



No.CA-15(44)/20

July 17, 2020

Shri Ajay Kumar Tiwari
Company Secretary
M/s. mjunction services limited
Godrej Waterside, Tower I, 3rd Floor,
Plot No.5, Block DP, Sector-V
Salt Lake City,
Kolkata - 700 091.

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

Dear Sir,

SAIL hereby nominates Shri M.C. Agrawal, ED (Sales & IT), CMO, and Shri A.K. Tulsiani, ED (F&A), CMO as SAIL's nominee Directors on the Board of mjunction services limited (MSL). Further, nomination of Shri B. Chongdar and Shri Kalyan Maity as SAIL's nominee Directors is hereby withdrawn.

You are requested to take necessary action accordingly.

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary

Copy to :-

1. Shri M.C. Agrawal,
ED (Sales & IT), CMO, SAIL,
Ispat Bhawan, J.L. Nehru Road,
Kolkata-700071
2. Shri A.K. Tulsiani,
ED (F&A), CMO, SAIL,
Ispat Bhawan, J.L. Nehru Road,
Kolkata-700071
3. Shri V.K. Pandey
ED (MM)
Bokaro Steel Plant,
Bokaro-827001
4. Shri Neeraj Sharma
CGM (CP), CO, SAIL
New Delhi-110003