

Corporate Governance Report for the quarter ended 30th June, 2021

Company Name	MSTC Limited
NSE Symbol	MSTCLTD
As on	30-June-2021

Composition of Board of Directors

Title	Name of the Director	Category	Initial date of Appointment	Date of Appointment/cessation		Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A (1)].	No of independent Directorship in listed entities including this listed entity	Number of memberships in Audit/Stakeholder Committee(s) including this listed entry	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
				Date of Appointment	Date of cessation						
Mr.	SURINDER KUMAR GUPTA	Chairperson, CEO-MD, Executive Director	17-DEC-2019	17-DEC-2019	-	-	01-JAN-1964	1	0	0	0
Mr.	SUBRATA SARKAR	Executive Director	01-DEC-2018	01-DEC-2018	-	-	04-APR-1970	1	0	1	0
Mrs.	BHANU KUMAR	Executive Director	10-OCT-2017	10-OCT-2017	-	-	05-OCT-1966	1	0	1	0
Mrs.	RUCHIKA CHAUDHRY GOVIL	Non-Executive Director	11-OCT-2017	11-OCT-2017	-	-	31-DEC-1965	1	0	2	0



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(भारत सरकार का उपक्रम)



MSTC
LIMITED
(A Govt. of India Enterprise)

		Nominee Director									
Mr.	AWADHESH KUMAR CHOUDHARY	Non-Executive Director, Nominee Director	02-JUL-2020	02-JUL-2020	-	-	25-AUG-1968	1	0	1	0
Mrs.	APARNA CHATURVEDI	Non-Executive, Independent Director	14-DEC-2018	14-DEC-2018	-	31	25-AUG-1958	2	2	1	4

Whether Regular chairperson appointed

Yes

Whether Chairperson is related to MD or CEO

Yes

Clarification w.r.t. Corporate Governance Report

No Clarification Sought



Composition of Committees

Audit Committee				
Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
APARNA CHATURVEDI	Non-Executive, Independent Director	Chairperson	03-May-2019	-
RUCHIKA CHAUDHRY GOVIL	Non-Executive Director, Nominee Director	Member	09-Mar-2021	-
AWADHESH KUMAR CHOUDHARY	Non-Executive Director, Nominee Director	Member	16-Jul-2020	-
Whether Regular chairperson appointed				Yes
Stakeholders Relationship Committee				
Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
APARNA CHATURVEDI	Non-Executive, Independent Director	Chairperson	09-Mar-2021	-
BHANU KUMAR	Executive Director	Member	07-Dec-2018	-
SUBRATA SARKAR	Executive Director	Member	07-Dec-2018	-
Whether Regular chairperson appointed				Yes



Nomination and remuneration committee				
Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
APARNA CHATURVEDI	Non-Executive, Independent Director	Chairperson	09-Mar-2021	-
AWADHESH KUMAR CHOUDHARY	Non-Executive - Nominee Director	Member	16-Jul-2020	-
RUCHIKA CHAUDHRY GOVIL	Non-Executive - Nominee Director	Member	09-Mar-2021	-
Whether Regular chairperson appointed				Yes
Risk Management Committee				
Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
AWADHESH KUMAR CHOUDHARY	Non-Executive - Nominee Director	Chairperson	21-May-2021	-
APARNA CHATURVEDI	Non-Executive, Independent Director	Member	21-May-2021	-
RUCHIKA CHAUDHRY GOVIL	Non-Executive - Nominee Director	Member	21-May-2021	-
BHANU KUMAR	Executive Director	Member	21-May-2021	-
Whether Regular chairperson appointed				Yes
Clarification w.r.t. Corporate Governance Report	1. Mr. Sanjib Kumar Poddar, Additional General Manager (E-Commerce) is also a member of Risk management committee with effect from 21.05.2021. He does not hold directorship in the company and accordingly does not have DIN.			



Corporate Social Responsibility Committee				
Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
APARNA CHATURVEDI	Non-Executive, Independent Director	Chairperson	09-Mar-2021	-
SUBRATA SARKAR	Executive Director	Member	07-Dec-2018	-
AWADHESH KUMAR CHOUDHARY	Non-Executive - Nominee Director	Member	16-Jul-2020	-
Whether Regular chairperson appointed				Yes

Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)	Whether requirement of Quorum met *	Number of Directors present *	Number of Independent Directors present *
20-MAR-2021	-	-	Yes	6	1
-	21-May-2021	61	Yes	6	1
-	25-Jun-2021	34	Yes	6	1

Clarification w.r.t. Corporate Governance report

No Clarification Sought



Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting during of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present
Nomination and Remuneration Committee	05 Mar 2021	-	Yes	3	2
Nomination and Remuneration Committee	20 Mar 2021	-	Yes	3	1
Nomination and Remuneration Committee	-	21 May 2021	Yes	3	1
Nomination and Remuneration Committee	-	25 Jun 2021	Yes	3	1
Audit Committee	11 Feb 2021	-	Yes	3	2
Audit Committee	20 Mar 2021	-	Yes	3	1
Audit Committee	-	25 Jun 2021	Yes	3	1
Stakeholders Committee	17 Feb 2021	-	Yes	3	1
Stakeholders Committee	-	28 Jun 2021	Yes	3	1
Corporate Social Responsibility Committee	21 May 2021	-	Yes	3	1
Corporate Social Responsibility Committee	-	25 Jun 2021	Yes	3	1

Clarification w.r.t. Corporate Governance report

No Clarification Sought

