



No.CA-15(44)/22

17th July, 2022

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 Directors on the Board of mjunction services ltd.

Dear Sir,

In terms of the Articles of Association of mjunction services limited(MSL), SAIL hereby nominates Shri Amitabh Srivastava, ED (MM), BSL and Shri S. Rangani, ED(F&A), BSL as SAIL's Nominee Directors on the Board of mjunction services limited (MSL).

Further, nomination of Shri V.K. Pandey, ED (SSP) and Shri A.K. Tulsiani, Director (Finance), SAIL as SAIL's Nominee Directors is hereby withdrawn.

You are requested to take necessary action accordingly.

Yours faithfully,


(M.B. Balakrishnan) 17/7/22
Company Secretary

Copy to :-

Shri Amitabh Srivastava, ED (MM), Bokaro Steel Plant, BSL <u>Bokaro-827001.</u>	Shri S. Rangani, ED(F&A), Bokaro Steel Plant, BSL <u>Bokaro-827001.</u>
Shri A.K. Tulsiani, Director (Finance), CO, SAIL, <u>New Delhi.-110003.</u>	Shri V.K. Pandey ED (SSP) Salem Steel Plant, <u>Salem-636013.</u>
Shri Rajiv Ranjan CGM I/c.(BP), CO, SAIL <u>New Delhi-110003.</u>	