



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/639

29th May, 2025

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
(Scrip Code: 542597)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Intimation of appointment of Independent Directors

This is further to our letter nos. MSTC/CS/SE/631 dated 15th May, 2025 regarding intimation on order of Board Level Appointment (BLA) cell of Ministry of Steel, Govt. of India bearing no. No. 1/1/2025-BLA dated 15/05/2025 for appointment of Smt. Alka Chandrakar (DIN 11111923) and Shri Chandrashekhar Baghel (DIN 1111187) as Non-Official Independent Directors on the Board of MSTC Limited.

We would like to inform you that Board of Directors at its meeting held today i.e. 29th May, 2025, subject to approval of shareholders, approved the appointment of Smt. Alka Chandrakar and Shri Chandrashekhar Baghel as Non-Official Independent Directors for a period of three years from 29.05.2025, or untill further orders, whichever is earlier in terms of order no. 1/1/2025-BLA dated 15th May, 2025 received from Ministry of Steel, Government of India

Smt. Alka Chandrakar and Shri Chandrashekhar Baghel are not related to any Director or Key Managerial Personnel of the company and also are not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Brief profile of Smt. Alka Chandrakar and Shri Chandrashekhar Baghel and other details is attached herewith for your information and records.

Thanking You,

Yours faithfully,

For MSTC Limited



(Ajay Kumar Rai)

Company Secretary & Compliance Officer

www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाऊन कोलकाता 700156 प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.

BRIEF PROFILE OF INDEPENDENT DIRECTORS

Name	Smt. Alka Chandrakar	Shri Chandrashekhar Baghel
DIN	11111923	11111187
Date of Birth	05/09/1978	20/10/1975
Reason for change	Appointment	Appointment
Date of Appointment and term of appointment	29 th May, 2025 Term of Appointment will be for a period of three years from the date of her appointment or until further orders, whichever is earlier.	29 th May, 2025 Term of Appointment will be for a period of three years from the date of his appointment or until further orders, whichever is earlier.
Brief profile	Smt. Alka Chandrakar is an experienced social worker with a background in public service and community engagement, demonstrating leadership and dedication in various capacities, and a proven ability to connect with communities and promote initiatives. She holds a B.Sc. and a PGDCA. Her extensive experience includes serving two terms as a District Panchayat Member and two terms as State Vice President of a women's organization. She has been a State Member of the Chhattisgarh Nutrition Campaign and District Convener for the "Beti Bachao Beti Padhao" initiative. She has also served as the State Convener for the Pradhan Mantri Ujjwala Yojana.	Shri Chandra Shekhar Baghel is a distinguished academic and committed social worker with a deep-rooted engagement in youth and cooperative movements. He holds a postgraduate degree in Mathematics from Guru Ghasidas University (1998). Shri Baghel has a background in youth and cooperative initiatives. His current roles include State Convener of the National Yuva Cooperative Society Ltd. (NYCS) and Project Officer with Nehru Yuva Kendra Sangathan (NYKS), Chhattisgarh. Shri Baghel has strong advocacy for the cooperative model, skill development and sustainable employment opportunities.
Relationship with other Directors, Managers and Key Managerial Personnel of the Company	She is not related to any Director or Key Managerial Personnel of the Company.	He is not related to any Director or Key Managerial Personnel of the Company.

