No.CA-15(44)/17

July 27, 2017

Shri Rajarshi Chattopadhyay Company Secretary mjunction services limited Tata Centre, 43, Jawaharlal Nehru Road Kolkata - 700 071.

Subject:- Nomination of Director on the Board of mjunction services ltd.

Dear Sir,

Chairman, SAIL has approved the nomination Shri A.K. Rath, CEO, Durgapur Steel Plant, SAIL as SAIL nominee Director on the Board of mjunction services limited (MSL). He will also be the SAIL nominee as Part time Chairman of mjunction Services Ltd. Further, nomination of Shri H.P. Singh, Executive Director (MM), BSL,, SAIL is hereby withdrawn.

You are requested to take necessary action accordingly.

Yours faithfully,

(M.C. Jain) ED(F&A) & Secretary

Copy to :-

1. Shri A. K. Rath
Chief Executive Officer
Durgapur Steel Plant
Durgapur.

2. Shri H.P. Singh ED(MM), BSL Bokaro Steel Plant, Bokaro.

-You are requested to submit your resignation for the Board of mjunction Services Ltd.

इस्पात भवन, लोदी रोड़, नई दिल्ली 110 003, दूरभाष : 011-2436 7481-86 फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86, Fax : 011-2436 7015, Website : www.sail.co.in PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GOI006454