

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182/216

ई मेल : compliance@moil.nic.in

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सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182/216

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2023-24/254

Date: 20.12.2023

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 regarding Appointment of Director (Commercial)

It is to inform that Government of India through Ministry of Steel vide its order No. S-14014/1/2022-BLA dated 18.12.2023 has appointed Smt. Rashmi Singh as Director (Commercial) on the Board of MOIL Limited for a period from the date of her assumption of charge of the post till the date of her superannuation i.e. 31.05.2027, or until further orders, whichever is earlier. Smt. Rashmi Singh assumed charge as Director (Commercial) of the Company today (i.e. 20.12.2023).

Consequent upon the above, additional charge of Director (Commercial) given to Smt. Usha Singh, Director (Human Resource), has also been ceased.

Brief profile of Smt. Rashmi Singh Director (Commercial) is enclosed as **Annexure I**.

This is for your kind information.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)

Encl: Brief Profile

Brief Profile of Smt. Rashmi Singh

Name	Smt. Rashmi Singh
Education	BSc (PCM) from Canning College, Lucknow University MBA (Marketing)-Full time from Birla Institute of Technology, Mesra
Experience / Expertise in specific functional area	<p>Smt. Rashmi Singh has over 32 years of experience in SAIL in varied areas of Sales & Marketing of Steel in domestic sales as well as export markets. She has worked in different verticals of marketing function, encompassing Production Planning, Sales, Policy making, Market Research, Strategic Planning, Risk Management, Trade related matters, etc.</p> <p>As Head of Coal Import Group, Ms Singh was directly responsible for the corporate procurement of Imported Coal which is a significant and critical input for Steel Making.</p> <p>She has been part of panel discussions on number of national and international conferences/seminars on Steel and Coal.</p>
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	She is not related to any Directors of Company.
