

(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/2017-18/90

Date: 23.05.2017

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: Intimation regarding extension of additional charge of the post of Director (Finance) to Shri D. S. Ahluwalia, Director (Finance), NMDC

Dear Sir/Madam,

Please refer our earlier communications in the above matter. In this regard, the company has further received Order No. F.No. 4/2/2016-BLA dated 15th May, 2017 from Government of India regarding extension of additional charge of the post of Director (Finance) to Shri D.S. Ahluwalia, Director (Finance), NMDC for a further period of three months w.e.f. 01.06.2017, 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.Ď. Pandev)

Company Secretary