



No.BS/325/SE.S/2015

26.03.2018

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377
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Sub: Change in Directorate.

Dear Sir,

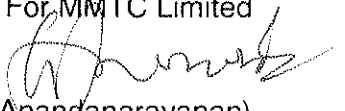
Pursuant to provisions of Regulation 30 (6) of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that Department of Commerce, Ministry of Commerce & Industry, Vide its Order No. 11/36/2001 dated 16.03.2018, appointed Dr. Subhash Chandra Pandey, Special Secretary & Financial Advisor as Govt. Nominee Director on the Board of MMTC Limited in place of Shri J.K. Dadoo, Additional Secretary & Financial Advisor. The appointment of Dr. Subhash Chandra Pandey has been confirmed by the Board of Directors in circulation on 22.03.2018.

Dr. Subhash Chandra Pandey, aged 58 years, is an officer of Indian Audit & Accounts Services of 1983 Batch, having a vast experience in the area of Public Finance, budget & expenditure management, State Audit, Defence & Commercial Audit, Union Budgeting, State Budgeting. He has also served as the member of many committees of Ministry of Finance and RBI. He holds a doctorate in Mathematics from Lucknow University in the area of Operations, Research and Nonlinear programming.

This is for your information & record please.

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
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