

No.BS/325/SE.S/2016

20th February, 2017

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: Appointment of 2 Part Time non-official Directors on the Board of MMTC Limited

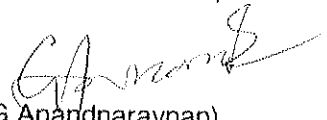
Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that the Board of Directors has approved the appointment of Dr Jayant Dasgupta and Shri Rajendrasinh Rattansinh Jadeja as Part Time non-official Directors- on the Board of MMTC Limited, for a period of 3 years in accordance with the Office Order no. 14/13/97/-FT(ST) dated 27th January, 2017 of Department of Commerce, Ministry of Commerce & Industry.

1. Dr. Jayant Dasgupta, aged 62 years has a Doctorate degree in Economics and Master's degrees in Physics, Business Administration, Economics, Social Policy & Planning and a Bachelor's degree in Law. He is enrolled as a member of the Bar Council of Delhi. He is currently a legal consultant, advising on trade remedy matters, WTO dispute settlement, and foreign trade policy issues and environment, food and biodiversity laws. Earlier Dr. Jayant Dasgupta has served as Ambassador of India to the WTO, Secretary, (Economic Advisory Council to the Prime Minister), Chief Advisor, (Bihar State Planning Board), Joint Secretary & CVO, (Department of Commerce) & Director (Exports), Ministry of Textiles.
2. Shri Rajendrasinh Ratansinh Jadeja, aged 65 years, has a bachelor's degree in Law & Commerce and is a senior practicing lawyer at present.

You are requested to take note of the same.

Yours faithfully,
For MMTC Limited,


(G. Anandnarayan)
Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लेक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, “SCOPE COMPLEX”, 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA
दूरभाष / Tel. : 011- 24362200

E-mail : mmtc@mmtclimited.com Website : www.mmtclimited.gov.in

PAN No. : AAACM1433E
CIN : L51909DL1963GOI004033