

# मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182/216

ई मेल : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

वेबसाईट: [www.moil.nic.in](http://www.moil.nic.in) टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



# MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182/216

E-Mail : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

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CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2023-24/313

Date: 09.02.2024

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 Cessation/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 09.02.2024 appointed Shri Nikunj Kumar Srivastava, Principal Secretary, Department of Mineral Resources, Govt. of Madhya Pradesh, as nominated by the State Government of Madhya Pradesh vide letter No. 463/975/2021/12/1 dated 29.01.2024, as a Government Nominee Director on the Board of MOIL Limited with immediate effect till 06.03.2024 vice Shri Raghvendra Kumar Singh until further order.

Accordingly, Shri Raghvendra Kumar Singh ceases to be Director on the Board of MOIL Limited in terms of the above said order.

Brief profile of Shri Nikunj Kumar Srivastava 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 Resume of Shri Nikunj Kumar Srivastava**

<b>Name</b>	Shri Nikunj Kumar Srivastava
<b>Education</b>	IAS, M. Tech. (Mech.engg.), M.P.A., University of California
<b>Experience / Expertise in specific functional area</b>	<p>Shri Nikunj Kumar Srivastava is an IAS of 1998 Batch of Madhya Pradesh Cadre. At Present, he is Principal Secretary of Mineral Resource Department of Government of Madhya Pradesh.</p> <p>He is having experience of more than 23 years in various fields like administration, urban development, Foreign Trade, Labour and employment, management, public policy, finance. etc.</p> <p>He also attended various National and International training programmes during his carrier.</p> <p>He got many awards like Award for Excellence in implementation of Schemes under Mahatama Gandhi NREGA from Govt. of India, State Health Award by Govt. of Madhya Pradesh.</p>
<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the company</b>	He is not related to any Directors of Company.

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