

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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	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	Mrs	USHA SINGH	ADAPS2027G	08307456	Executive Director	Not Applicable		18-06-1966	NA		18-12-2018				1	0	0	0		
4	Mr	PVV PATNAIK	AFKPP2893M	08734778	Executive Director	Not Applicable		22-08-1963	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 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	SUKHVEER SINGH	AQNPS5021L	02390931	Non-Executive - Nominee Director	Not Applicable		02-01-1972	NA		17-05-2021			1	0	0	0			
6	Mrs	SUKRITI LIKHI	AABPL1293M	01825997	Non-Executive - Nominee Director	Not Applicable		04-08-1968	NA		17-06-2021			4	0	1	0			
7	Mr	MANGESH KINARE	AACP5683P	08514820	Non-Executive - Independent Director	Not Applicable		14-02-1967	NA		21-10-2019	21-10-2019		36	1	1	0	2		
8	Mr	DEEPAK SINGH	AOBPS3818K	08568480	Non-Executive - Independent Director	Not Applicable		21-09-1966	NA		21-10-2019	21-10-2019		36	1	1	0	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 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	PRASHANT VASHISHTHA	ACAPV6353K	03620891	Non-Executive - Independent Director	Not Applicable		07-01-1976	NA		01-11-2021	01-11-2021		36	1	1	1	0		
10	Mr	DINESH	AEOPG3325C	01303034	Non-Executive -	Not		28-07-	NA		02-11-2021	02-11-2021		36	1	1	2	0		

		GUPTA			Independent Director	Applicable		1975											
11	Mrs	ARCHANA MAJUMDAR	AEJPD3540B	09550555	Non-Executive - Independent Director	Not Applicable		01-01-1961	NA		28-03-2022	28-03-2022		36	1	1	0	0	
12	Mr	M M ABDULLA	AFXPM4498J	09388832	Executive Director	Not Applicable		12-08-1966	NA		10-01-2022	10-01-2022			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	08514820	MANGESH KINARE	Non-Executive - Independent Director	Chairperson	02-12-2019		
2	01303034	DINESH GUPTA	Non-Executive - Independent Director	Member	11-02-2022		
3	03620891	PRASHANT VASHISHTHA	Non-Executive - Independent Director	Member	11-02-2022		
4	08734778	PVV PATNAIK	Executive Director	Member	27-05-2021		
5	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Member	02-12-2019	11-02-2022	

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	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Chairperson	02-12-2019		
2	08514820	MANGESH KINARE	Non-Executive - Independent Director	Member	02-12-2019		
3	02390931	SUKHVEER SINGH	Non-Executive - Nominee Director	Member	30-06-2021		
4	01303034	DINESH GUPTA	Non-Executive - Independent Director	Member	11-02-2021		

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	08514820	MANGESH KINARE	Non-Executive - Independent Director	Chairperson	02-12-2019		
2	01303034	DINESH GUPTA	Non-Executive - Independent Director	Member	11-02-2022		
3	06639859	RAKESH TUMANE	Executive Director	Member	14-11-2017		
4	08568480	DEEPAK SINGH	Non-Executive - Independent	Chairperson	02-12-2019	11-02-2022	

			Director				
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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	08568480	DEEPAK SINGH	Non-Executive-Independent Director	Member	27-05-2021		
5	09388832	M M ABDULLA	Executive Director	Member	11-02-2022		

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
1	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Chairperson	02-12-2019		
2	03620891	PRASHANT VASHISHTHA	Non-Executive - Independent Director	Member	11-02-2022		
3	08307456	USHA SINGH	Executive Director	Member	22-05-2019		
4	09388832	M M ABDULLA	Executive Director	Member	11-02-2022		
5	08514820	MANGESH KINARE	Non-Executive - Independent Director	Member	02-12-2019	11-02-2022	
6	08734778	PVV PATNAIK	Executive Director	Member	27-05-2021	11-02-2022	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05339308	MUKUND P. CHAUDHARI	Buy Back of Shares Committee	Executive Director	Chairperson	
2	06639859	RAKESH TUMANE	Buy Back of Shares Committee	Executive Director	Member	
3	08734778	PVV PATNAIK	Buy Back of Shares Committee	Executive Director	Member	

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	Date(s) of meeting (if any) in the	Maximum gap between any two consecutive (in	Notes for not providing	Whether requirement of Quorum met	Number of Directors present* (All directors including Independent	No. of Independent Directors

	quarter	current quarter	number of days	Date	(Yes/No)	Director)	attending the meeting*
1	10-11-2021				Yes	9	4
2		11-02-2022	92		Yes	11	4

### 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-11-2021				Yes	3	2
2	Audit Committee	24-11-2021	13			Yes	3	2
3	Audit Committee	23-12-2021	28			Yes	3	2
4	Audit Committee	10-02-2022	48			Yes	3	2
5	Audit Committee	16-03-2022	33			Yes	4	3
6	Nomination and remuneration committee	20-10-2021				Yes	2	2

### 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	11-12-2021	51			Yes	2	2
8	Nomination and remuneration committee	11-01-2022	30			Yes	3	2
9	Nomination and remuneration committee	01-02-2022	20			Yes	2	2

10	Nomination and remuneration committee	04-02-2022	2			Yes	3	2
11	Nomination and remuneration committee	22-02-2022	17			Yes	4	3
12	Nomination and remuneration committee	28-03-2022	33			Yes	3	3

### 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
13	Risk Management Committee	23-12-2021				Yes	4	1
14	Risk Management Committee	16-03-2022	82			Yes	5	1
15	Other Committee	13-12-2021		Buy Back of Shares Committee		Yes	3	0
16	Other Committee	21-12-2021	7	Buy Back of Shares Committee		Yes	3	0
17	Other Committee	24-12-2021	2	Buy Back of Shares Committee		Yes	3	0
18	Other Committee	18-01-2022	24	Buy Back of Shares Committee		Yes	3	0
19	Other Committee	16-02-2022	28	Buy Back of Shares Committee		Yes	3	0
20	Other Committee	18-02-2022	1	Buy Back of Shares Committee		Yes	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.
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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

### 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 are responsible for assisting and handling investor grievances	Yes		www.moil.nic.in
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	23(2), (3)	NA	

	all related party transactions			
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	
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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)	

Signatory Details	
Name of signatory	Neeraj Dutt Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	13-04-2022