MOIL LIMITED
(A Government of India Enterprise)

VIGILANCE VANI

MONTHLY NEWS LETTER OF VIGILANCE MOIL

October 2025 Volume: 22

Quarterly structured Meeting

The 2nd Quarter structured meeting of the calendar year 2025 was held on 4th October 2025 in board room which was attended by CMD, all Directors, CVO, HODs of different departments and all vigilance officers of MOIL. Status of implementation of various vigilance issues and pending cases were discussed during the meeting.

Preventive Vigilance training

One-day training programme on "**Preventive Vigilance**" was organized by Vigilance Department at Munsar Training Center, MOIL Ltd on 09th October' 2025 for the employees. The topics covered in the session were Preparation of Investigation report, Drafting of Charge-Sheet, Disciplinary Proceedings and CTE type Inspection. Total 32 employees had participated in training programme.

Inauguration of Vigilance Awareness Week on 27th October 2025 at Head office

MODUS OPERANDI OF FRAUD THROUGH PHISHING

Reserve Bank of India has taken initiative by publishing a booklet on Modus of operandi of Fraud through Phishing Links for consumer awareness. To prevent MOIL employees from such fraudsters in their professional and Personal capacity while using these malicious Fraud and their activities in social media, it is reproduced below:

Do's:

- ✓ Always cross-check the KYC status with your home branch or through your relationship manager when you receive calls, links or SMS from unknown sources requesting you to update KYC.
- ✓ Report the incident to the nearest Cyber Crime Police Station and National Cyber Crime Reporting Portal at https://cybercrime.gov.in

Don'ts:

- x Don't click on unknown/unsolicited links received on the phone/email without verifying it
- x Don't share your confidential details with strangers.

Toll free No: 18002333606

VIGILANCE DEPARTMENT, MOIL LIMITED

"MOIL BHAWAN", 1A, KATOL ROAD,

NAGPUR-440013, PBX:0712-2806100

Website: www.moil.nic.inCIN: L99999MH1962GOI012398