



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/2022-23/

Date: 10.02.2023

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
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Subject: Intimation of Cessation/appointment of Govt. Nominee Directors

Dear Sir/Madam,

It is to inform that we have received an office order No. S-14011/1/2022-BLA dated 09.02.2023 from Government of India appointing Dr. Sanjay Roy, Joint Secretary, Ministry of Steel as Government Director on the Board of Directors of MOIL Limited in vice Ms. Sukriti Likhi, Additional Secretary & Financial Advisor, Ministry of Steel.

Accordingly, Ms. Sukriti Likhi, ceased to be Government Nominee Director on the Board of MOIL Limited in terms of the above said order.

Brief profile of Dr. Sanjay Roy is enclosed are **Annexure I**.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited

N.D. Pandey
(Company Secretary & Compliance Officer)

Encl: Brief Profile

Brief Profile Dr. Sanjay Roy

Dr. Sanjay Roy, Joint Secretary, Ministry of Steel, Government of India, belongs to the Indian Information Service (Cadre-1997). He holds a MBBS degree from University College of Medical Sciences, New Delhi. He has done foundation course from HCM Rajasthan, Institute of Public Administration in 1997 and got training in media Management and Communication from Queensland University of Technology, Brisbane, Australia and Training in Management Skills and Media at Berkely, US.

His has vast experience in administration which includes working as Officer on Special Duty, Information Policy Planning, Ministry of Information & Broadcasting, Joint Director, North West Zone in Directorate of Field Publicity, Ministry of I&B, Director, Jammu & Kashmir Affairs, Ministry of Home Affairs, Director (PMSSY & Director Medical Education) in Ministry of Health and Family Welfare. Presently, he is Joint Secretary in Ministry of Steel , Government of India.

Disclosure of relationship between Directors: None of the other Directors on the Board of MOIL Limited are related to Dr. Sanjay Roy.
