## THE STATE TRADING CORPORATION OF INDIA LTD.: NEW DELHI (BOARD SECRETARIAT & PARLIAMENT DIVISION)

STC/BS&P/BS/10032/2020-CIR

28.07.2020

## **CIRCULAR NO.233**

Sub.: Delegation of Powers to Smt. Rooma Nagrath, GM (Finance)

In order to smoothen the process of decision-making, it has been decided that, in supersession of the earlier circulars/orders on the subject, if any, Smt. Rooma Nagrath, GM (Fin.) is entrusted the role and responsibility of CGM (Fin.) under the Delegation of Powers (DOP) of the Company.

- 2. Accordingly, Smt. Rooma Nagrath, GM (Fin.) is hereby delegated the powers of CGM (Fin.) under the DOP of the Company. Further, she will continue to discharge the responsibilities of CFO as assigned to her for certain purposes.
- 3. Smt. Rooma Nagrath, GM (Fin.) will act as the Associate Finance of all the Functional Directors and CMD.
- 4. The above comes into force with immediate effect. Thus, the DOP of the Company stands amended to the extent stated above.

This issues with the approval of the competent authority.

(Vipin Tripathi) Company Secretary

To: Smt. Rooma Nagrath

General Manager (Finance)

STC of India Ltd.

New Delhi

CC: All Directors

CMD (AC)