



MOIL LIMITED

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR - 440 013

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CS/NSE-BSE/2017-18/236

Date: 12.09.2017

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
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Subject: Intimation regarding appointment of Director (Production & Planning)

Dear Sir,

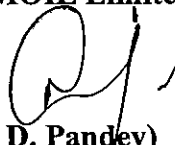
It is to inform that Government of India vide Order No. F.No. 4/10/2015-BLA dated 12th September, 2017 has appointed Shri. Dipankar Shome as Director (Production & Planning) on the Board of MOIL Limited for a period of five years from the date of assumption of charge of the post, or till the date of superannuation, or until further orders whichever is earlier.

In view of the above, additional charge of Director (Production & Planning) given to Shri T.K. Pattnaik of MOIL has comes an end.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited


(N. D. Pandey)
Company Secretary



Brief profile Shri Dipankar Shome

He is an experienced Mining Engineer with post graduate degree in mining Engineering enriched with more than 30 years of working experience in the sphere of Production, Mine Planning, Capacity Enhancement Projects, Exploration, Quality Control, Dispatches and Logistics, HR etc. in various capacities in CPSU in Manganese Ore and other Metal mines of the Country. He has acquired First Class Mine Manager's Certificate of Competency from DGMS way back in 1994. He is a fellow member of The Institution of Engineers (India). In addition to mining Engineering, he has also done Post Graduation in Personnel Management and Public Administration.

He joined MOIL in 2008 as General Manger (Production) and last served as ED (Technical) of MOIL since March 2012. He monitored production and planning, conceptualised and monitored Capacity Expansion Projects and also took lead role in preparation of EPR & DPR, Strategic Management Plan, Corporate Plan, Mining Plans, etc.

He is also Director in two joint venture Companies of MOIL, i.e., SAIL & MOIL Ferro Alloys Private Limited and RINMOIL Ferro Alloys Private Limited.



A handwritten signature in black ink, appearing to read "Dipankar Shome".