



MOIL LIMITED

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

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CS/NSE-BSE/2019-20/

Date: 23.10.2019

**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-IV) (Pt.) dated 21/10/2019 from Government of India appointing following two Non-Official Independent Director on the Board of MOIL Limited for a period of three year from the date of notification of their appointment, or until orders whichever is earlier:-

1. Shri Deepak Singh Bhakar.
2. Shri Mangesh Pandurang Kinare.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **MOIL Limited**

Neeraj Dutt Pandey
(Company Secretary-cum-Compliance Officer)

Encl: Brief Profile

Brief profile of Shri Deepak Singh Bhakar

Shri Deepak Singh Bhakar, is an MBBS and MD. He has done PG course in Health and Family welfare management and courses in G.I.S. in Health and Epidemiological and Biomedical Data Analysis using Statistical Software. He has experience of more than 25 years at different levels. He has worked as assistant professor at CIMS Bilaspur (CG), and Associate Professor at GMCH, Udaipur (RAJ). He also worked as Officer on Duty (OSD) Govt. of India Union Minister for sports and youth Welfare, Minister of State for Commerce and industry, CM(Chhattisgarh).

He was Assistant Editor of Medico legal Update (ISSN 0971-720X). The Official organ of the Indian Association of Medico Legal Experts. He was Chief correspondent of the Journal Medicine and Toxicology (ISSN0971-1929). He has Membership of Editorial Advisor, Journal of environmental and ethical issues, Bangalore. He visited USA, Thailand, Egypt, South Africa, UAE, Botswana, Russia, Germany, Malaysia, Mauritius etc.

He is not related to any Directors of Company.

Brief profile of Shri Mangesh Pandurang Kinare

Shri Mangesh Pandurang Kinare, is a Practicing Chartered Accountant with vast experience of more than 27 years. He has also done B.Com. and LL.B. (Gen) from University of Mumbai. He has completed Post Qualification Diploma course in Information System Audit by ICAI- D.I.S.A. (ICAI). He has expertise in GST, Audits and Business Consultancy having varied exposure in sectors like Banking & Finance, Infrastructure, Entertainment, Hospitality, Healthcare and Logistics.

He was Chairman of Western India Regional Council of The Institute of Chartered Accountants of India (WIRC of ICAI) for the year 2013-2014. He was also Member of Central Council of The ICAI. He was appointed by Govt. of Maharashtra on Committee for Scrutiny of Self-Financed Private Universities in Maharashtra and Maharashtra Govt. Nominee on Finance Committee of Babasaheb Ambedkar Technology University (BATU), Lonere, Maharashtra.

He is not related to any Directors of Company.
