

### 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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such acquisition during the period.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no information to be reported during this period.

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not availed any loans from any financial institution or bank during the period, further the Company has not given any guarantee, or provided any security in connection to any loan.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00866	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
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
1	Mr	VISHWANATH SURESH	ANAPS9304G	10059734	Executive Director	Chairperson	CEO-MD	28-08-1970
2	Mr	RAKESH TUMANE	ACEPT4553B	06639859	Executive Director	Not Applicable		20-08-1970
3	Mrs	USHA SINGH	ADAPS2027G	08307456	Executive Director	Not Applicable		18-06-1966
4	Mr	MIRZA MOHAMMAD ABDULLA	AFXPM4498J	09388832	Executive Director	Not Applicable		12-08-1966
5	Mrs	RASHMI SINGH	AJJPS5909G	10431308	Executive Director	Not Applicable		28-05-1967
6	Mr	ASHWINI KUMAR	ANUPK7274M	07598593	Non-Executive - Nominee Director	Not Applicable		01-03-1977
7	Mr	IQBAL SINGH CHAHAL	ACQPC3418G	08727394	Non-Executive - Nominee Director	Not Applicable		20-01-1966
8	Mr	DINESH KUMAR GUPTA	AEOPG3325C	01303034	Non-Executive - Independent Director	Not Applicable		28-07-1975
9	Mr	KAPIL KOTECHEA	AEQPK0740K	11188959	Non-Executive - Independent Director	Not Applicable		15-11-1962

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

<b>I. Composition of Board of Directors</b>													
Sr	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	No of Independent Directorship in listed entities including this listed entity [with	Number of memberships in Audit/Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

							Listing Regulation s)	reference to proviso to regulation 17A(1) & reg. 17A(2)]	(Refer Regulation 26(1) of Listing Regulation s)	including this listed entity (Refer Regulation 26(1) of Listing Regulation s)			
1	NA		07-01-2026				1	0	0	0			
2	NA		28-09-2017				1	0	1	0			
3	NA		18-12-2018				1	0	0	0			
4	NA		10-01-2022				1	0	1	0			
5	NA		20-12-2023				1	0	1	0			
6	NA		11-06-2025				1	0	0	0			
7	NA		12-09-2024		01-02-2026		1	0	0	0	Others		
8	NA		02-11-2021	15-04-2025		11.16	1	1	2	2			
9	NA		07-07-2025	07-07-2025		8.25	1	1	2	0			

<b>Audit Committee Details</b>							
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	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	15-04-2025		
2	11188959	KAPIL KOTECHA	Non-Executive - Independent Director	Member	07-07-2025		
3	10431308	RASHMI SINGH	Executive Director	Member	07-07-2025		

<b>Nomination and remuneration committee</b>							
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	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	15-04-2025		
2	07598593	ASHWINI KUMAR	Non-Executive - Nominee Director	Member	11-06-2025		
3	11188959	KAPIL KOTECHA	Non-Executive - Independent Director	Member	07-07-2025		

<b>Stakeholders Relationship Committee</b>							
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	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	15-04-2025		
2	11188959	KAPIL KOTTECHA	Non-Executive - Independent Director	Member	16-02-2026		
3	06639859	RAKESH TUMANE	Executive Director	Member	14-11-2017		
4	09388832	MIRZA MOHAMMAD ABDULLA	Executive Director	Member	01-11-2024		

<b>Risk Management Committee</b>							
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	09388832	MIRZA MOHAMMAD ABDULLA	Executive Director	Member	11-02-2022		
4	10431308	RASHMI SINGH	Executive Director	Member	01-11-2024		
5	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Member	15-04-2025		

6	11188959	KAPIL KOTTECHA	Non-Executive - Independent Director	Member	16-02-2026		
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### 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	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	15-04-2025		
2	11188959	KAPIL KOTTECHA	Non-Executive - Independent Director	Member	16-02-2026		
3	08307456	USHA SINGH	Executive Director	Member	22-05-2019		
4	09388832	MIRZA MOHAMMAD ABDULLA	Executive Director	Member	11-02-2022		
5	10431308	RASHMI SINGH	Executive Director	Member	01-11-2024		

### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## Annexure 1

### Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	11-11-2025				Yes	9	8	2
2	18-12-2025		36		Yes	9	7	2
3		30-01-2026	42		Yes	9	8	2
4		19-03-2026	47		Yes	8	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)	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	10-11-2025				Yes	3	3	2	0
2	Audit Committee	29-01-2026	79			Yes	3	3	2	0
3	Audit Committee	19-03-2026	48			Yes	3	3	2	0
4	Nomination and remuneration committee	10-11-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	18-12-2025	37			Yes	3	3	2	0

6	Nomination and remuneration committee	29-01-2026	41			Yes	3	3	2	0
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### 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)	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)
7	Nomination and remuneration committee	19-03-2026	48			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	10-11-2025				Yes	4	4	1	0
9	Corporate Social	29-01-2026	79			Yes	4	4	1	0

Responsibility Committee									
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## Annexure 1

### V. 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

### Annexure 1

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

### 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 LODR Regulation

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		<a href="https://moil.nic.in/content/56/About%20MOIL">https://moil.nic.in/content/56/About%20MOIL</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.moil.nic.in/userfiles/file/InvRel/MOIL_MoA_AOA.pdf">https://www.moil.nic.in/userfiles/file/InvRel/MOIL_MoA_AOA.pdf</a>
1.3	Brief profile of board of directors including directorship and full-	Yes		<a href="https://www.moil.nic.in/userfiles/file/InvRel/BOD_brief_profile.pdf">https://www.moil.nic.in/userfiles/file/InvRel/BOD_brief_profile.pdf</a>

	time positions in body corporates			
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.moil.nic.in/userfiles/file/InvRel/T&amp;C_ID_Appointment.pdf">https://www.moil.nic.in/userfiles/file/InvRel/T&amp;C_ID_Appointment.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.moil.nic.in/userfiles/file/InvRel/ccb.pdf">https://www.moil.nic.in/userfiles/file/InvRel/ccb.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.moil.nic.in/userfiles/file/coc.pdf">https://www.moil.nic.in/userfiles/file/coc.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.moil.nic.in/userfiles/file/InvRel/Whistle_Blower_Policy.pdf">https://www.moil.nic.in/userfiles/file/InvRel/Whistle_Blower_Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.moil.nic.in/userfiles/file/InvRel/T&amp;C_ID_Appointment.pdf">https://www.moil.nic.in/userfiles/file/InvRel/T&amp;C_ID_Appointment.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.moil.nic.in/userfiles/file/InvRel/RPT_Policy.pdf">https://www.moil.nic.in/userfiles/file/InvRel/RPT_Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted	Yes		<a href="https://www.moil.nic.in/userfiles/file/InvRel/idtp.pdf">https://www.moil.nic.in/userfiles/file/InvRel/idtp.pdf</a>

	to independent directors			
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.moil.nic.in/userfiles/1767954397_Email_Id.pdf">https://www.moil.nic.in/userfiles/1767954397_Email_Id.pdf</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.moil.nic.in/userfiles/1767954208_Contact_details.pdf">https://www.moil.nic.in/userfiles/1767954208_Contact_details.pdf</a>
12	Financial results	Yes		<a href="https://www.moil.nic.in/content/143/Financials">https://www.moil.nic.in/content/143/Financials</a>
13	Shareholding pattern	Yes		<a href="https://www.moil.nic.in/content/149/Shareholding%20Pattern">https://www.moil.nic.in/content/149/Shareholding%20Pattern</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

**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 LODR Regulation**

<b>Sr</b>			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional	Yes	<a href="https://moil.nic.in/content/151/Transcript-Con-Call">https://moil.nic.in/content/151/Transcript-Con-Call</a>

	investors meet, post earnings or quarterly calls prior to beginning of such events.		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://moil.nic.in/content/151/Transcript-Con-Call">https://moil.nic.in/content/151/Transcript-Con-Call</a>
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://moil.nic.in/content/147/News-And-Updates">https://moil.nic.in/content/147/News-And-Updates</a>
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	Secretarial Compliance Report	Yes	<a href="https://moil.nic.in/content/219/Secretarial-Compliance-Report">https://moil.nic.in/content/219/Secretarial-Compliance-Report</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.moil.nic.in/userfiles/file/InvRel/Materiality_Policy.pdf">https://www.moil.nic.in/userfiles/file/InvRel/Materiality_Policy.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.moil.nic.in/userfiles/file/InvRel/KMP_Contact_details.pdf">https://www.moil.nic.in/userfiles/file/InvRel/KMP_Contact_details.pdf</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://moil.nic.in/content/9/Disclosures%20and%20Events">https://moil.nic.in/content/9/Disclosures%20and%20Events</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://moil.nic.in/userfiles/Dividend_Policy_MOIL.pdf">https://moil.nic.in/userfiles/Dividend_Policy_MOIL.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://moil.nic.in/content/220/annual-Return-under-section-92">https://moil.nic.in/content/220/annual-Return-under-section-92</a>

26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://moil.nic.in/content/153/Disclosures-under-Reg.-46-and-47-of-SEBI-LODR--Regulation,-2015">https://moil.nic.in/content/153/Disclosures-under-Reg.-46-and-47-of-SEBI-LODR--Regulation,-2015</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://moil.nic.in/userfiles/file/InvRel/Certificate_46(3).pdf">https://moil.nic.in/userfiles/file/InvRel/Certificate_46(3).pdf</a>

## 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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	The Non-compliance is due to not having sufficient number of Independent Directors on the Board of the Company. MOIL being a Government Company, appointment of Independent 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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	

19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	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	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	

29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (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.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	

40	Familiarization of independent directors	25(7)	Yes	
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## 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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	Neeraj Dutt Pandey
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
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	

<b>Annexure II</b>		
1	Name of signatory	Neeraj Dutt Pandey
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	NEERAJ DUTT PANDEY
Designation of person	Company Secretary and Compliance Officer
Place	NAGPUR
Date	18-04-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	1

No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	1

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner Central Excise, Jabalpur	30-03-2017	Case pending for hearing in M.P. High Court, Jabalpur. (Rs. 51667.66 Lacs including interest up to Dec-2025)	Case pending for hearing in M.P. High Court, Jabalpur. (Rs. 53605.20 Lacs including interest up to Mar-2026)
2	Joint Commissioner CGST & Central Excise, Jabalpur	13-12-2024	Appeal has been filed before Commissioner (Appeals), Central GST & Central Excise, Bhopal (Rs. 6547.00 Lacs including interest up to Dec-25)	Appeal has been filed before Commissioner (Appeals), Central GST & Central Excise, Bhopal (Rs.6841.62 Lacs including interest up to Mar-2026)
3	Collector Balaghat	03-01-2025	Letter written to Director of Mining & Geology, Bhopal on 12.02.2025 for re-assessment of the penalty imposed. The reply is still awaited. Amount	Letter written to Director of Mining & Geology, Bhopal on 12.02.2025 for re -assessment of the penalty imposed. The reply is still awaited. Amount

			shown as contingent liability amounting to Rs 1731.67 lakhs.	shown as contingent liability amounting to Rs 1731.67 lakhs.
4	Deputy Commissioner of State Tax, Trimurti Nagar, Nagpur	29-12-2025	Shortpayment of GST under RCM on royalty, DMF and NMET charges pertaining to mining operations for the period 01.04.2021 to 31.03.2022 (Rs. 136.80 lacs)	Appeal has been filed before Joint Commissioner of State Tax, Nagpur by making payment of 10% pre-deposit of Rs. 7.08 lakh. Shortpayment of GST under RCM on royalty, DMF and NMET charges pertaining to mining operations for the period 01.04.2021 to 31.03.2022 (Rs. 142.96 lacs including interest up to Mar-2026)
5	Joint Commissioner of State Tax, Chhindwara Division, Jabalpur	30-12-2025	Alleged mismatches and excess/ineligible claims relating to GSTR-3B vs GSTR-9, GSTR-1 vs GSTR-3B, GSTR-2A vs Inward E-way Bill and related issues for the period April 2021 to March, 2022 (Rs. 256.79 Lacs)	Appeal has been filed before Commissioner, Appeal of State Tax Bhopal by making 10% pre-deposit of Rs. 23.33 lakh. Alleged mismatches and excess/ineligible claims relating to GSTR-3B vs GSTR-9, GSTR-1 vs GSTR-3B, GSTR-2A vs Inward E-Way Bill and related issues for the period April 2021 to March, 2022 (Rs. 272.20 Lacs including interest upto Mar-2026)
6	Joint Commissioner of State Tax, Chhindwara Division, Jabalpur	31-03-2026	NA	Order passed in form GST DRC-07 for F.Y. 2022-23 relating to alleged mismatches between GSTR-1, GSTR-3B and E-way bill data and ITC related issues. Total demand of Rs. 127.67 lakh