



MOIL LIMITED

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

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2020-21/38

Date: 31.07.2020

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

Dear Sir/Madam,

Sub: Intimation regarding Cessation and Appointment of Directors

As per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform that Shri T. K. Pattnaik, Director (Commercial) ceases to be a Director of the Company on attaining the age of superannuation on 31.07.2020.

Further, as per the Order No. F.No.4/1/2019-BLA dated 21.04.2020 issued by the Ministry of Steel, Government of India, Shri PVV Patnaik has been appointed as Director (Commercial) of the Company w.e.f. 01.08.2020.

Brief profile of Shri PVV Patnaik is enclosed as **Annexure I**.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited

N.D. Pandey
(Company Secretary & Compliance Officer)

Encl: Brief Profile

Brief profile of Shri PVV Patnaik

Name	Shri PVV Patnaik
Education	(M.A.Sc. (MINERAL PROCESSING), M.TECH (Process Metallurgy), MBA (Finance and Marketing)
Experience	<p>Shri PVV Patnaik is having vast experience of about 31 years in various fields. He has joined MOIL - as Manager (Process) in 1991 and worked in various capacities in different disciplines such as Marketing, Business Development, Process, Projects and Diversification, etc. He was associated with formulation of marketing / pricing policies, business forecast, new product development, market research for expansion of customer base, e-sales, preparation of business plan etc. He also worked as CEO, RINMOIL Ferro Alloys Private Limited and SAIL & MOIL Ferro Alloys Private Limited, joint ventures of MOIL for setting up ferro alloy units at Vizag and Bhilai. He headed Ferro Manganese and Electrolytic Manganese Di-oxide He attended a number of national and international conferences conducted by IMPC, IBM, FIMI, IFAPA, Metal Bulletins etc., and presented technical papers.</p>
Relationship with other Directors	He is not related to any Directors of Company.
