

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	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	MUKUND P. CHAUDHARI	ADSPC0502C	05339308	Executive Director	Chairperson	CEO-MD	06-10-1962	NA		01-09-2016				1	0	0	0		
2	Mr	RAKESH TUMANE	ACEPT4553B	06639859	Executive Director	Not Applicable		20-08-1970	NA		28-09-2017				1	0	1	0		
3	Mr	DIPANKAR SHOME	AMZPS7723D	06435854	Executive Director	Not Applicable		25-05-1961	NA		12-09-2017				1	0	1	0		
4	Mrs	USHA SINGH	ADAPS2027G	08307456	Executive Director	Not Applicable		18-06-1966	NA		18-12-2018				1	0	0	0		

I. Composition of Board of Directors																				
--------------------------------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Disclosure of notes on composition of board of directors explanatory

Wether 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 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	PVV PATNAIK	AFKPP2893M	08734778	Executive Director	Not Applicable		22-08-1963	NA		01-08-2020				1	0	0	0		
6	Mr	SRINIVAS TATIPAMALA	ACKPT5437G	07238361	Non-Executive - Nominee Director	Not Applicable		01-03-1962	NA		11-10-2017				2	0	0	0		
7	Mr	VIJAYARAGHAVAN CHARIAR MADHAVAN	ADYPC0135F	06554220	Non-Executive - Independent Director	Not Applicable		16-08-1969	NA		16-11-2017		16-11-2020	36	1	1	1	0		
8	Mr	MANGESH KINARE	AACP5683P	08514820	Non-Executive - Independent Director	Not Applicable		14-02-1967	NA		21-10-2019			36	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 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	DEEPAK SINGH	AOBPS3818K	08568480	Non-Executive - Independent Director	Not Applicable		21-09-1966	NA		21-10-2019			36	1	1	2	1		

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	08514820	MANGESH KINARE	Non-Executive - Independent Director	Chairperson	02-12-2019		
2	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Member	02-12-2019		
3	06435854	DIPANKAR SHOME	Executive Director	Member	20-08-2020		
4	06554220	VIJAYARAGHAVAN CHARIAR MADHAVAN	Non-Executive - Independent Director	Member	08-03-2018	16-11-2020	

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	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Chairperson	02-12-2019		
2	08514820	MANGESH KINARE	Non-Executive - Independent Director	Member	02-12-2019		
3	07238361	SRINIVAS TATIPAMALA	Non-Executive - Nominee Director	Member	29-12-2020		
4	06554220	VIJAYARAGHAVAN CHARIAR MADHAVAN	Non-Executive - Independent Director	Member	08-03-2018	16-11-2020	

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	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Chairperson	02-12-2019		
2	08514820	MANGESH KINARE	Non-Executive - Independent Director	Member	02-12-2019		
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	06435854	DIPANKAR SHOME	Executive Director	Member	01-04-2019		
3	08307456	USHA SINGH	Executive Director	Member	01-04-2019		
4	08734778	PVV PATNAIK	Executive Director	Member	20-08-2020		

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
			Non-Executive -				Textual

1	08568480	DEEPAK SINGH	Independent Director	Chairperson	02-12-2019		Information(1)
2	08514820	MANGESH KINARE	Non-Executive - Independent Director	Member	29-12-2020		
3	06435854	DIPANKAR SHOME	Executive Director	Member	14-11-2017		
4	08307456	USHA SINGH	Executive Director	Member	22-05-2019		
5	06554220	VIJAYARAGHAVAN CHARIAR MADHAVAN	Non-Executive - Independent Director	Chairperson	08-03-2018	16-11-2020	

Sr Text Block

Textual Information(1)	Dr. Deepak Singh has been co-opted as Chairman of the Committee w.e.f. 29.12.2020, before that he was a member of the Committee.
------------------------	--

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	20-08-2020				Yes	9	3
2		28-10-2020	68		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	20-08-2020				Yes	3	3
2	Audit Committee	21-10-2020	61			Yes	4	3
3	Audit Committee	18-12-2020	57			Yes	3	2
4	Corporate Social Responsibility Committee	09-09-2020				Yes	4	2
	Corporate Social							

5	Responsibility Committee	20-10-2020				Yes	4	2
6	Stakeholders Relationship Committee	20-10-2020				Yes	3	2

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 500 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

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	08-01-2021