



# MOIL LIMITED

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

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**CS/NSE-BSE/2022-23/332**

**Date: 10.03.2023**

<b>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</b>	<b>To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001</b>
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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. 4/2/2015-BLA dated 10.03.2023 from Government of India appointing Shri Nikunj Kumar Srivastava, Principal Secretary, Department of Mineral Resources, Govt. of Madhya Pradesh, as Government of Madhya Pradesh, Nominee Director on the Board of Directors of MOIL Limited with immediate effect till 06.03.2024 vice Shri Sukhveer Singh until further orders.

Accordingly, Shri Sukhveer Singh, ceases to be Director on the Board of MOIL Limited in terms of the above said order.

Brief profile of Shri Nikunj Kumar Srivastava 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 Nikunj Kumar Srivastava**

<b>Name</b>	Shri Nikunj Kumar Srivastava
<b>Education</b>	IAS, M. Tech. (Mech.engg.), M.P.A., University of California
<b>Experience / Expertise in specific functional area</b>	<p>Shri Nikunj Kumar Srivastava is an IAS of 1998 Batch of Madhya Pradesh Cadre. At Present, he is Principal Secretary of Mineral Resource Department of Government of Madhya Pradesh.</p> <p>He is having experience of more than 23 years in various fields like administration, urban development, Foreign Trade, Labour and employment, management, public policy, finance. etc.</p> <p>He also attended various National and International training programmes during his carrier.</p> <p>He got many awards like Award for Excellence in implementation of Schemes under Mahatama Gandhi NREGA from Govt. of India, State Health Award by Govt. of Madhya Pradesh.</p>
<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the company</b>	He is not related to any Directors of Company.

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