

MSTC/CS/SE/224

09th March, 2021

1. The Dy.Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 542597)

2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Disclosure under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to the requirement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we would like to bring to your kind notice that the Board has reconstituted the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Stakeholder's Relationship Committee. The composition of Reconstituted Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Stakeholder's Relationship Committee are as follows:

Audit Committee

Sl.NO.	Name of Director	Category	Position
1.	Smt. Aparna Chaturvedi	Independent Director	Chairman
2.	Smt. Ruchika Chaudhry Govil	Government Nominee Director	Member
3.	Shri Awadhesh Kumar Choudhary	Government Nominee Director	Member

Nomination & Remuneration Committee

Sl.NO.	Name of Director	Category	Position
1.	Smt. Aparna Chaturvedi	Independent Director	Chairman
2.	Smt. Ruchika Chaudhry Govil	Government Nominee Director	Member
3.	Shri Awadhesh Kumar Choudhary	Government Nominee Director	Member

Corporate Social Responsibility committee

Sl.NO.	Name of Director	Category	Position
1.	Smt. Aparna Chaturvedi	Independent Director	Chairman
2.	Shri Awadhesh Kumar Choudhary	Government Nominee Director	Member
3.	Shri Subrata Sarkar	Executive Director (Finance) & CFO	Member

Stakeholder's Relationship Committee

Sl.NO.	Name of Director	Category	Position
1.	Smt. Aparna Chaturvedi	Independent Director	Chairman
2.	Smt. Bhanu Kumar	Executive Director (Commercial)	Member
3.	Shri Subrata Sarkar	Executive Director (Finance) & CFO	Member

This is for your information and record

Thanking you,

Yours faithfully,
For MSTC Limited



(Ajay Kumar Rai)
Company Secretary & Compliance Officer

