



दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017/STEX

26th March 2018

Manager-Listing Compliance Department BSE Limited 1 st Floor, P.J.Towers, Dalal Street Mumbai-400001 Scrip Code: 512531	Manager-Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (East) Mumbai-400051 Scrip Code: STCINDIA-EQ
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Sub: Change in Board of Directors of the Company

Dear Sir/Madam,

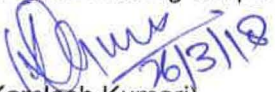
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Ministry of Commerce & Industry vide its office order no. 11/36/2001, FT (M&O), Vol I, Division dated 16th March, 2018 has conveyed the appointment of Shri S.C.Pandey, Special Secretary & Financial Advisor, Department of Commerce as Director on the Board of STC vice Shri J.K.Dadoo. Accordingly, Shri J.K.Dadoo ceased to be Director from the Board w.e.f. 16th March, 2018. However, Shri S.C.Pandey, Special Secretary & Financial Advisor, yet to be inducted on the Board of the Company as per Company law.

Dr. Subhash Chandra Pandey, aged 58 years, is an officer of Indian Audit & Accounts Service (1983 batch), having vast experience in the area of Public Finance, Budget & Expenditure Management, State Audit, Defence and Commercial Audit, Union Budgeting and State Budgeting. He has also served as a member of many committees of Ministry of Finance and RBI. He holds a doctorate in Mathematics (Ph.D) from Lucknow University in the area of Operation Research and Nonlinear Programming.

This is for your information & record please.

Thanking You,

Yours sincerely,
for State Trading Corporation of India Ltd.


(Kamlesh Kumari)
Company Secretary & Compliance Officer
ACS 24616