



MOIL LIMITED

(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/2016-17/343

Date 15.11.2017

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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Appointment of Chief Financial Officer (CFO) of MOIL Limited

Dear Sir,

This is to inform that pursuant to provisions of Companies Act, 2013 and Listing Regulations, the Board in its meeting held on 14th November, 2017 have appointed/designated Shri Rakesh Tumane Director (Finance) of the Company as Chief Financial Officer (CFO) also, in place of Shri Nitin Kajarekar, till the further decision of the Board. He is not related to any of Directors of the company.

A brief profile Shri Rakesh Tumane is attached herewith.

This is for your kind information and record.

Thanking You.

Yours faithfully,
For MOIL Limited

(N.D. Pandey)

Company Secretary



Encl: As above

Brief profile of Shri Rakesh Tumane

Shri Rakesh Tumane has joined as Director (Finance) in MOIL Limited w.e.f. 28th September, 2017. Shri Rakesh Tumane is a Computer Science Engineer from NIT, Nagpur. He is an MBA in Finance from MDI, Gurgaon, a fellow Member of CIMA (Chartered Institute of Management Accountants) UK and Global Chartered Management Accountant (GCMA) from AICPA, USA. He also holds an MBA in Strategy from Cranfield University, UK and a Diploma in French from Nagpur University and L'Alliance Francaise de Bombay. He belongs to 1994 batch of India P&T Account and Finance Service. Earlier to joining MOIL, he was working as Director (Finance) in Indian Rare Earths Limited. Before that he was heading finance in MTNL, Mumbai. He has vast experience in Financial Strategy, Planning and Cost Management. He also has international exposure of working on projects for elite organization like BT PLC and Vodafone PLC in the UK. He has expertise in raising Finance, Project evaluation and Corporate Governance and he has been teaching on these topics at leading management institutes at Mumbai.
