

Corporate Governance: Quarter ending December 2019

Quarter Ending :December 2019

Annexure 1

Composition of Board of Directors

Tit le	Name of the Director	Category	Initial Date of Appointm ent	Date of Appointm ent in Current Term (Date of Re- appointm ent)	Date of cessati on	Tenur e of Direct or (in month s)	No of Directors hip in listed entities including this listed entity	Number of members hips in Audit/ Stakehold er Committe e(s) including this listed entity	No of post of Chairper son in Audit/ Stakehol der Committ ee 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



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Corporate Governance

MSTC Ltd	
Scrip Code :542597	Quarter Ending : December 2019

Annexure I

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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