

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

20<sup>th</sup> June, 2016

BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  Scrip Code : <b>512531</b>	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: <b>STCINDIA-EQ</b>
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Dear Sir/ Madam,

**Sub: Appointment of 4 (Four) Part time non-official Directors on the Board of 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 the following persons have been appointed as Part time non-official Directors on the Board of State Trading Corporation of India Limited w.e.f. 15.06.2016 for a period of three years from the date of issue of order i.e. 15.06.2016, or until further orders, whichever is earlier:-

- (i) Shri Arvind Gupta, Founder & CEO, E-enable Technologies
- (ii) Shri N. Sundaradevan, Ex-IAS
- (iii) Dr. K. Rangarajan, Professor, IIFT and
- (iv) Shri Sunil Trivedi, Director, Nalanda Institute of Applied Technology

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

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 20.06.2016 as Annexure-I for your information and record please.

Yours faithfully,

  
(Kanchan Tripathi)  
Company Secretary

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

**LIST OF BOARD OF DIRECTORS**  
**(as on 20.06.2016)**

**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. PART TIME NON-OFFICIAL DIRECTORS**

Shri Arvind Gupta  
Founder & CEO, E-enable Technologies,  
26, Jor Bagh, New Delhi-110003

Shri N. Sundaradevan,  
Ex-IAS,  
Athigaratty, P.O.D. Nilgiris -643203  
Tamil Nadu

Dr. K. Rangarajan  
Professor, IIFT,  
IIFT House, FD 250, Sector III, Near Tank 11,  
Salt Lake City,  
Kolkata – 700091

Shri Sunil Trivedi  
Director,  
Nalanda Institute of Applied Technology,  
146, Ashoknagar, S.M. Road, Satellite Area,  
Ahmedabad-380015 (Gujarat)

#### **D. 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

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

**Disclosure of relationship between directors: - Nil**