

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

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2017-18/118

Date: 27.06.2017

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 (Production & Planning) to Shri T.K. Pattnaik, Director (Commercial).

Dear Sir/Madam,

In continuation to our Letter No.CS/NSE-BSE/2017-18/22 dated 10th April, 2017, it is to further inform that today the company has received Letter No. F.No.4/7/2015-BLA dated 22nd June, 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. 01.08.2017, 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

F.No.4/7/2015-BLA Government of India Ministry of Steel (Board Level Appointments Cell)

Udyog Bhavan, New Delhi Dated: 22.06.2017

<u>ORDER</u>

With the approval of the competent authority, the additional charge of the post of Director (Production & Planning), MOIL Limited, assigned to Shri T. K. Pattnaik, Director (Commercial), MOIL Limited, is extended for a further period of three months w.e.f. 01.08.2017, or till a regular incumbent joins the post, or until further orders, whichever is the

> (U. K. Nair) Under Secretary to the Government of India

Tel: 2306 3807

Τo

- Shri T. K. Pattnaik, Director (Commercial), MOIL 1.
- Shri M. P. Chaudhari, CMD, MOIL
- Company Secretary, MOIL.
- Shri Amit Srivastava, Under Secretary, DoPT, North Block, New Delhi w.r.t communication no. 17/2/2016-EO(ACC) dated 21.06.2017.
- 5. PS to HSM.
- 6. PS to MoS (Steel).
- Sr. PPS to Secretary (Steel). 7.
- 8. PPS to AS & FA.
- PPS/PS to JS (A) / JS (B) / JS (K) / JS (S) 9.
- 10. MOIL Division.
- 11. Guard File