

No.11/9/2011-FT(M&O)
Government of India
Ministry of Commerce & Industry
Department of Commerce

Udyog Bhawan, New Delhi
10th April, 2013

ORDER

In exercise of the powers conferred by the Article 87 of Articles of Association of MMTC Limited, the President is pleased to appoint the following persons as part-time non-official Directors on the Board of MMTC Limited for a period of three years from the date of notification, or until further orders, whichever is earlier.

- i. Dr. Subas Pani, former Secretary to the Govt. of India and former CMD, ITPO,
- ii. Shri Skand Ranjan Tayal, former Indian Foreign Service Officer,
- iii. Shri N. Bala Baskar, former Indian Administrative Service officer, and
- iv. Shri Rana Som, former CMD, NMDC.

2. The appointment of above mentioned part-time non-official Directors shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President, from time to time in accordance with the Articles of Association of the Company.

3. The payment of TA/DA and sitting fees to these Directors for attending meetings of the Board of Directors shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.


10/4/13
(Aditi Das Rout)
Director
Tel: 23063434

The Chairman & Managing Director,
MMTC Limited, New Delhi.

Copy to:

- ✓ 1) Dr. Subas Pani, B-84, Second Floor, Sarvodaya Enclave, New Delhi – 110017.
- 2) Shri Skand Ranjan. Tayal, C-25, IFS Apartments, Mayur Vihar, Phase-I, Delhi – 110091.
- 3) Shri N. Bala Baskar, 19, P.S. Sivasamy Salai, Mylapore, Chennai-600094.
- 4) Shri Rana Som, E-931, C.R. Park, New Delhi – 110019.
- 5) Registrar of Companies, Lodhi Road, New Delhi.
- 6) Office of the Establishment Officer (Kind attention: Shri Deepak Israni, Under Secretary), Department of Personnel & Training, North Block, New Delhi, w.r.t. O.M. No. 10(3)EO/2013(ACC) dated 14.03.2013.
- 7) Department of Public Enterprises, Public Enterprises Bhavan, Block No. 14, CGO Complex, Lodhi Road, New Delhi, w.r.t. O.M. No. 9(25)/2006-GM dated 20th September, 2012.
- 8) Company Secretary, MMTC Limited, New Delhi.
- 9) PS to CITM/MOS/CS/Vigilance Section.
- 10) Guard File

No. 14/13/97-FT(ST)
Government of India
Ministry of Commerce & Industry
Department of Commerce

Udyog Bhavan, New Delhi,
June 15, 2016

ORDER

In exercise of the power conferred by the Article – 87 of Article of Association of MMTC Limited, the President is pleased to appoint the following persons as part time non-official Directors on the Board of MMTC Limited for a period of three years from the date of issue of this order, or until further orders, whichever is earlier:-

- (i) Shri R. Anand, Tax and Market Consultant, and
- (ii) Shri Balkrishna Khanderao Shukla, Administrative Consultant

2. The appointment of the above part time non-official Directors shall be at the pleasure of the President and shall be subject to such terms & conditions as may be deemed fit by the President, from time to time in accordance with the Article of Association of the Company.

3. The payment of TA/DA and sitting fees to these Directors for attending meetings of the Board of Directors shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.



(Sanjeev Thapliyal)

Under Secretary to the Government of India
Tel. # 23062261-489 (Extn.)

The Chairman & Managing Director
MMTC, New Delhi – 110001

Copy to:

1. Shri R. Anand, R/o 22/1 Warren Road, Mylapore, Chennai – 600 004.
2. Shri Balkrishna Khanderao Shukla, R/o A-501, Radhey Residency, Opp. Stella Mary School, near Vrajdharm Garden, Manjalpur, Vadodara- 390 011.
3. The Registrar of Companies, Lodi Road, New Delhi.
4. Office of the Establishment Officer, (Shri Amit Srivastava, Under Secretary), Department of Personnel & Training, New Delhi w.r.t. their O.M. No. 10 (16)/2016-EO(ACC) dated 06.06.2016.
5. Department of Public Enterprises (Shri Kailash Bhandari, Dy. Director), Public Enterprises Bhawan, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003 w.r.t. their O.M. dated 31.3.2016.
6. The Company Secretary, MMTC Limited, New Delhi.
7. PS to MOS(IC) C&I/CS/Vig. Section.