

प्रभाग
DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

No.2016/ STC/BS&P

29th February, 2016

BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code : 512531	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/I, G Block Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: STCINDIA-EQ
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Dear Sir/ Madam,

Sub: Appointment of Shri G. Ravichandran as Director (Finance), The State Trading Corporation of India Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri G. Ravichandran has been appointed as Director (Finance) on the Board of The State Trading Corporation of India Limited w.e.f. 27.01.2016 for a period of five years or till the date of his superannuation, or until further orders, whichever is the earliest.

You are requested to kindly take note of the same. Thanking you,

Yours faithfully,

(Kanchan Tripathi)
Company Secretary

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Dear Sir/ Madam,

Sub: Appointment of Shri P.K. Das as Director (Marketing), The State Trading Corporation of India Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri P.K. Das has been appointed as Director (Marketing) on the Board of The State Trading Corporation of India Limited w.e.f. 19.02.2016 for a period of five years or till the date of his superannuation, or until further orders, whichever is the earliest.

You are requested to kindly take note of the same.

In this regard, we are enclosing herewith the updated list of the Board of Directors of The state Trading Corporation of India Limited as on 29.02.2016 as Annexure-I for your information and record please.

Thanking You,

Yours faithfully,

(Kanchan Tripathi)
Company Secretary

**THE STATE TRADING CORPORATION OF INDIA LIMITED
NEW DELHI**

LIST OF BOARD OF DIRECTORS
(as on 29.02.2016)

A. CHAIRMAN & MANAGING DIRECTOR

Shri Khaleel Rahim
Chairman & Managing Director
The State Trading Corporation of India Limited
Jawahar Vyapar Bhawan, Tolstoy Marg,
New Delhi-110001

B. PART-TIME OFFICIAL DIRECTORS

Shri Ajay Kumar Bhalla
Additional Secretary
Department of Commerce
Ministry of Commerce & Industry
Udyog Bhawan
New Delhi-110011

Shri Jitendra Kumar Dadoo
Additional Secretary & Financial Adviser
Department of Commerce
Ministry of Commerce & Industry
Udyog Bhawan
New Delhi-110011

C. FUNCTIONAL DIRECTORS

Shri Rajiv Chopra
Director (Marketing)
The State Trading Corporation of India Limited
Jawahar Vyapar Bhawan, Tolstoy Marg,
New Delhi-110001

Shri S.K. Sharma
Director (HR)
The State Trading Corporation of India Limited
Jawahar Vyapar Bhawan, Tolstoy Marg,
New Delhi-110001

Shri G.Ravichandran
Director (Finance)
The State Trading Corporation of India Limited
Jawahar Vyapar Bhawan, Tolstoy Marg,
New Delhi-110001

Shri P.K.Das
Director (Marketing)
The State Trading Corporation of India Limited
Jawahar Vyapar Bhawan, Tolstoy Marg,
New Delhi-110001

Disclosure of relationship between directors:- Nil