

**CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2020**

<b>Company Name</b>	<b>MSTC LIMITED</b>
<b>NSE Symbol</b>	<b>MSTCLTD</b>
<b>As on</b>	<b>31-Dec-2020</b>

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 & 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



*Handwritten signature in blue ink.*

Mrs.	RUCHIKA CHAUDHRY GOVIL	Non-Executive Director,Nominee Director	11-OCT-2017	11-OCT-2017	-	-	31-DEC- 1965	1	0	0	0
Mr.	AWADHESH KUMAR CHOUHARY	Non-Executive Director,Nominee Director	02-JUL-2020	02-JUL-2020	-	-	25-AUG- 1968	1	0	1	0
Mr.	RUDRAMAUNI SHIVAYOGEPPA YELI	Independent Director	09-MAR-2018	09-MAR- 2018	-	32	22-FEB- 1950	1	1	1	1
Mrs.	APARNA CHATURVEDI	Independent Director	14-DEC-2018	14-DEC-2018	-	25	25-AUG- 1958	2	2	1	1

Whether Regular chairperson appointed	Whether Chairperson is related to MD or CEO
Yes	Yes



### COMPOSITION OF COMMITTEES

AUDIT COMMITTEE				
Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
APARNA CHATURVEDI	Independent Director	Chairperson	03-May-2019	-
RUDRAMAUNI SHIVAYOGEPPA YELI	Independent Director	Member	14-Sep-2020	-
AWADHESH KUMAR CHOUDHARY	Non-Executive Director, Nominee Director	Member	16-Jul-2020	-

Whether Regular Chairperson Appointed - Yes

### SHAREHOLDERS RELATIONSHIP COMMITTEE

Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
RUDRAMAUNI SHIVAYOGEPPA YELI	Independent Director	Chairperson	03-May-2019	-
BHANU KUMAR	Executive Director	Member	07-Dec-2018	-
SUBRATA SARKAR	Executive Director	Member	07-Dec-2018	-

Whether Regular Chairperson Appointed – Yes



A handwritten signature in blue ink, appearing to be "Soy".

**RISK MANAGEMENT COMMITTEE**

NOT APPLICABLE

**NOMINATION AND REMUNERATION COMMITTEE**

Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
RUDRAMAUNI SHIVAYOGEPPA YELI	Independent Director	Chairperson	07-Dec-2018	-
APARNA CHATURVEDI	Independent Director	Member	14-Sep-2020	-
AWADHESH KUMAR CHOUDHARY	Non-Executive Director, Nominee Director	Member	16-Jul-2020	-

Whether Regular Chairperson Appointed – Yes

**CORPORATE AND SOCIAL RESPONSIBILITY COMMITTEE**

Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
RUDRAMAUNI SHIVAYOGEPPA YELI	Independent Director	Chairperson	07-Dec-2018	-
SUBRATA SARKAR	Executive Director	Member	07-Dec-2018	-
AWADHESH KUMAR CHOUDHARY	Non-Executive Director, Nominee Director	Member	16-Jul-2020	-

Whether Regular Chairperson Appointed – Yes

