No.CA-15(44)/18

July 26, 2019

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 V.K. Pandey, ED (MM), BSL, as SAIL's Nominee Director on the Board of mjunction services limited (MSL). Further, nomination of Shri A.K. Rath, Ex-CEO (BSP) as SAIL's Nominee Director on the Board of MSL is hereby withdrawn.

You are requested to take necessary action accordingly.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan) Company Secretary

इस्पात भवन, लोदी रोड, नई दिल्ली 110 003, दूरभाष : 011-24367481-86 फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-24367481-86, Fax : 011-24367015, Website : www.sail.co.in PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GOI006454