

THE STATE TRADING CORPORATION OF INDIA LIMITED

Board Secretariat & Parliament Division

STC/BS&P/BS/10032/2017/CIR

22.10.2021

CIRCULAR No. 237

Sub: **Re-constitution of Empowered Committee of Management.**

The Board of Directors have, through resolution by circulation, approved re-constitution of Empowered Committee of Management (ECoM) on 21.10.2021, as per the following details:

Composition : CMD as Chairman, Director (Marketing) as Member, CGM as Member, DGM(Fin.) & CFO as member.

Quorum : Any three Members including (i) Director (Marketing) (ii) DGM (Fin) & CFO.

In the absence of CMD, the meeting shall be chaired by the Director(Marketing)

Secy. To the Committee : JGM(MSD)/DGM(MSD), supported by Company Secretary

Further, it is to mention that there is no change in the powers delegated to ECoM.

This issues with the approval of CMD (AC) and shall come into force with immediate effect.

hail 18
22-10-2021
(Brijesh Prasad)
JGM

To:

All Divisional Heads at CO

Branch Manager/ ROs In-charge

Company Secretary

Copy to:

All Directors/CVO

CMD (AC)