



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt. of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/299

27th December, 2021

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of MSTC Limited at its meeting held today i.e. 27th December, 2021 inter alia considered and approved the following business.

1. The Board of Directors has approved investment by way of equity share capital contribution of Rs. 60 Millions in its Joint Venture Company, Mahindra MSTC Private Limited (MMRPL) for **expansion of Recycling and Vehicle Scrapping business.**
2. The Board of Directors in its aforesaid Meeting has also **reconstituted the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Stakeholder's Relationship Committee and Risk Management Committee.** The composition of reconstituted Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Stakeholder's Relationship Committee and Risk Management Committee are as follows:

Audit Committee

SI.NO.	Name of Director	Category	Position
1.	Dr. Vasant Ashok Patil	Independent Director	Chairman
2.	Smt. Ruchika Chaudhry Govil	Government Nominee Director	Member
3.	Shri Adya Prasad Pandey	Independent Director	Member

Nomination & Remuneration Committee

SI.NO.	Name of Director	Category	Position
1.	Shri Adya Prasad Pandey	Independent Director	Chairman
2.	Shri Awadhesh Kumar Choudhary	Government Nominee Director	Member
3.	Dr. Vasant Ashok Patil	Independent Director	Member



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.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata - 700 156 W.B.

Phone: 91-33-2340 -0000/0011/0012/0013

Corporate Social Responsibility committee

Sl.NO.	Name of Director	Category	Position
1.	Shri Adya Prasad Pandey	Independent Director	Chairman
2.	Shri Awadhesh Kumar Choudhary	Government Nominee Director	Member
3.	Shri Subrata Sarkar	Executive Director (Finance) & CFO	Member
4.	Dr. Vasant Ashok Patil	Independent Director	Member

Stakeholder's Relationship Committee

Sl.NO.	Name of Director	Category	Position
1.	Dr. Vasant Ashok Patil	Independent Director	Chairman
2.	Smt. Bhanu Kumar	Executive Director (Commercial)	Member
3.	Shri Subrata Sarkar	Executive Director (Finance) & CFO	Member
4.	Shri Adya Prasad Pandey	Independent Director	Member

Risk Management Committee

Sl.NO.	Name of Director	Category	Position
1.	Shri Awadhesh Kumar Choudhary	Government Nominee Director	Chairman
2.	Dr. Vasant Ashok Patil	Independent Director	Member
3.	Smt. Ruchika Chaudhry Govil	Government Nominee Director	Member
4.	Smt. Bhanu Kumar	Executive Director (Commercial)	Member
5.	Shri Sanjib Kumar Poddar	Additional General Manager (E-Commerce)	Member

The meeting of the Board of Directors commenced at 11:00 hrs (IST) and concluded at 12:30 hrs (IST).

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For MSTC Limited

(Ajay Kumar Rai)
Company Secretary and Compliance Officer

