

Company Name	Mstc Limited
NSE Symbol	MSTCLTD
As on	30-Sep-2020

Annexure I | Annexure II | [Annexure III](#)

Composition of Board of Directors | [Composition of Committees](#) | [Meeting of Board of Directors](#) | [Meeting of Committees](#) | [Related Party Transactions](#) | [Affirmations](#)

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 & 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, Nominee Director	11-OCT-2017	11-OCT-2017	-	-	31-DEC-1965	1	0	0	0
Mr.	AWADHESH KUMAR CHOUDHARY	Non-Executive Director, Nominee Director	02-JUL-2020	02-JUL-2020	-	-	25-AUG-1968	1	0	1	0
Mr.	RUDRAMAUNI SHIVAYOGEPPI YELI	Independent Director	09-MAR-2018	09-MAR-2018	-	36	22-FEB-1950	1	1	1	0



Mrs.	APARNA CHATURVEDI	Independent Director	14-DEC-2018	14-DEC-2018	-	36	25-AUG-1958	1	1	1	0
Mr.	GANGARAM ALORIA	Independent Director	06-SEP-2017	06-SEP-2017	05-SEP-2020	36	06-JUL-1956	1	1	1	1
Mr.	MURALI VALLABHAN	Independent Director	06-SEP-2017	06-SEP-2017	05-SEP-2020	36	14-MAY-1958	1	1	2	1
Mrs.	PROMODITA	Non-Executive Director, Nominee Director	15-JUN-2017	15-JUN-2017	02-JUL-2020	-	20-SEP-1966	1	0	1	0

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

Composition of Board of Directors | [Composition of Committees](#) | [Meeting of Board of Directors](#) | [Meeting of Committees](#) | [Related Party Transactions](#) | [Affirmations](#)

Clarification w.r.t. Corporate Governance Report	No Clarification Sought
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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	-
GANGARAM ALORIA	Independent Director	Chairperson	13-Sep-2017	05-SEP-20
MURALI VALLABHAN	Independent Director	Member	13-Sep-2017	05-SEP-20
PROMODITA	Non-Executive Director,Nominee Director	Member	13-Sep-2017	02-JUL-20
Whether Regular chairperson appointed			Yes	

Stakeholders Committee				
Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
MURALI VALLABHAN	Independent Director	Chairperson	07-Dec-2018	05-SEP-20
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	



Risk Management Committee

Not Applicable

Nomination and Remuneration Committee

Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
GANGARAM ALORIA	Independent Director	Chairperson	13-Sep-2017	05-SEP-20
MURALI VALLABHAN	Independent Director	Member	13-Sep-2017	05-SEP-20
PROMODITA	Non-Executive Director,Nominee Director	Member	13-Sep-2017	02-JUL-20
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

[Composition of Board of Directors](#) | [Composition of Committees](#) | [Meeting of Board of Directors](#) | [Meeting of Committees](#) | [Related Party Transactions](#) | [Affirmations](#)

Clarification w.r.t.
Corporate Governance
Report

No Clarification Sought



Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Whether requirement of Quorum met *	Number of Directors present *	Number of Independent Directors present *	Date(s) of Meeting (if any) in the relevant quarter
29-JUN-2020	Yes	8	3	17-AUG-2020
-	Yes	9	4	03-SEP-2020
Maximum gap between any two consecutive meetings (in number of days)				48

[Composition of Board of Directors](#) | [Composition of Committees](#) | [Meeting of Board of Directors](#) | [Meeting of Committees](#) | [Related Party Transactions](#) | [Affirmations](#)

Clarification w.r.t. Corporate Governance report	No Clarification Sought
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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	Number of Directors present	Number of independent directors present
Audit Committee	29-JUN-2020	-	-	-
Audit Committee	-	03-SEP-2020	4	3
Nomination and Remuneration Committee	22-JUN-2020	-	-	-
Nomination and Remuneration Committee	-	17-AUG-2020	2	2
Maximum gap between any two consecutive meetings (in number of days)			65	

[Composition of Board of Directors](#) | [Composition of Committees](#) | [Meeting of Board of Directors](#) | [Meeting of Committees](#) | [Related Party Transactions](#) | [Affirmations](#)

Clarification w.r.t. Corporate Governance Report	No Clarification Sought
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Related Party Transactions

Subject	Compliance (Y/N)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committ	Yes
Clarification w.r.t. Corporate Governance Report	No Clarification Sought

Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee Yes
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 100 companies) Not Applicable
3. The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:Yes

Clarification w.r.t. Corporate Governance Report

No Clarification Sought

