MOIL LIMITED

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR – 440 013
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CS/NSE-BSE/2018-19/297 **Date: 04.10.2018**

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: Appointment of Shri Satish Gavai and Cessation of Shri Sunil Porwal as Director on the Board of MOIL

Dear Sir/Madam,

It is to inform that the Government of India, Ministry of Steel vide order No.4/2/2015-BLA dated 26.09.2018 (which is received by the company today), has appointed Shri Satish Gavai, Additional Chief Secretary (Industries), Government of Maharashtra in place of Shri Sunil Porwal as a nominee director on the Board of MOIL with immediate effect. Brief profile of Shri Satish Gavai is attached herewith.

In view of above, Shri Sunil Porwal ceases to be Director on the Board of MOIL.

This is for your information.

Thanking you,

Yours faithfully,
For MOIL Limited

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

Encl :- As Above

Brief profile of Shri Satish Gavai, IAS

Mr. Satish Gavai graduated in Bachelor of Science (Physics) from University of Mumbai. He has done his Masters in Professional Studies from Cornell University, US. He belongs to 1984 batch of Indian Administrative Services (IAS), Maharashtra cadre. Mr. Gavai is presently the Additional Chief Secretary (Industries), Government of Maharashtra.

He has been constantly serving the State and the Country for more than 30 long years and has handled major profiles such as of Additional Chief Secretary - Environment department, Mumbai, Chief Executive Officer of Maharashtra Industrial Development Corporation (MIDC), Vice President and Chief Executive Officer of Maharashtra Housing and Area Development Authority (MHADA), Managing Director of MTDC, Additional Municipal Commissioner of the Municipal Corporation of Greater Mumbai and many more. He is also a Director on the Board of Mahanagar Gas Limited.

Mr. Satish Gavai has been constantly monitoring the Ease-of-Doing-Business initiative taken by the Government of Maharashtra with a motive of improving the ranking of Maharashtra in India.

He is not related to any of the Directors of the Company.

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