

General information about company	
Scrip code	533286
NSE Symbol	MOIL
MSEI Symbol	NOTLISTED
ISIN	INE490G01020
Name of the entity	MOIL LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	AJIT KUMAR SAXENA	AJEPS7184E	08588419	Executive Director	Chairperson	CEO-MD	02-12-1965
2	Mr	RAKESH TUMANE	ACEPT4553B	06639859	Executive Director	Not Applicable		20-08-1970
3	Mrs	USHA SINGH	ADAPS2027G	08307456	Executive Director	Not Applicable		18-06-1966
4	Mr	MIRZA MOHAMMAD ABDULLA	AFXPM4498J	09388832	Executive Director	Not Applicable		12-08-1966
5	Mr	SANJAY ROY	ABXPR7616R	10045280	Non-Executive - Nominee Director	Not Applicable		16-09-1970
6	Mr	RAGHWENDRA KUMAR SINGH	ARUPS6030K	02406936	Non-Executive - Nominee Director	Not Applicable		14-11-1968
7	Mr	PRASHANT VASHISHTHA	ACAPV6353K	03620891	Non-Executive - Independent Director	Not Applicable		07-01-1976
8	Mr	DINESH KUMAR GUPTA	AEOPG3325C	01303034	Non-Executive - Independent Director	Not Applicable		28-07-1975
9	Mrs	ARCHANA MAJUMDAR	AEJPD3540B	09550555	Non-Executive - Independent Director	Not Applicable		01-01-1961
10	Mrs	RASHMI SINGH	AJJPS5909G	10431308	Executive Director	Not Applicable		28-05-1967

I. Composition of Board of Directors								
Disqualification of Directors under section 164 of the Companies Act, 2013								

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-12-2022				1	0	0	0		
2	NA		28-09-2017				1	0	1	0		
3	NA		18-12-2018				1	0	1	0		
4	NA		10-01-2022				1	0	0	0		
5	NA		09-03-2023				2	0	0	0		
6	NA		25-09-2023				1	0	0	0		
7	NA		01-11-2021	01-11-2021		26	1	1	1	0		
8	NA		02-11-2021	02-11-2021		25.29	1	1	2	1		
9	NA		28-03-2022	28-03-2022		21.03	1	1	2	1		
10	NA		20-12-2023				1	0	0	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	11-02-2022		

2	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Member	11-11-2022		
3	03620891	PRASHANT VASHISHTHA	Non-Executive - Independent Director	Member	11-02-2022		
4	08307456	USHA SINGH	Executive Director	Member	01-09-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03620891	PRASHANT VASHISHTHA	Non-Executive - Independent Director	Chairperson	11-11-2022		
2	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Member	11-02-2022		
3	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Member	11-11-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Chairperson	26-04-2022		
2	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Member	11-02-2022		
3	06639859	RAKESH TUMANE	Executive Director	Member	14-11-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06639859	RAKESH TUMANE	Executive Director	Chairperson	01-04-2019		
2	08307456	USHA SINGH	Executive Director	Member	01-04-2019		
3	09388832	MIRZA MOHAMMAD ABDULLA	Executive Director	Member	11-02-2022		
4	03620891	PRASHANT VASHISHTHA	Non-Executive - Independent Director	Member	11-11-2022		
5	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Member	11-11-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-08-2023				Yes	10	9	3
2	27-09-2023		53		Yes	9	7	3
3		08-11-2023	41		Yes	9	8	3
4		13-12-2023	34		Yes	9	9	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-08-2023				Yes	4	4	3	0
2	Audit Committee	27-09-2023	54			Yes	4	4	3	0
3	Audit Committee	07-11-2023	40			Yes	4	4	3	0
4	Nomination and remuneration committee	20-09-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	07-11-2023	47			Yes	3	3	3	0
6	Nomination and remuneration committee	22-12-2023	44			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates)	Maximum gap	Name of other committee	Reason for not providing date	Whether	Total Number of	Number of Directors	No. of	No. of members attending
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Sr	Name of Committee	of Previous quarter and Current quarter in chronological order)	between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	requirement of Quorum met (Yes/No)	Directors in the Committee as on date of the meeting	Present (All Directors including Independent Director)	Independent Directors attending the meeting*	the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	03-08-2023				Yes	3	3	2	0
8	Risk Management Committee	03-08-2023				Yes	6	6	2	0
9	Risk Management Committee	07-11-2023	95			Yes	5	5	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)	There is no RPT.
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Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes

8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Neeraj Dutt Pandey
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	<p>As regards non-compliance of Composition of the Board of Directors, the Board suggested to take up the same action as suggested in the previous Board meeting(s).</p> <p>In this regard, it is to mention that the Board in its meeting had advised on the above matter as under:-</p> <p>(i) To take up the matter of appointment of Directors with the Ministry of Steel.</p> <p>(ii) To request the Stock Exchanges to waive off the penalty imposed by them.</p> <p>Accordingly, the company is regularly following up the matter of appointment of directors with the Ministry of Steel, Govt. of India and requests have been sent to the Stock Exchange to waive off the penalty imposed by them.</p>
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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	Neeraj Dutt Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	12-01-2024