



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC Limited

(A Govt. of India Enterprise)

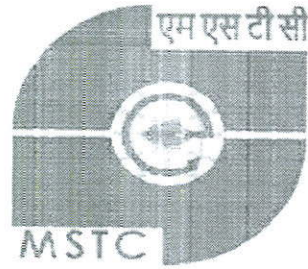
**Corporate Governance Report for the quarter ended 30<sup>th</sup> September, 2022**

Company Name	MSTC Limited
NSE Symbol	MSTCLTD
BSE Scrip Code	542597
As on	30-September-2022

**Composition of Board of Directors**

Title	Name of the Director	Category	Initial date of Appointment	Date of Appointment/cessation		Tenure of Director (in months)	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, CEO-MD	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





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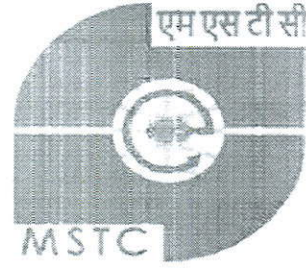
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Mrs.	BHANU KUMAR	Executive Director	10-OCT-2017	10-OCT-2017	-	-	05-OCT-1966	1	0	1	0
Mrs.	RUCHIKA CHAUDHRY GOVIL	Non-Executive Director, Nominee Director	11-OCT-2017	11-OCT-2017	-	-	31-DEC-1965	1	0	2	0
Mr.	AWADHESH KUMAR CHOUDHARY	Non-Executive Director, Nominee Director	02-JUL-2020	02-JUL-2020	-	-	25-AUG-1968	1	0	0	0
Dr.	VASANT ASHOK PATIL	Independent Director	01-NOV-2021	01-NOV-2021	-	11	28-OCT-1972	1	1	2	2
Mr.	ADYA PRASAD PANDEY	Independent Director	01-NOV-2021	01-NOV-2021	-	11	8-MAY-1978	1	1	2	0

Whether Regular chairperson appointed	Whether Chairperson is related to Promoter
Yes	No

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
VASANT ASHOK PATIL	Independent Director	Chairperson	13-11-2021	-
ADYA PRASAD PANDEY	Independent Director	Member	13-11-2021	-
RUCHIKA CHAUDHRY GOVIL	Non-Executive Director, Nominee Director	Member	09-03-2021	-
Whether Regular chairperson appointed				Yes
Stakeholders Relationship Committee				
Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
VASANT ASHOK PATIL	Independent Director	Chairperson	13-11-2021	-
BHANU KUMAR	Executive Director	Member	07-12-2018	-
SUBRATA SARKAR	Executive Director	Member	07-12-2018	-
ADYA PRASAD PANDEY	Independent Director	Member	13-11-2021	-
Whether Regular chairperson appointed				Yes

