

(भारत सरकार का उपक्म) मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013 : 0712-2806100, 2806182 /216

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वेबसाईट: <u>www.moil.nic.in</u> टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise) MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

2: 0712-2806100, 2806182/216 E-Mail: compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

Date:12.09.2024

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2024-25/162

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Intimation of appointment of Govt. Nominee Directors

Dear Sir/Madam,

It is to inform that Government of India vide office order No. 4/2/2015-BLA dated 12.09.2024 appointed Dr. Iqbal Singh Chahal, IAS, Additional Chief Secretary (Mines), Government of Maharashtra, as a Government Nominee Director on the Board of MOIL Limited for a period upto 06.03.2027.

It is to inform that Dr. Iqbal Singh Chahal, IAS, Additional Chief Secretary (Mines), Government of Maharashtra is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Brief profile of Dr. Iqbal Singh Chahal is enclosed as Annexure-I.

This is for your kind information.

Thanking you,

Yours faithfully/भवदीय For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय) (Company Secretary & Compliance Officer)/ (कम्पनी सचिव सह अनुपालन अधिकारी)

Encl: a/a

Brief Profile of Dr. Iqbal Singh Chahal

Dr. Iqbal Singh Chahal is an IAS of 1989 Batch of Maharashtra Cadre. At Present, he is Additional Chief Secretary (ACS) in Chief Ministers Office (CMO) and has worked in various post such as Municipal Commissioner, Municipal Corporation of Greater Mumbai; Principal Secretary, Urban Development Department, Government of Maharashtra & additional charge of Principal Secretary, Water Resources Department, Government of Maharashtra; Joint Secretary, Ministry of Panchayati Raj etc.

He is having experience of more than 35 years in various fields like administration, urban development, Labour and employment, management, public policy, finance. etc.

He has also received various Awards such as The Spirit of Mumbai Award as Covid Warrior; Visionary Award, 2021; Qimpro Award - 2021 and Qimpro Medal, etc. during his carrier.

He has also attended various National and International training programmes during his carrier.

Disclosure of relationship between Directors: None of the other Directors on the Board of MOIL Limited are related to Dr. Iqbal Singh Chahal.