

(A Government of India Enterprise)
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CS/NSE-BSE/2016-17/292

Date: 11.10.2017

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 Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Subject: Appointment of Shri T. Srinivas 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. 1/16/2015-BLA dated 11th October, 2017 regarding appointment of Shri T. Srinivas for the post of Government Nominee Director on the Board of MOIL Limited with <u>immediate effect</u>.

A brief profile of Shri T. Srinivas is attached herewith

This is for your kind information.

Thanking you,

Yours faithfully,

For MOIL Limited

(N.D. Pandey)

Company Secretary

Brief Profile of Shri T. Srinivas

Shri T. Srinivas, aged about 55 years is holding the post of Joint Secretary in Ministry of Steel w.e.f. 01.07.2015 and is *inter-alia* responsible for Administration & Establishment matters as well as matters relating to MOIL Ltd. and KIOCL Ltd in the Ministry. He is from Central Secretariat Service (Direct Recruit) from Civil Service Examination, 1987 conducted by UPSC. Sri Srinivas holds degree of M.A, M. Phil (JNU, New Delhi), M.D.M. (Masters in Development Management) AIM, Manila, Philippines. He is also a Nominee Director of the Government of India on the Board of KIOCL w.e.f. 15.07.2015.
