

**BRIEF OVERVIEW OF MOIL LTD. (FORMERLY KNOWN AS MANGANESE ORE (INDIA)
LIMITED)**

Headquarters : NAGPUR
Date of Establishment : 22nd June, 1962
Main Areas of Activities : (i) Mining and sale of Manganese ore
(ii) Production and sale of Electrolytic Manganese Dioxide (EMD) and Ferro Manganese

Capital Structure:

Authorized Capital : Rs. 250 Crores
Paid up capital : Rs. 168 Crores.
Government of India : 71.57%
Government of Maharashtra : 4.62 %
Government of Madhya Pradesh : 3.81%
Public : 20%

Physical and Financial Performance:

	2014-15
Production of Manganese Ore (in Tonnes)	1139156
Production of Ferro Manganese (in Tonnes)	10045
Production of EMD (in Tonnes)	950
Net Sales – Rs. In Crores	823.25
Total Income – Rs. In Crores	1139.86
Gross Margin – Rs. In Crores	695.65
Profit Before Tax (PBT) – Rs. In Crores	650.57
Profit After Tax (PAT) – Rs. In Crores	428.01
Dividend on Equity Shares – Rs. In Crores	142.80

Employees Strength (As on 31.03.2015): 6417

Status of Board level Directors:

1. Name of the CPSE : MOIL Limited
2. Schedule(A/B/C/D/Un-categorized) : 'A' (w.e.f. 28.01.2014)
3. Whether listed (Y/N) : Yes
4. Administrative Ministry/Department : Ministry of Steel
5. Number of sanctioned posts of Directors : Functional - 4 Official - 2, Non-official - 6

6. Details of Directors in Position:

Details of Directors		Name	Date of Birth	Date of Joining	Date of tenure ending
Designation	Category(Functional / Official/non-official)				
Chairman-cum- Managing Director	Functional	Shri G.P. Kundargi	15.08.1956	01.11.2012	31.08.2016
Director (Commercial)	Functional	Shri T.K Pattnaik	07.07.1960	02.02.2015	31.01.2020
Director(Finance)	Functional	Shri Mukund P. Chaudhari	06.10.1962	01.08.2012	31.07.2017
Director (Production.& Planning)	Functional	Vacant			
Govt. Director (Govt. of India)	Official	Smt. Urvilla Khati	30.09.1961	13.10.2014	Till further orders
Govt. Director (State Govt. of Madhya Pradesh)	Official	Shri Sheo Shekhar Shukla	22.09.1968	07.03.2015	06.03.2018
Independent Director	Non-Official Part-Time	Ms Sunanda Prasad	26.02.1951	18.11.2013	17.11.2016
Independent Director	Non-Official Part-Time	Dr. A. K. Lomas	18.09.1951	18.11.2013	17.11.2016
Independent Director	Non-Official Part-Time	Shri J. P Dange	01.06.1951	18.11.2013	17.11.2016
Independent Director	Non-Official Part-Time	Shri G. S. Grover	30.11.1948	18.11.2013	17.11.2016
Independent Director	Non-Official	Ms. Sangita Gairola	08.10.1954	27.11.2015	26.11.2018
Independent Director	Non-Official Part-Time	Vacant			

Mines operated by MOIL:

MOIL operates 10 mines in the States of Madhya Pradesh and Maharashtra:

Sl.	Name of the Mine	District	State
i	Chikla Mines	Bhandara	Maharashtra
ii	Dongri-Buzurg Mine	Bhandara	Maharashtra
iii	Beldongri Mine	Nagpur	Maharashtra
iv	Kandri Mine	Nagpur	Maharashtra
v	Munsar Mine	Nagpur	Maharashtra
vi	Gumgaon Mine	Nagpur	Maharashtra
vii	Balaghat Mine	Balaghat	Madhya Pradesh
viii	Ukwa Mine	Balaghat	Madhya Pradesh
ix	Tirodi Mine	Balaghat	Madhya Pradesh
x	Sitapatore Mine	Balaghat	Madhya Pradesh