



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/2021-22/140

Date: 02.11.2021

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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Subject: Intimation of appointment of Independent Directors

Dear Sir/Madam,

It is to inform that we have received an office order No. 1/10/2015-BLA dated 01.11.2021 from Government of India appointing following **Independent Directors** on the Board of MOIL Limited:

- a) Shri Dinesh Kumar Gupta
- b) Shri Prashant Vashishtha

Brief profile of above directors are enclosed are **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 Prashant Vashishtha

Shri Prashant Vashishtha has done BSC (HONS) in Physics from Aligarh Muslim University and he is an MBA in Systems from Indian Institute of Rural Management. He has vast experience of more than 21 years at different fields like Auto, Finance, Sales and Marketing, Social activities and various operational areas. He has served/is serving as director in different companies like Shri Ganesh Group, Money Matters Consulting LLP, ARTH Concepts India Pvt. Ltd. He is also Managing Secretary of PAIN an NGO.

None of the other Directors on the Board of MOIL Limited are related to Shri Prashant Vashishtha.

Profile of Shri Dinesh Kumar Gupta

Educational Qualification – C.A. from Institute of Chartered Accountants of India.

Brief Background - Mr. Dinesh Gupta has carved his niche as Chartered Accountant (CA) to some of the most renowned real estate promoters. He brings in a vast repose of knowledge which is backed up with experience with leading groups. In the process he has been associated with some of the most well-known and respected business leaders and corporate houses.

During his consultancy professions he has consulted various groups mostly Mega Real Estate projects for setting up control system or setting up organisation structure. Financing & Investment Decisions, formed Joint Ventures, Development Agreements etc. He has headed so many Internal Committee, Having vast knowledge of Audit & Finance. With deep knowledge in the stock market, Forex, law matters and finance taxation he is able to face every challenge. He make every person in understanding the rules and guidelines.

His deriving wealth of knowledge from them benefitting from the interactions with them, which he seeks to bring into his organization. He understands every nuance of the field and brings an intellectual touch to his projects. Known for his unrelenting and non-compromising attitude he will leave no stone unturned to turn Samridhi Group into one of the most respected names in the field of real estate.

He has established the well-known real estate group “Samridhi Group

There are three projects in Samridhi Group i.e Samridhi Grand Avenue, Samridhi Luxuriya Avenue, Samridhi Daksh Avenue.

The Company has successfully completed its project “Samridhi Grand Avenue” at Plot No. GH09D, Techzone – IV, Greater Noida Extension. Samridhi Grand Avenue is one of the best project in Noida Extension, well planned 2 & 3 bhk apartment sprawling green areas as well as fresh natural surrounding around project. Samridhi Grand Avenue proffers important connectivity to every edge of the city. It is also outfitted with modern facilities such as uninterrupted supply of water and electricity, modern style of swimming pool, 24*7 securities with well-trained guards, well equipped gymnasium and more. It spread over 7 acres including 13 towers. A delightful and abstracted lifestyle where luxury is in budget, lead Authentic Green Project, cleansing and true waste management, rainwater harvesting, energy talented incandescence, both outside and inside.

The company has also ongoing its another project “**Samridhi Luxuriya Avenue**” at Sector – 150, Sports City, Yamuna Expressway, Noida (10 Acres Land). The samridhi luxuriya avenue noida is spectacularly luxurious. This New residential project in noida 150 offers an unparalleled

lifestyle in one of the highly coveted localities in NCR, Samridhi Luxuriya Avenue is fully equipped with dynamism, exuberance and enthralling construction will stand tall adding joy to those living in it and inviting envious glances of those staying elsewhere. It will dazzle the entire landscape with its sheer grandeur and will entice all-n-sundry with its liveliness. Designed by world-renowned architectural firm and constructed by reputed engineering company, Thus, it can be said that the Samridhi Luxuriya Avenue is one of the best Upcoming projects in noida 150 which is ready to rewrite the saga of a lifestyle that's filled with unparalleled splendour.

The company has also launched its another project “**Samridhi Daksh Avenue**” at Sector – 150, Sports City, Yamuna Expressway, Noida All room Garden view, spacious rooms with garden view and each room has a private balcony or sit out. These Rooms are modern interpretation of the historic phase, Highlighting the array of bright colours and capturing the essence of the Real Green and sports sector view experience quintessential tropical life in your own premium room garden view. The Luxuriant floor Experience.

The Company is having sufficient staff of employees having technical and non-technical background. Total strength of staff at the corporate office of the company is around 70. Besides that there are around 450 labors of Contractor working at the site of Samridhi Grand Avenue and the contractors of the company has vast experience of delivering work as per their scope of work.

The company has around 20 civil engineers working for the timely delivery of the project, out of which 3 civil engineers are having more than 20 years of work experience in the relevant field. They have delivered some of the most prestigious projects in Delhi NCR.

The company has hired “**Deepak Mehta and Associates**” for Architecture consultancy. They have successfully delivered many of the very grand real estate projects in Delhi NCR. Structural Consultants of the Project are “Keen Consultants”.

Company has also employed quality control agency. As of now, there also handling other big projects in Noida. Company's project Construction is also going as per the schedule decided and as on date there is no deviation from the schedule. The company is purchasing good quality, high standard material necessary.

None of the other Directors on the Board of MOIL Limited are related to Shri Dinesh Kumar Gupta.
