



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/STEX/2017

14th February, 2017

BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 512531	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (EAST) Mumbai-400051 Scrip Code: STCINDIA-EQ
---	--

Dear Sir/Madam,

Sub: Change in Board of Directors of the Company

Ministry of Commerce & Industry vide its office order no. 14/13/97- FT (ST) dated 27th January, 2017 has conveyed the appointment of Shri Mohan Lal Pareek and Dr. Amitabh Rajan as part time non-official Directors (Additional/Independent Director) on the Board of STC.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is informed that Shri Mohan Lal Pareek and Dr. Amitabh Rajan have been appointed as part time non-official on the Board of STC w.e.f. 14th February, 2017

Brief profile of newly appointed directors is enclosed as **Annexure-A**.

Thanking You,

Yours sincerely,

(Ritu Arora)
Company Secretary
FCS 5270

The State trading Corporation of India Limited

New Delhi

Brief Profile of: Shri Mohan Lal Pareek and Dr. Amitabh Rajan

S N	Name	Age	Last Senior Position held/present position	Qualifications	Other Directorships/Partners hips
1	Shri Mohan Lal Pareek	64 years	Practicing Chartered Accountant Membership No. 50332, Founder and Controlling partner of M/s Pareek & Associates, Chartered Accountants	B.Com., Chartered Accountant	1. Koltilya Consultant Limited 2. Nachiketa Investment Company Pvt. Ltd. 3. Ranisati Niryat Pvt. Ltd. 4. VLP Realtors Pvt. Ltd. 5. Business Development Consultants (P) Ltd. 6. Pareek & Associates (Chartered Accounts) Partnership Firm
2	Dr. Amitabh Rajan	62 years	Ex-Home Secretary, Maharashtra and Additional Chief Secretary, Additional Secretary (Revenue), Ministry of Finance, Director Enforcement, Additional Secretary, Administrative Reforms, Ministry of Personnel	IAS, BA(History), MA (Modern History, Doctorate in Sociological Jurisprudence from Jawaharlal Nehru University	Nil

Disclosure of Relationship: Shri Mohan Lal Pareek and Dr. Amitabh Rajan have no relationship with other Directors of the Company
