

No.BS/87/SE-Corres./2012

31.12.2014

Sub: Changes in Board of Directors of MMTC Ltd.

Dear Sir,


We would like to inform you that pursuant to the Office Order No.A-12022/2/2012-E.IV dated the 31st December 2014 of Department of Commerce, Ministry of Commerce & Industry, Govt of India, Shri Ved Prakash, Director(Marketing), MMTC Ltd has assumed the charge of the post of Chairman-cum-Managing Director, MMTC Limited in addition to his position of Director(Marketing), w.e.f. today, the 31st December 2014 (AN) vice Shri D S Dhesi, Additional Secretary, Department of Commerce, Ministry of Commerce & Industry who relinquished the charge of CMD, MMTC Ltd on 30th December 2014.

Shri Ved Prakash, aged 54 years, is an Alumnus of IIT, Delhi and IIM, Kolkata. Shri Ved Prakash has a varied and long experience of more than 24 years in MMTC in International Trade, Domestic Marketing, Systems, Corporate Planning and has been closely associated with trade related Projects set up by MMTC under Joint Ventures which include NINL Steel Plant, Wind Power Projects, etc.

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. Standing Conference of Public Enterprises, Core # 8, SCOPE Complex, Lodhi Road, NEW DELHI 110 003.
7. Assistant Vice President, National Securities Depository Ltd, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013.
8. Vice President-Operations, Central Depository Services (India) Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI 400 001

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लैक्स”, 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

CIN: L51909DL1963GO1004033