



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/

Date: 18.05.2021

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

Sub : Intimation of appointment of Govt. Nominee Director

Dear Sir/Madam,

It is to inform that we have received an office order No. F.No. 4/2/2015-BLA dated 17.052021 from Government of India appointing Shri Sukhveer Singh, Principal Secretary, Mineral Resources Department, Government of Madhya Pradesh on Board of MOIL as a Govt. Director till 06.03.2023 His brief profile is 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 Resume of Shri Sukhveer Singh , IAS

Name	Shri Sukhveer Singh
Education	IAS, M. Tech. (Building Sc. & Construction Management) M.A (Eco.) MSc in PMG (LSE, U.K.)
Experience / Expertise in specific functional area	<p>Shri Sukhveer Singh is an IAS of 1997 Batch of Madhya Pradesh Cadre. At Present, he is Principal Secretary of Mineral Resource Department of Government of Madhya Pradesh.</p> <p>In addition to other directorship, he is Managing Director of The Madhya Pradesh State Mining Corporation Ltd.</p> <p>He is having experience of more than 25 years in various fields like administration, management, public policy, finance. etc.</p>
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	He is not related to any Directors of Company.
