

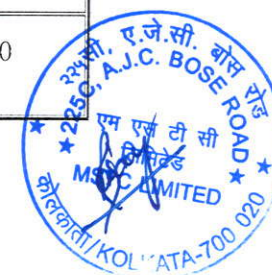
Corporate Governance: Quarter ending December 2019

Quarter Ending :December 2019

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directors hip in listed entities including this listed entity	Number of members hips in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	SURINDER KUMAR GUPTA	Executive Director,Chairperson ,CEO-MD	17 Dec 2019	-	-	-	1	0	0
Mr	SUBRATA KUMAR	Executive Director	01 Dec 2018	-	-	-	1	1	0
Mr s	BHANU KUMAR	Executive Director	10 Oct 2017	-	-	-	1	1	0
Mr s	RUCHIKA CHAUDHRY	Non-Executive - Nominee Director	11 Oct 2017	-	-	-	1	0	0



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Mr s	PROMODITA	Non-Executive - Nominee Director	15 Jun 2017	-	-	-	1	1	0
Mr	GANGARAM ALORIA	Non-Executive - Independent Director	06 Sep 2017	-	-	36.00	1	1	1
Mr	MURALI VALLABHA N	Non-Executive - Independent Director	06 Sep 2017	-	-	36.00	1	2	1
Mr	RUDRAMAU NI SHIVAYOGE PPA YELI	Non-Executive - Independent Director	09 Mar 2018	-	-	36.00	1	1	0
Mr s	APARNA CHATURVE DI	Non-Executive - Independent Director	14 Dec 2018	-	-	36.00	1	1	0
Mr	BAM BAHADUR SINGH	Executive Director, CEO-MD	01 Jun 2016	-	30 Nov 2019	-	1	0	0



Day

Corporate Governance

MSTC Ltd	
Scrip Code :542597	Quarter Ending : December 2019

Annexure 1

Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
GANGARAM ALORIA	Non-Executive - Independent Director, Chairperson	13-09-2017	-
MURALI VALLABHAN	Non-Executive - Independent Director, Member	13-09-2017	-
PROMODITA	Non-Executive - Nominee Director, Member	13-09-2017	-
APARNA CHATURVEDI	Non-Executive - Independent Director, Member	03-05-2019	-

Nomination and Remuneration Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
GANGARAM ALORIA	Non-Executive - Independent Director, Chairperson	13-09-2017	-
MURALI VALLABHAN	Non-Executive - Independent Director, Member	13-09-2017	-
PROMODITA	Non-Executive - Nominee Director, Member	13-09-2017	-
RUDRAMAUNI SHIVAYOGEPPA YELI	Non-Executive - Independent Director, Member	07-12-2018	-



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Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MURALI VALLABHAN	Non-Executive - Independent Director, Chairperson	07-12-2018	-
RUDRAMAUNI SHIVAYOGEPPA YELI	Non-Executive - Independent Director, Member	03-05-2019	-
BHANU KUMAR	Executive Director, Member	07-12-2018	-
SUBRATA KUMAR	Executive Director, Member	07-12-2018	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MURALI VALLABHAN	Non-Executive - Independent Director, Chairperson	13-09-2017	-
RUDRAMAUNI SHIVAYOGEPPA YELI	Non-Executive - Independent Director, Member	07-12-2018	-
PROMODITA	Non-Executive - Nominee Director, Member	13-09-2017	-
SUBRATA KUMAR	Executive Director, Member		



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Meeting Of Board of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
17 Jul 2019	-	0
13 Aug 2019	-	26
-	16 Oct 2019	63
-	13 Nov 2019	27

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	17 Jul 2019	0
Audit Committee	-	Yes,	13 Aug 2019	26
Audit Committee	-	Yes,	26 Sep 2019	43
Audit Committee	13 Nov 2019	Yes,	-	47
Nomination and remuneration committee	-	Yes,	17 Jul 2019	0
Nomination and remuneration committee	-	Yes,	13 Aug 2019	26
Nomination and remuneration committee	-	Yes,	26 Sep 2019	43
Corporate Social Responsibility Committee	-	Yes,	17 Jul 2019	0
Corporate Social Responsibility Committee	-	Yes,	13 Aug 2019	26
Stakeholders Relationship Committee	11 Oct 2019	Yes,	-	58
Stakeholders Relationship Committee	14 Nov 2019	Yes,	-	33
Stakeholders Relationship Committee	28 Nov 2019	Yes,	-	13
Stakeholders Relationship Committee	17 Dec 2019	Yes,	-	18



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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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 committee	Yes	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified 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	Yes

Signatory Details

Name of signatory	AJAY KUMAR RAI
Designation of person	Company Secretary and Compliance Officer

