



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/2021-22/232

Date:10.01.2022

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
---	---

Dear Sir/Madam,

Sub: Intimation regarding Appointment of Directors

It is to inform that we have received a letter No. F. No. 4/1/2020-BLA dated 10/01/2022 from Government of India through Ministry of Steel appointing Shri Mirza Mohammad Abdulla as Director (Production & Planning) on the Board of MOIL Limited from the date of his assumption of charge of the post, till the date of his superannuation i.e. 31.08.2026, or until further orders, whichever is earlier. Accordingly Shri Mirza Mohammad Abdulla has assumed charge of Director (Production and Planning) w.e.f. 10.01.2022.

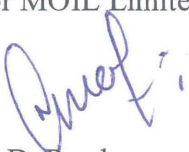

Brief profile of Shri Mirza Mohammad Abdulla is enclosed as **Annexure I**.

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 Mirza Mohammad Abdulla

Shri Mirza Mohammad Abdulla is a Gold medallist in Mining Engineering and holder of First Class Mine Managers' Certificate of Competency (Unrestricted) under the Mines Act 1952 granted by the Directorate General of Mines Safety, Dhanbad.

He joined MOIL as a Selected Grade Underground Mine Foreman on 15th July 1987 and currently served as General Manager (Mines) of MOIL before taking charge of Director (Production and Planning) of MOIL Ltd.

In the last 34 years of service, he worked in almost all the Mines of MOIL in various capacities and has experience in all mining and its related activities in both underground and opencast mines such as Mine Planning, Development, Mineral Extraction, Ore Beneficiation, Quality Control, Safety Management, Ore Dispatch, e-Tendering, Contract Management, etc.

Shri Abdulla was actively involved in transforming the mining operations, such as Method of Stopping, Strata Control and Mine Supports, filling in underground stops, loading and transportation in mines, drilling and blasting, etc. from manual to mechanized /semi-mechanized state.

He has attended number of national and international conferences/seminars conducted by various agencies. He got National Safety Awards, Safety Week Awards and Mine Environment and Mineral Conservation Week Awards for the mines under his charge as Mine Manger.

Shri Mirza Mohammad Abdulla is not related to any Directors of Company.
