



## 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](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

**CS/NSE-BSE/2018-19/455**

**Date: 18.12.2018**

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 Director (Human Resource)**

Dear Sir/Madam,

It is to inform that Government of India vide letter No. F.No. 4/1/2017-BLA dated 17/12/2018 has appointed Ms. Usha Singh as Director (Human Resource) on the Board of MOIL Limited for a period of five years from the date of assumption of Charge of the post, 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: Ms. Usha Singh, Director (Human Recourses)**

Ms. Usha Singh prior to join the Company was Executive Director (Personnel & Administration) heading Personnel, HRD, CSR, Administration and other related functions at NMDC. She was also heading the Business Development and Corporate Planning functions in the company.

She is an Engineering Graduate and an MBA, who has more than 29 years of professional experience. She worked for SAIL for around 25 years, out of which more than 8 years was as Technical Advisor to Chairman, SAIL..

Ms. Singh has several awards to her credit, which includes, 'SCOPE Outstanding Woman Manager 2017 (Commendation)' and 'Best Employee Award' in SAIL. She has authored and presented several papers in national as well as international conferences.

