

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	Quarterly
Date of Report	30-06-2021
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	ACCEPT4553B	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

#### 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	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				3	0	1	0		
7	Mr	MANGESH KINARE	AACP5683P	08514820	Non-Executive - Independent Director	Not Applicable		14-02-1967	NA		21-10-2019			36	1	1	1	1		
8	Mr	DEEPAK SINGH	AOBPS3818K	08568480	Non-Executive - Independent Director	Not Applicable		21-09-1966	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	DIPANKAR SHOME	AMZPS7723D	06435854	Executive Director	Not Applicable		25-05-1961	NA		12-09-2017		31-05-2021		1	0	1	0		
10	Mr	SRINIVAS	ACKPT5437G	07238361	Non-Executive -	Not		01-03-	NA		11-10-2017		17-06-		2	0	0	0		

		TATIPAMALA			Nominee Director	Applicable		1962					2021						
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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	08514820	MANGESH KINARE	Non-Executive - Independent Director	Chairperson	02-12-2019		
2	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Member	02-12-2019		
3	08734778	PVV PATNAIK	Executive Director	Member	27-05-2021		
4	06435854	DIPANKAR SHOME	Executive Director	Member	20-08-2020	27-05-2021	

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	07238361	SRINIVAS TATIPAMALA	Non-Executive - Nominee Director	Member	29-12-2020	17-06-2021	

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	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	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	06435854	DIPANKAR SHOME	Executive Director	Member	01-04-2019	27-05-2021	

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	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Chairperson	02-12-2019		
2	08514820	MANGESH KINARE	Non-Executive - Independent Director	Member	29-12-2020		
3	08307456	USHA SINGH	Executive Director	Member	22-05-2019		
4	08734778	PVV PATNAIK	Executive Director	Member	27-05-2021		
5	06435854	DIPANKAR SHOME	Executive Director	Member	14-11-2017	27-05-2021	

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	12-02-2021				Yes	8	2
2	26-03-2021		41		Yes	7	2
3		04-06-2021	69		Yes	8	2

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	12-02-2021				Yes	3	2

2	Audit Committee	05-05-2021				Yes	3	2
3	Audit Committee	04-06-2021				Yes	3	2
4	Stakeholders Relationship Committee	09-06-2021				Yes	3	2
5	Risk Management Committee	09-06-2021				Yes	4	1
6	Corporate Social Responsibility Committee	16-04-2021				Yes	4	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*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	09-06-2021	53			Yes	4	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	13-07-2021