



touching lives, adding value

Core:1, SCOPE Complex, 7 Institutional Area, Lodhi Road, New Delhi-110 003
Phone:24361889, FAX:24360724, E-mail:ganarayan@mmtclimited.com

BY COURIER

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

3.6.2013

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)

Manager(Listing)
Madras Stock Exchange Ltd
Exchange Building
P B No. 183, 11,
Second Line Beach
CHENNAI 600 001

(Fax No. 044-25244897/044-25218206)

The Secretary
The Calcutta Stock Exchange
Ltd
7, Lyons Range
KOLKATA 700 001

(Fax No.: 033-22302514/
22102223/ 4492/
4500/22306977)

General Manager(Listing)
Delhi Stock Exchange Ltd
DSE House
3/1 Asaf Ali Road
NEW DELHI 110 002

File No. 6346.

(Fax No: 011-46470053/
46470054/ 0074/0056 / 0099)

Sub: Changes in Board of Directors of MMTC Ltd.

Sir,

We would like to inform you that the Board of Directors of MMTC Ltd in its meeting held on 30th May 2013 confirmed the appointment of followings Directors :

1. Shri Praveen Kumar Jain, aged 48 years, as Director(Marketing). Shri Jain has a B.E.(Mechanical) Degree from University of Roorkee. Prior to joining MMTC he was working as Chief General Manager in PEC Limited.
2. Shri N. Bala Baskar, aged 63 years, as Non Official Part Time(Independent) Director. He is an IAS(Retd.) officer of 1975 batch and has 34 years of experience in Govt. departments. He had superannuated from the post of Principal Adviser(Finance), Ministry of External Affairs, Govt. of India on 31.8.2009.

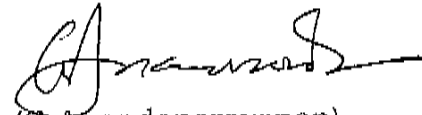
convd... 2/-

3. Dr. Subas Pani, aged 64 years, as Non Official Part Time(Independent) Director. Dr. Subas Pani, is an Indian Administrative Services (IAS) officer of Orissa cadre 1972 batch. He also served as Secretary Planning Commission, Govt. of India and CMD, ITPO.
4. Shri Rana Som, aged 61 years, as Non Official Part Time(Independent) Director. He superannuated as CMD, NMDC on 31.12.2011. He started his career in Calcutta Port Trust and also worked as Officiating CMD, Hindustan Copper Ltd and Director(P) State Trading Corporation.

The above intimation is pursuant to Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,
For MMTC Limited,



(G. Anandanarayanan)

Assistant Company Secretary