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).

Date: 27.06.2017

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
ORDER

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 earliest.

(U. K. Nair)

Under Secretary to the Government of India
Tel: 2306 3807

To

1. Shri T. K. Pattnaik, Director (Commercial), MOIL
2. Shri M. P. Chaudhari, CMD, MOIL
3. Company Secretary, MOIL
4. 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).
7. Sr. PPS to Secretary (Steel).
8. PPS to AS & FA.
9. PPS/PS to JS (A) / JS (B) / JS (K) / JS (S)
10. MOIL Division.
11. Guard File