



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/2014-15/601

Date 02.02.2015

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

Dear Sir,

Sub : Information regarding Change in Directorship

Stock NSE: MOIL

Code: BSE: 533286

ISIN: INE490G01020

In terms of Clause 30 Listing Agreement, it is to inform that:

1. Shri A.K. Mehra, Director (Commercial) has ceased to be the Director on the Board of the Company on attaining the age of superannuation on 31.01.2015.
2. The Government of India, Ministry of Steel has appointed Shri Tanmaya Kumar Pattnaik as Director (Commercial) of the Company, who has taken charge w.e.f. 02.02.2015.

This is for your kind information and record.

Thanking You.

Yours faithfully,

(Neeraj D. Pandey)
Company Secretary