



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/2022-23/332

Date: 10.03.2023

**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**

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

Dear Sir/Madam,

It is to inform that we have received an office order No. 4/2/2015-BLA dated 10.03.2023 from Government of India appointing Shri Nikunj Kumar Srivastava, Principal Secretary, Department of Mineral Resources, Govt. of Madhya Pradesh, as Government of Madhya Pradesh, Nominee Director on the Board of Directors of MOIL Limited with immediate effect till 06.03.2024 vice Shri Sukhveer Singh until further orders.

Accordingly, Shri Sukhveer Singh, ceases to be Director on the Board of MOIL Limited in terms of the above said order.

Brief profile of Shri Nikunj Kumar Srivastava 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 Resume of Shri Nikunj Kumar Srivastava

Name	Shri Nikunj Kumar Srivastava
Education	IAS, M. Tech. (Mech.engg.), M.P.A., University of California
Experience / Expertise in specific functional area	Shri Nikunj Kumar Srivastava is an IAS of 1998 Batch of Madhya Pradesh Cadre. At Present, he is Principal Secretary of Mineral Resource Department of Government of Madhya Pradesh. He is having experience of more than 23 years in various fields like administration, urban development, Foreign Trade, Labour and employment, management, public policy, finance. etc. He also attended various National and International training programmes during his carrier. He got many awards like Award for Excellence in implementation of Schemes under Mahatama Gandhi NREGA from Govt. of India, State Health Award by Govt. of Madhya Pradesh.
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	He is not related to any Directors of Company.
