



MOIL LIMITED

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR – 440 013

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CS/NSE-BSE/2022-23/250

Date: 29.12.2022

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
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Dear Sir/Madam,

Sub: Intimation regarding Change in Directorship

Please refer to our letter nos.:

1. CS/NSE-BSE/2022-23/192 dated 01.11.2022, informing that Ms. Usha Singh, Director (Human Resource) has taken over additional charge of the Chairperson-cum-Managing Director of the Company as per order no. F.No.4/1/2021-BLA dated 28.10.2022
2. CS/NSE-BSE/2022-23/248 dated 27.12.2022, informing receiving of order No. 4/1/2021-BLA dated 27.12.2022 from Government of India through Ministry of Steel appointing Shri Ajit Kumar Saxena as Chairman-cum-Managing Director on the Board of MOIL Limited for a period from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.12.2025, or until further orders, whichever is earlier.

In this connection, it is to further inform that Shri Ajit Kumar Saxena took over the charge as Chairman-cum-Managing Director of the Company, today (i.e. 29.12.2022). Accordingly, Smt. Usha Singh has ceased to be Chairperson-cum-Managing Director (Additional Charge) and will continue to hold the post of Director (Human Resource) of the Company.

Brief profile of Shri Ajit Kumar Saxena is enclosed as **Annexure I**.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited

Neeraj D. Pandey
(Company Secretary & Compliance Officer)

Encl: Brief Profile

Brief profile of Shri Ajit Kumar Saxena

Shri Ajit Kumar Saxena has been appointed as the Chairman-Cum-Managing Director of MOIL Limited. Prior to this assignment, Shri Saxena held the position of Director (Operations) at RINL-Vishakhapatnam Steel Plant.

He has 36 years' experience in Steel Sector with wide experience in technical, operational and project management areas. He started his career as a Management Trainee (Technical) in Steel Authority of India Ltd (SAIL) in 1986 and thereafter, held various positions during his long tenure in SAIL such as Chief General Manager, Mills, IISCO, Burnpur and General Manager, Bhilai Steel Plant, etc.

Shri Saxena holds B. Tech degree from Institute of Technology, Banaras Hindu University in Metallurgy and has also acquired an MBA.

He is a recipient of “Young Metallurgy of the year Award” for the year 2000 from Ministry of Steel, Govt. of India.

Shri Ajit Kumar Saxena is not related to any Director of the Company.
