



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 Awadhesh Kumar Choudhary 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 Awadhesh Kumar Choudhary 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 Awadhesh Kumar Choudhary 2. Dr. Vasant Ashok Patil 3. Smt. Ruchika Chaudhry Govil 4. Smt. Bhanu Kumar 5. Shri Sanjib Kumar Poddar	Non-Executive - Nominee Director-Chairman Independent Director - Member Non-Executive - Nominee Director-Member Executive Director - Member Additional General Manager(E-Commerce)

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 1सी, न्यूटाउन कोलकाता-700 156, प.ब.

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