



## MOIL LIMITED

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

Website: [www.moil.nic.in](http://www.moil.nic.in), E-Mail ID: [compliance@moil.nic.in](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

**CS/NSE-BSE/2021-22/225**

**Date: 29.03.2022**

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 Independent Director**

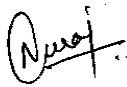

It is to inform that we have received a letter No. 1(10)/2015-BLA(Vol-V)(Pt.) dated 23/03/2022 from Government of India through Ministry of Steel appointing Dr. Archana Majumdar as Independent Director on the Board of MOIL Limited for a period of 3 years. Her appointment is effective from 28.03.2022.

Brief profile of Dr. Archana Majumdar 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 Dr. Archana Majumdar**

Dr. Archana Majumdar is an M.B.B.S from NRS Medical College & Hospital, Kolkata, She has also done various courses such as Residency & House staff, senior resident, from NRSMCH, M.D.(Alternate Medicine) from Alternative Medicine, sponsored by Ministry of Health and Family Welfare (MOHFW), Hospital Administration Certified Course organized by WHO, Disaster Management sponsored by MOHFW(GOI) Certified Course organized by WHO.

She is Central Health Service Cadre of 1985 Batch. She has more than 30 years of experience in Office & Public Administration, Research & Management and Service at MOHFW. She has also worked in different capacities at various levels in the Govt. departments, such as Regional Leprosy Training & Research Institute (RLTRI) Gouripur, Bankura, WB, SMO, CMO, CGHS (MOHFW). She has served as Chairperson of Internal committee on Sexual Harassment at Work Place, in Eastern Region, Govt. of India. Currently she is serving as an Editor-In-Chief in Indian Medical Journal and Vice President of Bharat Scouts & Guides W.B.

Dr. Archana Majumdar is not related to any Director of the Company.

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