyapar Bhawan, Tolstoy Marg,
New Delhi-110001

Shri S.K. Gupta
Director (Marketing)
The State Trading Corporation of India Limited
Jawahar Vyapar Bhawan, Tolstoy Marg,
New Delhi-110001

Disclosure of relationship between directors: - Nil