

(A Government of India Enterprise)
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CS/NSE-BSE/2017-18/352

To,

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

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 20.11.2017

Subject: Appointment of Shri Vijayaraghavan M. Chariar as Non-Official Independent Director on the Board of MOIL Limited.

Dear Sir/Madam,

It is to inform that the Company has received letter from Government of India vide Letter No. F. No. 1(10)/2015-BLA(Vol-III) dated 16th November, 2017 regarding appointment of Shri Vijayaraghavan M. Chariar for the post of as Non-Official Independent Director on the Board of MOIL Limited with immediate effect.

A brief profile of Shri Vijayaraghavan M. Chariar is attached herewith

This is for your kind information.

Thanking you,

Yours faithfully,

For MONL Limited

Company Secretary

Brief Profile of Shri Vijayaraghavan M. Chariar

Prof Vijayaraghavan M. Chariar (aged 48 about years) is a faculty member at the Indian Institute of Technology, Delhi. Prof Chariar's basic training is in experimental materials science. Over the last two decades, he has worked on diverse areas such as Ecological Sanitation, Appropriate Housing, Design for Sustainability, Traditional Knowledge Systems, and Joyous Leadership. Prof Charier uses an experiential and learner-centred approach in his pedagogy. He has inspired a large number of students to achieve their highest innate potential, several of whom have taken to entrepreneurship in the social sector. For his innovative pedagogy, Prof Chariar was awarded the Teaching Excellence Award by IIT Delhi in 2011. Prof Chariar taught and researched at Arizona State University as a Fulbrighter in 2012-2013. He is author of several patents, publications, technical manuals and design registrations on innovative technologies. Prof Chariar serves as Chairman of the IIT Delhi's much awarded sanitation start up Ekam Eco Solutions and also mentors several start-ups. He has been a sought after invited speaker by diverse academic, volunteering and corporate institutions on topics including sustainability, start-ups and self-discovery.
