



K Shankar Marar
Chief Group Investment Management

April 5, 2019

The Board of Directors
mjunction Services Ltd.
Kolkata

Dear Sir,

We take pleasure in nominating Mr. Jayanta Banerjee as Director of the Board of mjunction Services Ltd., in place of Mr. Chanakya Chaudhary.

Mr. Jayanta Banerjee is currently the Chief Information Officer, Tata Steel. A brief profile of Mr. Jayanta Banerjee is enclosed for your reference.

We request the same be considered in the forthcoming Board Meeting of mjunction Services Ltd.

With warm regards,

A handwritten signature in blue ink that reads 'K. Shankar Marar'.

K Shankar Marar
Chief Group Investment Management
Tata Steel Ltd.

Encl: Brief Profile of Mr. Jayanta Banerjee

TATA STEEL LIMITED

Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India
Tel 91 33 22248411 e-mail ks.marar@tatasteel.com
Registered Office Bombay House 24 Homi Mody Street fort Mumbai 400 001 India
Tel 91 22 66658282 fax 91 22 66657724
Corporate Identity Number I27100MH1907PLC000260 Website www.tatasteel.com