



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

COMPOSITION OF COMMITTEES OF THE BOARD

Sl. No.	Name of Committee	Name of Committee Members	Category of Members
1.	Audit Committee	1. Dr. Vasant Ashok Patil 2. Smt. Ruchika Chaudhry Govil 3. Shri Adya Prasad Pandey	Independent Director- Chairman Non-Executive - Nominee Director-Member Independent Director- Member
2.	Nomination & Remuneration Committee	1. Shri Adya Prasad Pandey 2. Shri Ashwini Kumar 3. Dr. Vasant Ashok Patil	Independent Director- Chairman Non-Executive - Nominee Director-Member Independent Director - Member
3.	Stakeholder's Relationship Committee	1. Dr. Vasant Ashok Patil 2. Smt. Bhanu Kumar 3. Shri Subrata Sarkar 4. Shri Adya Prasad Pandey	Independent Director- Chairman Executive Director- Member Executive Director- Member Independent Director - Member
4.	Corporate Social Responsibility Committee	1. Shri Adya Prasad Pandey 2. Shri Ashwini Kumar 3. Shri Subrata Sarkar 4. Dr. Vasant Ashok Patil	Independent Director- Chairman Non-Executive - Nominee Director-Member Executive Director- Member Independent Director - Member
5.	Risk Management Committee	1. Shri Ashwini Kumar 2. Smt. Ruchika Chaudhry Govil 3. Smt. Bhanu Kumar 4. Dr. Vasant Ashok Patil 5. Shri Sanjib Kumar Poddar	Non-Executive - Nominee Director-Chairman Non-Executive - Nominee Director-Member Executive Director - Member Independent Director - Member Additional General Manager (E-Commerce)

For MSTC Limited

30.3.23

(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 न्यूटाउन कोलकाता 700156 प.ब.

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