



No.BS/87/SE-Corr./05 (VIII)

03.1.2017

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex <b>MUMBAI 400051</b></p> <p><b>Symbol &amp; Series: MMTC /EQ</b> <b>(Fax No: 022-26598237/ 8238/8347/8348)</b></p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street <b>MUMBAI 400 001</b></p> <p><b>Company Scrip Code:513377</b></p> <p><b>(Fax No:022-22723121/ 22722037 / 22722039)</b></p>
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**Sub: Change in Board of Directors of MMTC Ltd.**

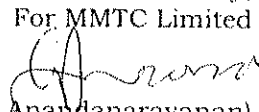
Sir,

We would like to inform you that pursuant to the order of the Department of Commerce, MOC & I vide its communication dtd.03.11.2016, Shri Tapas Kumar Sengupta has assumed the charge of Director(Personnel) in MMTC Ltd on 2<sup>nd</sup> January 2017 vice Shri Rajeev Jaideva who has superannuated on 30.12.2016(31.12.2016 being closed holiday).

Shri T K Sengupta, aged 57 years, is a Master of Public Administration from HP University and has done his MBA in Marketing from IGNOU, New Delhi. He has about 34 years of experience in MMTC and MTPL, Singapore in Marketing, HR and Administrative functions. He has presented technical papers in various international and national forums on Fertilizer Market and Trade Prospects. Shri Sengupta, prior to his present position of Director (Personnel) was working as Chief General Manager in-charge of RO-Bhubaneswar of MMTC Ltd.

The above intimation is pursuant to Regulation 30(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For MMTC Limited  
  
(G. Anandanarayanan)  
Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लेक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत  
Core-1, “SCOPE COMPLEX”, 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA  
दूरभाष / Tel. : 011- 24362200

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PAN No. : AAACM1433E

CIN : L51909DL1963GO1004033

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex <b>MUMBAI 400051</b>  <b>Symbol &amp; Series: MMTC /EQ</b>	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street <b>MUMBAI 400 001</b>  <b>Company Scrip Code:513377</b>
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**Sub: APPOINTMENT OF PART TIME NON- OFFICIAL DIRECTOR ON BOARD OF MMTC LIMITED.**

Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 it is hereby informed that Board of Directors of MMTC in its meeting held today, has approved the appointment of Shri Rajnish Goenka, as a Part-Time Non-Official Director on the Board of MMTC Limited for a period of 3 years from the date of issue of order by the Department of Commerce, Ministry of Commerce & Industry Govt of India i.e. w.e.f. 27<sup>th</sup> January 2017.

Shri Rajnish Goenka, aged 64 years, is B.Com (Hons) & LL.B and has been involved in imports and exports since 1980. He is the Founder Chairman of MSME Development Forum, Managing Committee Member :CMSME of FICCI and the Chairman of PHD Chamber of Commerce & Industry, North America Committee. Mr Goenka is also the Chairman of TOBU Group of Companies.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For MMTC Limited

  
(G. Anandanarayanan)  
Company Secretary

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**PAN No. : AAACM1433E**  
**CIN : L51909DL1963GOI004033**



No.BS/325/SE.S/2016

20<sup>th</sup> February, 2017

The Manager, Listing Department, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	The Manager, Listing Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001
<b>Symbol &amp; Series: MMTC/EQ</b>	<b>Company Scrip Code: 513377</b>

**Sub: Appointment of 2 Part Time non-official Directors on the Board of MMTC Limited**

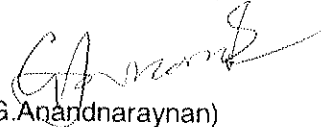
Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that the Board of Directors has approved the appointment of Dr Jayant Dasgupta and Shri Rajendrasinh Rattansinh Jadeja as Part Time non-official Directors- on the Board of MMTC Limited, for a period of 3 years in accordance with the Office Order no. 14/13/97/-FT(ST) dated 27<sup>th</sup> January, 2017 of Department of Commerce, Ministry of Commerce & Industry.

1. Dr. Jayant Dasgupta, aged 62 years has a Doctorate degree in Economics and Master's degrees in Physics, Business Administration, Economics, Social Policy & Planning and a Bachelor's degree in Law. He is enrolled as a member of the Bar Council of Delhi. He is currently a legal consultant, advising on trade remedy matters, WTO dispute settlement, and foreign trade policy issues and environment, food and biodiversity laws. Earlier Dr. Jayant Dasgupta has served as Ambassador of India to the WTO, Secretary, (Economic Advisory Council to the Prime Minister), Chief Advisor, (Bihar State Planning Board), Joint Secretary & CVO, (Department of Commerce) & Director (Exports), Ministry of Textiles.
2. Shri Rajendrasinh Ratansinh Jadeja, aged 65 years, has a bachelor's degree in Law & Commerce and is a senior practicing lawyer at present.

You are requested to take note of the same.

Yours faithfully,  
For MMTC Limited,

  
(G. Anandnarayan)  
Company Secretary

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