



No.BS/87/SE-Corr./05 (VIII)

23.11.2016

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ (Fax No: 022-26598237/ 8238/8347/8348)	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377 (Fax No:022-22723121/ 22722037 / 22722039)
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Sub: Change in Board of Directors of MMTC Ltd.

Sir,

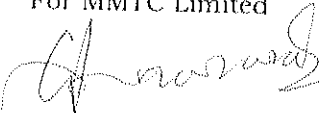
We would like to inform you that pursuant to order vide communication dtd. 2.11.2016 of the Department of Commerce, MOC & I, Dr. Inder Jit Singh, Additional Secretary has assumed the charge of Part Time Govt. Nominee Director on the Board of MMTC vice Shri Ajay Kumar Bhalla. The Board of Directors through circular resolution passed on 22.11.2016 has confirmed the appointment of Dr. Inder Jit Singh.

Dr. Inder Jit Singh, aged 55 years is a senior civil servant belonging to Indian Administrative Service (IAS). Dr. Singh 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), Additional Secretary (Science & Technology), Civil Aviation, etc. Present he is working as Additional Secretary to the Govt of India in Department of Commerce, Ministry of Commerce & Industry.

The above intimation is pursuant to Regulation 30(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For MMTC Limited


(G. Anandanarayanan)
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

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