

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

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

11.3.2015

**Sub: Changes in Board of Directors of MMTC Ltd.**

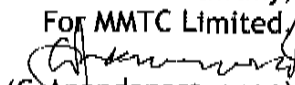
Sir,

We would like to inform you that the Board of Directors of MMTC Ltd in its meeting held today i.e. 11<sup>th</sup> March 2015 confirmed the appointment of Shri Rajani Ranjan Rashmi, Additional Secretary, Department Commerce, MOC&I as Government Nominee Director w.e.f. 24.2.2015 pursuant to Order dated the 24<sup>th</sup> February 2015 from the Department of Commerce, Ministry of Commerce & Industry, New Delhi vice Shri Madhusudan Prasad.

Shri R R Rashmi, aged 57 years, is a Graduate in Economics and has done MBA from Free University of Brussels. Shri Rashmi belongs to 1983 Batch of IAS Manipur Cadre. He has had a record of outstanding public service particularly in the area of financial administration with the Govt of Manipur. Prior to his current stint with Department of Commerce, Ministry of Commerce & Industry in May 2014, Shri Rashmi was working as Additional Chief Secretary(Finance & Planning) in the State Govt of Manipur.

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, Core # 8, SCOPE Complex Lodhi Road, NEW DELHI 110 003.

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 : mmto@mmtclimited.com Website : www.mmtclimited.gov.in

**PAN No. : AAACM1433E**

**CIN : L51909DL1963GO1004033**