

**BY E-Mail/Speed Post/FAX**

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

13.5.2015

Sub: Changes in Board of Directors of MMTC Ltd.

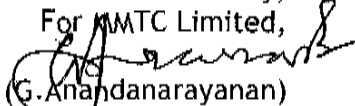
Sir,

We would like to inform you that Board of Directors of MMTC Limited through circulation approved the appointment of Shri Ajay Kumar Bhalla, Additional Secretary, Department of Commerce, Ministry of Commerce & Industry as Government Nominee Director on the Board of MMTC Limited vice Shri Rajni Ranjan Rashmi w.e.f. 29.4.2015, in pursuance of Order No. 11/36/2001-FT(M&O) dtd. 29.4.2015, Department of Commerce, Ministry of Commerce and Industry.

Shri Bhalla, aged 54 years, is an IAS 1984 Batch, Assam-Meghalaya Cadre. Shri Bhalla is a Master of Science from University of Delhi, has done MBA from University of Queensland, Brisbane, Australia and Master of Philosophy from Punjab University. Prior to his joining as Additional Secretary in Ministry of Commerce in April, 2015 he was working as Additional Secretary in Ministry of Coal, Govt. of India and also held various positions in Ministry of Steel & Mines and in Department of Shipping, Govt. of India. During his stint in Department of Shipping during April 2005 to May 2007, Shri Bhalla was instrumental in finalisation of a new Model Concession Agreement and Tariff Policy for PPP Projects in Port Sector.

The above intimation is pursuant to Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,
For MMTC Limited,

(G. Anandanarayanan)
Assistant Company Secretary

Separate Copies to:

1. The Executive Director, Delhi Stock Exchange Ltd, DSE House, 3/1 Asaf Ali Road, NEW DELHI 110 002(Scrip Code: 6346)- Fax No. 011-46470053/0054/0074
2. The Secretary, Madras Stock Exchange Ltd, Exchange Building, P B No. 183, 11, Second Line Beach, CHENNAI 600 001 - Fax No. 044-25244897/25218206
3. General Manager(Corporate Services), Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI 400 001(Scrip Code: 513377)- Fax No: 022-22723121/22722037/22722039
4. The Secretary, The Calcutta Stock Exchange Association Ltd, 7, Lyons Range, KOLKATA 700 001- Fax No.033-22302514/22102223
5. The Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra(East), MUMBAI - 400 051. (Scrip Code: MMTC/EQ)- Fax No.022-26598237/8238/8347/8348
6. Assistant Vice President, National Securities Depository Ltd, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013.
7. Standing Conference of Public Enterprises, SCOPE Complex, Core # 8, Lodhi Road, New Delhi-110003.

“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

E-mail : mmtc@mmtclimited.com Website : www.mmtclimited.gov.in

PAN No. : AAACM1433E

CIN : L51909DL1963GO1004033