

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

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सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182/216

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2026-27/144

Date:07.08.2026

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

Subject: Intimation regarding Appointment of Nominee Director

Dear Sir/Madam,

It is to inform that Government of India vide order No. S-14011/1/2022-BLA dated 06.08.2026 appointed Shri Lokesh Chandra, IAS, Additional Chief Secretary (Mines), Government of Maharashtra, as a Government Nominee Director on the Board of MOIL Limited for a period upto 06.03.2027 or until further orders.

It is to inform that Shri Lokesh Chandra is not related to any Director or Key Managerial Personnel of the company and also is not debarred and disqualified from holding the office of Director by virtue of any order of SEBI and any other authority.

Brief profile of Shri Lokesh Chandra is enclosed as **Annexure-I**.

This is for your kind information.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)

Brief Profile of Shri Lokesh Chandra

Shri Lokesh Chandra is an IAS of 1993 Batch. He holds a degree in Civil Engineering and M. Tech (Structures) from IIT (Delhi).

Currently, he holds the positions of Additional Chief Secretary (Mines), Govt. of Maharashtra and Chairman and Managing Director' of Maharashtra State Electricity Distribution Company Limited (MSEDCL).

Shri Lokesh Chandra (IAS) has previously served on various key posts viz. 'Chairman and Managing Director' of CIDCO, Commissioner of Nagpur Municipal Corporation. Also, Shri Lokesh Chandra (IAS) has previously worked as 'Collector' of Nagpur, Bhandara and Gondia Districts of Maharashtra and also as President of Nagpur Reform 'Pranyas'.

Shri Lokesh Chandra (IAS) has also served in the service of the Central Government from 2008 to 2015. During this time, Shri. Lokesh Chandra (IAS) has served as 'Joint Secretary', Ministry of Steel and as 'Director', Ministry of Power. He has also served as Government Nominee Director of MOIL Limited.
