



Core#1, Scope Complex, 7, Institutional Area, Lodi Road, NewDelhi-110003.

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31-08-2026

To,

Manager Listing Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 513377	Manager Listing Department NSE Limited "Exchange Plaza", Bandra-Kurla Complex, Sandra (E), Mumbai - 400 051 Scrip Code: MMTC
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Sub: Non-Compliance pertaining to Regulations 17(1), 18(1), 19(1)/19(2), 20(2)/(2A) & 21(2) of SEBI (LODR) Regulations, 2015

Dear Madam/Sir,

We would like to inform you that, there is **NO INDEPENDENT DIRECTOR** on the Board of MMTC Limited, and accordingly, in the absence of Independent Directors, the Company is unable to constitute and reconstitute the mandatory Sub- Committees of the Board.

In order to constitute the Mandatory Sub- Committees of the Board, the appointment of Independent Directors is a mandatory requirement under the provisions of SEBI (LODR) Regulations, 2015 and is essential for the constitution of the prescribed Board Committees. In the absence of Independent Directors on the Board, the Company is presently unable to constitute such Committees in compliance with the applicable regulatory requirements.

Further, it may be mentioned that MMTC Ltd. being a Govt. of India enterprise under the aegis of Ministry of Commerce & Industry, all the directors (including Independent Directors) are appointed by the Ministry, therefore, MMTC has no control over the appointment of Directors on the Board of the Company. We have been informing the DoC regularly regarding the appointment of requisite number of Directors for constitution and functioning under the prescribed Regulations of SEBI(LODR).

This is for your information and records.

Thanking you,

Yours faithfully
For MMTC Limited,

(Ajay Kumar Misra)
Company Secretary