

General information about company	
Scrip code	533286
NSE Symbol	MOIL
MSEI Symbol	
ISIN	INE490G01020
Name of the entity	MOIL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	MUKUND P. CHAUDHARI	ADSPC0502C	05339308	Executive Director	Chairperson	CEO-MD	01-09-2016			1	0	0		
2	Mr	TANMAYA KUMAR PATTNAIK	AFAPP0741E	07081231	Executive Director	Not Applicable		02-02-2015			1	2	0		
3	Mr	RAKESH TUMANE	ACEPT4553B	06639859	Executive Director	Not Applicable		28-09-2017			1	1	0		
4	Mr	DIPANKAR SHOME	AMZPS7723D	06435854	Executive Director	Not Applicable		12-09-2017			1	0	0		

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															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/ Stakeholder Committee	Notes for not providing PAN	Notes for not providing DIN

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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	Mrs	USHA SINGH	ADAPS2027G	08307456	Executive Director	Not Applicable		18-12-2018			1	0	0		
6	Mr	SATISH GAVAI	AECPG4642Q	01559484	Non-Executive - Nominee Director	Not Applicable		26-09-2018			2	0	0		
7	Mr	SRINIVAS TATIPAMALA	ACKPT5437G	07238361	Non-Executive - Nominee Director	Not Applicable		11-10-2017			2	0	0		
8	Mr	VIJAYARAGHAVAN CHARIAR MADHAVAN	ADYPC0135F	06554220	Non-Executive - Independent Director	Not Applicable		16-11-2017		36	1	1	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Mrs	SANGITA GAIROLA	AESPG6399C	07172316	Non-Executive - Independent Director	Not Applicable		27-11-2018	26-11-2018	12	1	1	1		
10	Mrs	SUNANDA PRASAD	ADJPP6749H	06748166	Non-Executive - Independent Director	Not Applicable		31-01-2017		36	1	1	1		
11	Mrs	GOGINENI LATHA KRISHNA RAO	AFDPK5185Q	02391324	Non-Executive - Independent Director	Not Applicable		14-12-2018		36	1	0	0		

Text Block

Textual Information(1)

Mrs Sangita Gairola ceased to be director of the company on 26/11/2018 due to completion of her tenure. However she has been reappointed as Independent Director pursuant to Government order F.No.1/10/2015-BLA (VoI-III) (Pt.) dated 19th November, 2018 w.e.f. 27-11-2018 for further period of one year.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)	Chairperson of all the Committees regularly chairs the meeting once appointed as Chairperson and not selected in every meeting.
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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	07172316	SANGITA GAIROLA	Non-Executive - Independent Director	Chairperson	06-02-2017		
2	06748166	SUNANDA PRASAD	Non-Executive - Independent Director	Member	06-02-2017		
3	06554220	VIJAYARAGHAVAN CHARIAR MADHAVAN	Non-Executive - Independent Director	Member	08-03-2018		
4	07081231	TANMAYA KUMAR PATNAIK	Executive Director	Member	08-03-2018		

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	06748166	SUNANDA PRASAD	Non-Executive - Independent Director	Chairperson	06-02-2017		
2	07172316	SANGITA GAIROLA	Non-Executive - Independent Director	Member	06-02-2017		
3	06554220	VIJAYARAGHAVAN CHARIAR MADHAVAN	Non-Executive - Independent Director	Member	08-03-2018		

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	06748166	SUNANDA PRASAD	Non-Executive - Independent Director	Chairperson	06-02-2017		
2	07172316	SANGITA GAIROLA	Non-Executive - Independent Director	Member	09-02-2016		
3	07081231	TANMAYA KUMAR PATNAIK	Executive Director	Member	14-02-2015		
4	06639859	RAKESH TUMANE	Executive Director	Member	14-11-2017		

Risk Management Committee

Whether the Risk Management 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

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
1	07172316	SANGITA GAIROLA	Non-Executive - Independent Director	Chairperson	09-02-2016		
2	06748166	SUNANDA PRASAD	Non-Executive - Independent Director	Member	06-02-2017		
3	06435854	DIPANKAR SHOME	Executive Director	Member	14-11-2017		
4	06554220	VIJAYARAGHAVAN CHARIAR MADHAVA	Non-Executive - Independent Director	Member	08-03-2018		

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)
1	02-08-2018		
2		31-10-2018	89
3		17-11-2018	16

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	31-10-2018	Yes	4	01-08-2018	90	
2	Stakeholders Relationship Committee	31-10-2018	Yes	4		165	
3	Corporate Social Responsibility Committee	22-10-2018	Yes	3		129	
4	Nomination and remuneration committee	20-12-2018	Yes	3		342	

Text Block	
There was no meeting of Stakeholders Relationship Committee, Corporate Social Responsibility	

Textual Information(1)	Committee and Nomination and remuneration committee in the previous quarter (i.e. July- September).
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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	

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 100 listed entities)	NA
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

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

Signatory Details	
Name of signatory	Neeraj Dutt Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	11-01-2019