



MOIL LIMITED

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

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CS/NSE-BSE/2021-22/

Date: 17.06.2021

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| 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 Cessation/appointment of Govt. Nominee Directors

Dear Sir/Madam,

It is to inform that we have received an office order No. F.No. 1/16/2015-BLA dated 17.06.2021 from Government of India appointing Ms. Sukriti Likhi, AS&FA, Ministry of Steel as Government Director on the Board of MOIL Limited with immediate effect and until further orders vice Shri T. Srinivas, Joint Secretary, Ministry of Steel.

Accordingly, Shri T. Srinivas, ceased to be Government Nominee Director on the Board of MOIL Limited in terms of the above said order.

Brief profile of Ms. Sukriti Likhi 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 Profile – Ms. Sukriti Likhi, IAS

Ms. Sukriti Likhi (IAS), Additional Secretary and Financial Advisor, Ministry of Steel, Government of India, belongs to the Indian Administrative Service (Haryana Cadre-1993). An Economics Honours graduate from Lady Shri Ram College. She holds a Masters degree in Sociology from the Delhi School of Economics and a Masters in Public Administration from Harvard University (USA).

Her varied experience in administration includes working in the Ministry of Finance, Government of India, as Director in the Department of Financial Services and later, as Counsellor (Economic) with the Embassy of India at Washington DC. Most recently, she was Joint Secretary, Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Government of India. In the Haryana State Government, among her varied assignments, she served as Managing Director, Haryana Power Generation Corporation Ltd; as Managing Director HAFED (the Haryana State Cooperative Supply & Marketing Federation Limited) and as Finance Secretary.

Disclosure of relationship between Directors: None of the other Directors on the Board of MOIL Limited are related to Smt Sukriti Likhi.
