

CIRCULAR

August 31, 2016

Mr.Viresh Oberoi has retired as Managing Director of mjunction services ltd. today.

Mr.Vinaya Varma (presently Vice President) has been appointed as the Chief Executive Officer of mjunction services ltd. with effect from September 1, 2016. He will report to the Board of mjunction.

Mr.Varma will be responsible for the day to day running of the Company with requisite financial and administrative authority.

By Order of

The Board of Directors



Rajarshi Chattopadhyay

AVP – Finance & Company Secretary

CC: All Directors of mjunction services ltd.

Chairman and Managing Director, SAIL

Managing Director, TSL

Group Executive Director(F&C), TSL

Vinaya Varma

Employees of mjunction services ltd.