CS/NSE-BSE/2016-17/576   **Date: 01.02.2017**

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,

Subject: Intimation regarding appointment of Independent Director

It is to inform that Government of India vide letter number No. 1/10/2015-BLA(Vol-II) dated 31st January, 2017 have appointed Ms. Sunanda Prasad as Non-Official Independent Director on the Board of MOIL Limited for a period of three years from the date of notification of her appointment, or till further orders whichever is earlier.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited

Neeraj Dutt Pandey
(Company Secretary)

Brief Profile of Smt. Sunanda Prasad, Independent Director

Holds B.A. (Honors), M.A. (Human Geography). She is a retired IAS Officer of 1974 Batch of Uttar Pradesh Cadre. She holds various positions such as Chairperson of Board of Revenue, Lucknow, Principal Secretary of various departments of Government of Uttar Pradesh, Managing Director, Financial Corporation, Kanpur, Commissioner and Administrator Ramganga Area Development Project, Kanpur, Chairperson U.P. Small Industries Corporation, Kanpur and various other positions.

She has been Independent Directors of MOIL for a period of three years which ended on 18.11.216.

There is no relationship of Ms. Prasad with any of the directors of MOIL.

For MOIL Limited

Neeraj Dutt Pandey
(Company Secretary)

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