



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/2018-19/450

Date: 17.12.2018

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

Sub : Intimation of appointment of Independent Director

Dear Sir/Madam,

It is to inform that we have received a letter No. F.No. 1/10/2015-BLA (Vol-III) (Pt.) dated 14/12/2018 received today from Government of India appointing Smt. G. Latha Krishna Rao as Non-Official Independent Director on the Board of MOIL Limited for a period of three year from the date of her appointment, or until further orders, whichever is earlier.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited



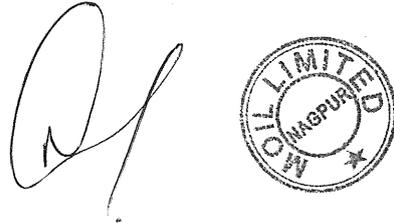
N.D. Pandey
(Company Secretary & Compliance Officer)

Encl: Brief Profile

Brief profile of Smt. G Latha Krishna Rao

Smt. G Latha Krishna Rao, IAS (Retd.), belongs to 1982 batch of Indian Administrative Services. She is Master of Arts (English Literature). She has done Masters in Public Administration from Harvard University. She is having vast experience of more than 36 years. During her tenure she served in various departments of Govt. of India and Govt. of Karnataka. She acted as Secretary to Govt. of India, department of Social Justice and Empowerment and Ministry of Tribal Affairs. She also worked as Additional Chief Secretary and Development Commissioner of Rural Development, General Admin Department Bangalore and Food, Civil Supplies & Consumers Affairs Department Bangalore. She served as Managing Director/Nominee Director of various Karnataka Government Companies also.

She is not related to any Directors of Company.

A handwritten signature in black ink is positioned to the left of a circular stamp. The stamp is a circular seal with the text 'MANGALURU' at the top, 'LIMITED' at the bottom, and a star symbol in the center.