

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
--	-------------------------





### 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	

