



**D B Sundara Ramam**  
Principal Executive Officer

August 26, 2019

Board of Directors  
mjunction services Limited (MJ)

Dear Sirs,

We take pleasure in nominating Mr. Rajiv Mukerji as Chairman of the Board (currently serving as Director on the Board) and Mr. Peeyush Gupta as Director in place of Mr. Sandipan Chakravorty w.e.f 1<sup>st</sup> October 2019.

Mr. Peeyush Gupta is currently the Vice President Steel Marketing & Sales in Tata Steel Ltd. A brief profile of Mr. Peeyush Gupta is enclosed for your reference.

We request the same be considered in the forthcoming Board Meeting of MJ.

With warm regards,

**D.B. Sundara Ramam**

Principal Executive Officer

Encl: Brief Profile of Mr. Peeyush Gupta

**TATA STEEL LIMITED**

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