

(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/2017-18/22

Date: 10.04.2017

To,
The G.M. (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
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Subject: <u>Intimation regarding extension of additional charge of the post of Director</u> (<u>Production & Planning</u>) to Shri T.K. <u>Pattnaik</u>, <u>Director</u> (<u>Commercial</u>).

Dear Sir/Madam,

In continuation to our Letter No.CS/NSE-BSE/2016-17/551 dated 12th January, 2017, it is to further inform that the company has received Letter No. F.No.4/7/2015-BLA dated 6th April, 2017 from Government of India regarding extension of additional charge of the post of Director (Production & Planning), MOIL Ltd. to Shri T.K. Pattnaik, Director (Commercial), MOIL Ltd., for further period of three months w.e.f. 01.05.2017, or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

This is for your kind information.

Thanking you,

Yours faithfully,

For MOIL Limited

(N.D. Pandey)

Company Secretary