

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	Quarterly
Date of Report	31-12-2022
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	AJT KUMAR SAXENA	AJEPS7184E	08588419	Executive Director	Chairperson	CEO-MD	02-12-1965	No				Inactive	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		20-08-1963	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	M M ABDULLA	AFXPM4498J	09388832	Executive Director	Not Applicable		12-08-1966	No				Active	NA		10-01-2022				1	0	0	0		

2	03620891	PRASHANT VASHISHTHA	Non-Executive - Independent Director	Member	11-02-2022		
3	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Member	11-11-2022		
4	08734778	PVV PATNAIK	Executive Director	Member	27-05-2021		
5	08514820	MANGESH KINARE	Non-Executive - Independent Director	Chairperson	02-12-2019	20-10-2022	

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.
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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	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Member	11-11-2022		
3	01303034	DINESH GUPTA	Non-Executive - Independent Director	Member	11-02-2022		
4	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Chairperson	02-12-2019	20-10-2022	
5	08514820	MANGESH KINARE	Non-Executive - Independent Director	Member	02-12-2019	20-10-2022	
6	02390931	SUKHVEER SINGH	Non-Executive - Nominee Director	Member	30-06-2021	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	01303034	DINESH GUPTA	Non-Executive - Independent Director	Member	11-02-2022		
3	06639859	RAKESH TUMANE	Executive Director	Member	14-11-2017		
4	08514820	MANGESH KINARE	Non-Executive - Independent Director	Chairperson	02-12-2019	20-10-2022	

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
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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	M M ABDULLA	Executive Director	Member	11-02-2022		
5	01303034	DINESH GUPTA	Non-Executive - Independent Director	Member	11-11-2022		
6	03620891	PRASHANT VASHISHTHA	Non-Executive - Independent Director	Member	11-11-2022		
7	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Member	27-05-2021	20-10-2022	

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	02-08-2022				Yes	12	10	4
2		07-10-2022	65		Yes	12	12	5
3		11-11-2022	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	02-08-2022				Yes	4	4	3	0
2	Audit Committee	07-10-2022	65			Yes	4	4	3	0
3	Audit Committee	10-11-2022	33			Yes	3	3	2	0
4	Risk Management Committee	23-09-2022				Yes	5	5	5	0
5	Risk Management Committee	21-12-2022	88			Yes	6	6	6	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		

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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Signatory Details

Name of signatory	Neeraj Dutt Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	13-01-2023