



## MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road,  
NAGPUR – 440 013

Website: [www.moil.nic.in](http://www.moil.nic.in), E-Mail ID: [compliance@moil.nic.in](mailto:compliance@moil.nic.in), Ph.: 0712-2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

**CS/NSE-BSE/2016-17/599**

**Date: 15.02.2017**

**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  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**Subject: Appointment of Shri Manohar Lal Dubey as the Government Nominee  
Director on the Board of MOIL Limited.**

Dear Sir/Madam,

It is to inform that the Company has received letter from Government of India vide Letter No. F.No.4/2/2015-BLA dated 14<sup>th</sup> February, 2017 regarding appointment of Shri Manohar Lal Dubey for the post of Government Nominee Director on the Board of MOIL Limited with immediate effect.

This is for your kind information.

Thanking you,

Yours faithfully,

For MOIL Limited

(N.D. Pandey)

Company Secretary





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### **Brief Profile of Shri Manohar Lal Dubey, Government Nominee Director**

Shri Manohar Lal Dubey is resident of E-6/38, Arera Hills, Bhopal, Madhya Pradesh-462011. He is Secretary of Mineral Resource Department in Government of Madhya Pradesh. He is having vast experience of administration and management. Presently, he is Managing Director of The Madhya Pradesh State Mining Corporation Limited. In addition, he also holds directorship in various companies like Madhya Pradesh Jaypee Minerals Limited, MP Monnet Mining Company Limited, Kerwa Coal Limited, Madhya Pradesh Road Development Corporation Limited, Fortune Stones Limited.

There is no relationship of Shri Manohar Lal Dubey with any of the directors of MOIL.

**For MOIL Limited**

  
(N.D. Pandey)  
Company Secretary



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