

CORPORATE IDENTITY NUMBER
L74899DL1956GOI002674



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

प्रभाग
DIVISION

STC/BS&P/STEX/2016

10th November, 2016

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
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Dear Sir/Madam,

Sub: Change in Board of Directors of the Company

Ministry of Commerce & Industry vide its office order no. 11/36/2001, FT (M&O) Division dated 02nd November, 2016 has conveyed the appointment of Dr. Inder Jit Singh, Additional Secretary, Department of Commerce as Director on the Board of STC vice Shri Ajay Kumar Bhalla. Accordingly, Shri Ajay Kujmar Bhalla ceased to be Director from the Board w.e.f. 02nd November, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is informed that Dr. Inder Jit Singh, Additional Secretary, Department of Commerce has been appointed as Part-time Official Director on the Board of STC w.e.f. 10th November, 2016

The updated list of the Board of Directors of the company as on 10th November, 2016 for your information and records is enclosed as **Annexure-A**. Brief profile of Dr. Inder Jit Singh is enclosed as **Annexure-B**.

Thanking You,

Yours sincerely,

(Ritu Arora)

Company Secretary
FCS 5270

जवाहर व्यापार भवन, टॉलस्टाय मार्ग, नई दिल्ली-110001, Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

दूरभाष / Telephone: 23313177 फैक्स / Fax: (91) 011-23701123, 23701191

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“हिन्दी में प्राप्त पत्रों का स्वागत है।”

The State Trading Corporation of India Limited
New Delhi

List of Directors on the Board as on 10.11.2016:

S.N.	Name & Designation	Address	DIN
A	CHAIRMAN & MANAGING DIRECTOR		
1	Shri Khaleel Rahim Chairman & Managing Director	B-260, Ganpat Andalkar Block, Asian Games Village, New Delhi- 110049	02455606
B	PART-TIME OFFICIAL DIRECTORS		
2	Shri J.K.Dadoo Additional Secretary & FA, DOC Director	11, EAC Flats, 16A, Rajpura Road, New Delhi – 110054	02481702
3	Shri Ajay Kumar Bhalla Additional Secretary, DoC Director	D-1/83, Rabinder Nagar, New Delhi - 110003	03151465
C	FUNCTIONAL DIRECTORS		
4	Shri Rajiv Chopra Director (Marketing)	40, Shanti Vihar, Vikas Marg Extension, New Delhi-110092	06466326
5	Shri S.K. Sharma Director (Personnel & Finance)	Flat No.416, Bhagirath Apartment, B—9/14 Sector 62, Noida-Up-201301	06942536
6	Shri P.K. Das Director (Marketing)	I – 1647, Chittaranjan Park, New Delhi-110 019	03145622
7	Shri S.K. Gupta Director (Marketing)	OC-1, Flat No. 702, Orange County, Indirapuram, Ghaziabad	01127710

D	PART-TIME NON-OFFICIAL DIRECTORS		
8	Dr. N Sundaradevan Independent Director	R/O Athigaratty, P.O.D. The Nilgiris-643203	00223399
9	Dr.K Rangarajan Independent Director	Professor, IIFT R/o IIFT House, FD 250, Sector III, Near Tank 11, Salt Lake City, Kolkata-700 091	07579562
10	Shri Sunil Trivedi, Independent Director	R/O 146, Ashok Nagar, S.M.Road, Satellite Area, Ahmedabad-380015	01670280
11	Shri Arvind Gupta Independent Director	26 Jorbagh, Main Lodhi Road, New Delhi-110003	00090360

The State trading Corporation of India Limited

New Delhi

Brief Profile and Disclosure of Relationship of Dr. Inder Jit Singh:

Dr. Inder Jit Singh is a senior civil servant belonging to Indian Administrative Service, and is presently working as Additional Secretary to Government of India in the Department of Commerce. He has done his Master's and Doctorate in Economics from India and Master's in Public Economic Management from University of Birmingham, United Kingdom. He has held many important Assignments with the National and State Governments. The important ones being, Additional Chief Secretary (SCDD & BCDD), Principal Secretary (Finance - Resource), Secretary (Disaster management), and District Magistrate with Government of Kerala, Additional Secretary Science and Technology, Civil Aviation, Technical Education and Industrial Training, Environment and Non-conventional Energy with Government of Punjab, and Additional Secretary, Ministry of New & Renewable Energy, Joint Secretary, Ministry of Science and Technology, Director Census Operation (Ministry of Home Affairs), and Under Secretary Ministry of Human Resource Department (Department of Education) under Government of India.

He was instrumental in the successful conduct of 14th decennial census in the state of Punjab, implementation of National Campaign for Birth Certificates under which more than 5 million birth certificates were issued in the State of Punjab, implementation of INSPIRE Award Scheme under which 1.25 million children were selected, decentralised planning, and implementation of relief and rehabilitation programs post 2004 Tsunami in the state of Kerala.

Dr. Inder Jit Singh has no relationship with other Directors of the Company.
