

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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															
										Disqualification of Directors under section 164 of the Companies Act, 2013															
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	AJIT KUMAR SAXENA	AJEPS7184E	08588419	Executive Director	Chairperson	CEO-MD	02-12-1965	No				Active	NA		29-12-2022				1	0	0	0		
2	Mr	RAKESH TUMANE	ACEPT4553B	06639859	Executive Director	Not Applicable		20-08-1970	No				Active	NA		28-09-2017				1	0	1	0		
3	Mrs	USHA SINGH	ADAPS2027G	08307456	Executive Director	Not Applicable		18-06-1966	No				Active	NA		18-12-2018				1	0	0	0		
4	Mr	PVV PATNAIK	AFKPP2893M	08734778	Executive Director	Not Applicable		22-08-1963	No				Active	NA		01-08-2020				1	0	1	0		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	ABDULLA MOHAMMAD MIRZA	AFXPM4498J	09388832	Executive Director	Not Applicable		12-08-1966	No				Active	NA		10-01-2022				1	0	0	0		

6	Mr	SANJAY ROY	ABXPR7616R	10045280	Non-Executive - Nominee Director	Not Applicable		16-09-1970	No										Active	NA		09-03-2023				1	0	0	0		
7	Mr	NIKUNJ KUMAR SRIVASTAV	AOXPS8142N	02008508	Non-Executive - Nominee Director	Not Applicable		15-01-1973	No										Active	NA		10-03-2023				1	0	0	0		
8	Mr	PRASHANT VASHISHTHA	ACAPV6353K	03620891	Non-Executive - Independent Director	Not Applicable		07-01-1976	No										Active	NA		01-11-2021	01-11-2021		17	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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
9	Mr	DINESH KUMAR GUPTA	AEOPG3325C	01303034	Non-Executive - Independent Director	Not Applicable		28-07-1975	No				Active	NA		02-11-2021	02-11-2021		16.29	1	1	2	1		
10	Mrs	ARCHANA MAJUMDAR	AEJPD3540B	09550555	Non-Executive - Independent Director	Not Applicable		01-01-1961	No				Active	Yes	08-06-2022	28-03-2022	28-03-2022		12.03	1	1	2	1		
11	Mrs	SUKRITI LIKHI	AABPL1293M	01825997	Non-Executive - Nominee Director	Not Applicable		04-08-1968	No				Inactive	NA		17-06-2021		09-02-2023		4	0	1	0		
12	Mr	SUKHVEER SINGH	AQNPS021L	02390931	Non-Executive - Nominee Director	Not Applicable		02-01-1972	No				Inactive	NA		17-05-2021		10-03-2023		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		Textual Information(1)	
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	08734778	PVV PATNAIK	Executive Director	Member	27-05-2021			

Sr Text Block

Textual Information(1)	Mr. Dinesh Gupta was co-opted as member of the Committee w.e.f. 11.02.2022 and thereafter he was appointed as Chairman of the Committee w.e.f. 11.11.2022.
------------------------	--

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			
		ARCHANA	Non-Executive - Independent					

3	09550555	MAJUMDAR	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		Textual Information(1)
2	06639859	RAKESH TUMANE	Executive Director	Member	14-11-2017		
3	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Member	11-02-2022		

Sr Text Block	
Textual Information(1)	Dr. Archana Majumdar was co-opted as member of the Committee w.e.f. 26.04.2022 and thereafter she was appointed as Chairperson of the Committee w.e.f. 11.11.2022

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	08734778	PVV PATNAIK	Executive Director	Member	20-08-2020		
4	09388832	ABDULLA MOHAMMAD MIRZA	Executive Director	Member	11-02-2022		
5	03620891	PRASHANT VASHISHTHA	Non-Executive - Independent Director	Member	11-11-2022		
6	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						Yes	
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	07-10-2022				Yes	12	12	5
2	11-11-2022		34		Yes	9	9	3
3		31-01-2023	80		Yes	10	10	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	Maximum gap between any two consecutive	Name of other committee	Reason for not providing	Whether requirement of Quorum met	Total Number of Directors in the Committee	Number of Directors Present (All Directors including	No. of Independent Directors attending	No. of members attending the meeting (other

		quarter in chronological order)	(in number of days)		date	(Yes/No)	as on date of the meeting	Independent Director)	the meeting*	than Board of Directors)
1	Audit Committee	07-10-2022				Yes	4	4	3	0
2	Audit Committee	10-11-2022	33			Yes	3	3	2	0
3	Audit Committee	17-01-2023	67			Yes	4	4	3	0
4	Audit Committee	30-01-2023	12			Yes	4	4	3	0
5	Risk Management Committee	21-12-2022				Yes	6	6	2	0
6	Risk Management Committee	29-03-2023	97			Yes	6	5	1	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	17-01-2023				Yes	3	3	2	0
8	Nomination and remuneration committee	17-01-2023				Yes	3	3	3	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.

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>
------------------------	---

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.moil.nic.in
2	Terms and conditions of appointment of independent directors	Yes		www.moil.nic.in
3	Composition of various committees of board of directors	Yes		www.moil.nic.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.moil.nic.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.moil.nic.in
6	Criteria of making payments to non-executive directors	Yes		www.moil.nic.in
7	Policy on dealing with related party transactions	Yes		www.moil.nic.in
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.moil.nic.in

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who	Yes		www.moil.nic.in

	are responsible for assisting and handling investor grievances			
11	email address for grievance redressal and other relevant details	Yes		www.moil.nic.in
12	Financial results	Yes		www.moil.nic.in
13	Shareholding pattern	Yes		www.moil.nic.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.moil.nic.in
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.moil.nic.in
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.moil.nic.in
21	Materiality Policy as per Regulation 30	Yes		www.moil.nic.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.moil.nic.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.moil.nic.in

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	MOIL being a Government Company, appointment of Directors is pending with Ministry of Steel, Govt. of India
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
-------------	--	--	--	--

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	NEERAJ DUTT PANDEY
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	NEERAJ DUTT PANDEY
---	-------------------	--------------------

2	Designation	Company Secretary and Compliance Officer
---	-------------	--

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)
Text Block	
Textual Information(1)	The Company has not provided any Loan/ Guarantee/ Comfort Letters/ Securities to any Promoter/ Promoter Group/ Directors/ KMPs/ any other Entity controlled by them.

Signatory Details	
Name of signatory	NEERAJ DUTT PANDEY
Designation of person	Company Secretary and Compliance Officer
Place	NAGPUR
Date	31-03-2023