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 Further, nomination of Shri B. Chongdar and Shri Kalyan Maity as SAIL's nominee Directors is hereby withdrawn.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:-

- Shri M.C. Agrawal, ED (Sales & IT), CMO, SAIL, Ispat Bhawan, J.L. Nehru Road, Kolkata-700071
- 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

इस्पात भवन, लोदी रोड, 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. L27109DL 1973 GO1006454