

**BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND
FULL TIME POSITIONS IN BODY CORPORATE**

Shri Rakesh Tumane
(Director Finance)



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(Director Finance)

Shri Rakesh Tumane is a Computer Science Engineer from NIT, Nagpur. He has done MBA in Finance from MDI, Gurgaon, MBA in Strategy. He is also a Fellow Member of CIMA (Chartered Institute of Management Accountants) UK and Global Chartered Management Accountant (GCMA) from AICPA, USA. He has Civil Services background as he belongs to the 95 batch of Indian P&T Accounts and Finance Service.

Before joining MOIL Rakesh Tumane was working as Director (Finance) in "Indian Rare Earths Limited a CPSU under Department of Atomic Energy. Earlier, he was heading the Finance Department of MTNL, Mumbai as General Manager Finance.

He has vast experience in Financial Strategy, Budgeting & planning and Cost Management. He also has international exposure of working on projects for elite organizations like BT, PLC and Vodafone PLC in the UK.

He has expertise in raising Finance, Project Evaluation and Corporate Governance.

Directorship in other Companies	Sr.No.	Name of the Company	Designation
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Ms. Usha Singh
(Director Human Resource)



Ms. Usha Singh
**(Director Human
Resource)**

Ms. Usha Singh is the first Director (HR) of MOIL Limited.

Prior to joining the Company, she was Executive Director (Personnel & Administration) heading Personnel, HRD, CSR, Administration and other related functions at NMDC. She was also heading the Business Development and Corporate Planning functions in NMDC.

She is an Engineering Graduate and an MBA, who has more than 30 years of professional experience. She worked for SAIL for around 25 years, out of which she was Technical Advisor to Chairman, SAIL for more than 8 years.

Ms. Singh has been adjudged as one of the top 100 Inspirational Women in Mining globally in 2020 (first time from India). She has several other awards also to her credit, which includes, 'SCOPE Outstanding Woman Manager 2017' and 'Best Employee Award' in SAIL. She has authored and presented several papers in national as well as international conferences.

Directorship in other Companies	Sr.No.	Name of the Company	Designation
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Shri Mirza Mohammad Abdulla **(Director Production & Planning)**



**Shri Mirza Mohammad
Abdulla**
(Director Prod.& Plng.)

Shri Mirza Mohammad Abdulla is a Gold medallist in Mining Engineering and holder of First Class Mine Managers' Certificate of Competency (Unrestricted) under the Mines Act 1952 granted by the Directorate General of Mines Safety, Dhanbad.

He joined MOIL as a Selected Grade Underground Mine Foreman on 15th July 1987 and currently served as General Manager (Mines) of MOIL before taking charge of Director (Production and Planning) of MOIL Ltd.

In the last 34 years of service, he worked in almost all the Mines of MOIL in various capacities and has experience in all mining and its related activities in both underground and opencast mines such as Mine Planning, Development, Mineral Extraction, Ore Beneficiation, Quality Control, Safety Management, Ore Dispatch, e-Tendering, Contract Management, etc.

Shri Abdulla was actively involved in transforming the mining operations, such as Method of Stoping, Strata Control and Mine Supports, filling in underground stopes, loading and transportation in mines, drilling and blasting, etc. from manual to mechanised/semi-mechanised state.

He has attended number of national and international conferences/seminars conducted by various agencies. He got National Safety Awards, Safety Week Awards and Mine Environment and Mineral Conservation Week Awards for the mines under his charge as Mine Manger.

Directorship in other Companies	Sr.No.	Name of the Company	Designation
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Ms. Rashmi Singh
(Director Commercial)



**Ms. Rashmi Singh
(Director Commercial)**

Ms. Rashmi Singh joined Steel Authority of India Ltd (SAIL) as Management Trainee in 1991. She is an MBA with specialisation in Marketing. She 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. 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.

Ms Singh has been closely involved with finalisation and roll out of Turnaround strategies of SAIL. With her insightful commercial acumen, she has led a great number of initiatives for systemic improvement and boosting sales & revenue. She has been part of panel discussions on number of national and international conferences/seminars on Steel and Coal.

Directorship in other Companies	Sr.No.	Name of the Company	Designation
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Shri Ashwini Kumar
Nominee Director (Government of India)

	<p>Shri Ashwini Kumar is an Officer of the Indian Economic Service (IES) and has been involved in formulation of public policies, macroeconomic policies in particular. He has done M.A. and M.Phil. in Economics from Jawaharlal Nehru University. At present, he is an Economic Adviser, Ministry of Steel, Government of India.</p> <p>He has a rich work experience of more than 21 years in various fields of administration, public policy, public finance, development economics and econometrics.</p> <p>Disclosure of relationship between Directors: None of the other Directors on the Board of MOIL Limited are related to Shri Ashwini Kumar.</p>						
Directorship in other Companies	<table border="1"><thead><tr><th style="text-align: center;">Sr.No.</th><th style="text-align: center;">Name of the Company</th><th style="text-align: center;">Designation</th></tr></thead><tbody><tr><td style="text-align: center;">-</td><td style="text-align: center;">-</td><td style="text-align: center;">-</td></tr></tbody></table>	Sr.No.	Name of the Company	Designation	-	-	-
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Dr. Iqbal Singh Chahal
Nominee Director- (Govt. of Maharashtra)



**Dr. Iqbal Singh Chahal
(Nominee Director)
(Govt. of Maharashtra)**

Dr. Iqbal Singh Chahal is an IAS of 1989 Batch of Maharashtra Cadre. At Present, he is Additional Chief Secretary (ACS) in Chief Ministers Office (CMO) and has worked in various post such as Municipal Commissioner, Municipal Corporation of Greater Mumbai; Principal Secretary, Urban Development Department, Government of Maharashtra & additional charge of Principal Secretary, Water Resources Department; Principal Secretary, Water Resources Department, Government of Maharashtra; Joint Secretary, Ministry of Panchayati Raj etc.

He is having experience of more than 35 years in various fields like administration, urban development, Labour and employment, management, public policy, finance. etc. He has also received various Awards such as The Spirit of Mumbai Award as Covid Warrior; Visionary Award, 2021; Qimpro Award - 2021 and Qimpro Medal, etc. during his carrier. He has also attended various National and International training programmes during his carrier.

Disclosure of relationship between Directors: None of the other Directors on the Board of MOIL Limited are related to Dr. Iqbal Singh Chahal.

Directorship in other Companies	Sr.No.	Name of the Company	Designation
	1.	Maharashtra State Police Housing and Welfare Corporation Limited	Director

CA. Shri Dinesh Kumar Gupta **(Independent Director)**



**CA. Shri Dinesh Kumar
Gupta
(Independent Director)**

CA Shri Dinesh Kumar Gupta has carved his niche as Chartered Accountant (CA) to some of the most renowned real estate promoters. He brings in a vast repose of knowledge which is backed up with experience with leading groups. In the process he has been associated with some of the most well-known and respected business leaders and corporate houses.

During his consultancy professions he has consulted various groups mostly Mega Real Estate projects for setting up control system or setting up organization structure. Financing & Investment Decisions formed Joint Ventures, Development Agreements etc. He has headed so many Internal Committee, having vast knowledge of Audit & Finance. With deep knowledge in the stock market, Forex, law matters and finance taxation he is able to face every challenge. He makes every person in understanding the rules and guidelines. He has established the well-known real estate group "Samridhi Group". Previously he was also associated with MOIL Limited as Independent Director.

Directorship in other Companies	Sr.No.	Name of Company	Designation
	1.	Samridhi Buildmart Private Limited	Director
	2.	Samridhi Infra Square Private Limited	Director
	3.	Samridhi Realty Homes Private Limited	Director

Shri Kapil Kotecha
(Independent Director)



Shri Kapil Kotecha
(Independent Director)

Shri Kapil Kotecha, is a commerce graduate and also holds a degree of Bachelor of Law (LLB). He is an experienced businessman and has developed strong expertise in Marketing through his practical experience in business. With his educational qualification and practical knowledge, he has strong understanding of commercial and legal aspects of the business.

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