



## MOIL LIMITED

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

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**CS/NSE-BSE/2018-19/407**

**Date: 22.11.2018**

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,

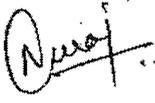
**Sub : Intimation regarding re-appointment of Independent Director**

It is to inform that we have received a letter No. F.No. 1/10/2015-BLA (Vol-III) (Pt.) dated 19/11/2018 from Government of India re-appointing Ms. Sangita Gairola as Non-Official Independent Director on the Board of MOIL Limited for a period of one year from the date of completion of her existing tenure, or until further orders, whichever is earlier.

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 Ms. Sangita Gairola, Independent Director of MOIL Limited**

She is a retired I.A.S. officer of 1977 Batch (Rajasthan Cadre). She has a B.A. (Hons) degree from the University of Rajasthan and M.A degree from University of Nagpur.

She has a vast experience of more than 37 years in Administration & Governance and has served the State Govt. of Rajasthan in various capacities like Secretary, Dept. of Women and Child Development Principal Secretary, Dept. Tourism, Art & Culture, Chief Electoral Officer and also served in Govt. of India as Joint Secretary, Ministry of Home Affairs, Addl. / Spl. Secy., Ministry of Social Justice & Emp., Secretary, Ministry of Culture, Secretary, Ministry of Defence (D/o ESW). She has been Independent Director of MOIL since 27/11/2015.

She is not related to any of the Directors of the Company.

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