

General information about company	
Scrip code	533286
NSE Symbol	MOIL
MSEI Symbol	
ISIN	INE490G01020
Name of the entity	MOIL LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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	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	01-09-2016				1	0	0	0		
2	Mr	TANMAYA KUMAR PATTNAIK	AFAPP0741E	07081231	Executive Director	Not Applicable		07-07-1960	02-02-2015				1	0	2	0		
3	Mr	RAKESH TUMANE	ACCEPT4553B	06639859	Executive Director	Not Applicable		20-08-1970	28-09-2017				1	0	1	0		
4	Mr	DIPANKAR SHOME	AMZPS7723D	06435854	Executive Director	Not Applicable		25-05-1961	12-09-2017				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	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	Mrs	USHA SINGH	ADAPS2027G	08307456	Executive Director	Not Applicable		18-06-1966	18-12-2018				1	0	0	0		
6	Mr	SATISH GAVAI	AECPG4642Q	01559484	Non-Executive - Nominee Director	Not Applicable		30-08-1959	26-09-2018				2	0	0	0		
7	Mr	SRINIVAS TATIPAMALA	ACKPT5437G	07238361	Non-Executive - Nominee Director	Not Applicable		01-03-1962	11-10-2017				2	0	0	0		
8	Mr	VIJAYARAGHAVAN CHARIAR MADHAVAN	ADYPC0135F	06554220	Non-Executive - Independent Director	Not Applicable		16-08-1969	16-11-2017			36	1	1	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	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	Mrs	SANGITA GAIROLA	AESPG6399C	07172316	Non-Executive - Independent Director	Not Applicable		08-10-1954	27-11-2015	27-11-2018		12	1	1	1	1		
10	Mrs	SUNANDA PRASAD	ADJPP6749H	06748166	Non-Executive - Independent Director	Not Applicable		26-02-1951	30-01-2017			36	1	1	1	0		
11	Mrs	GOGINENI LATHA KRISHNA	AFDPK5185Q	02391324	Non-Executive - Independent	Not Applicable		01-05-	14-12-2018			36	1	1	1	1		

	RAO		Director		1958								
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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	07172316	SANGITA GAIROLA	Non-Executive - Independent Director	Chairperson	06-02-2017		
2	06748166	SUNANDA PRASAD	Non-Executive - Independent Director	Member	06-02-2017		
3	06554220	VIJAYARAGHAVAN CHARIAR MADHAVAN	Non-Executive - Independent Director	Member	08-03-2018		
4	02391324	GOGINENI LATHA KRISHNA RAO	Non-Executive - Independent Director	Member	22-05-2019		
5	07081231	TANMAYA KUMAR PATTNAIK	Executive Director	Member	08-03-2018		

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	06748166	SUNANDA PRASAD	Non-Executive - Independent Director	Chairperson	06-02-2017		
2	07172316	SANGITA GAIROLA	Non-Executive - Independent Director	Member	06-02-2017		
3	06554220	VIJAYARAGHAVAN CHARIAR MADHAVAN	Non-Executive - Independent Director	Member	16-11-2017		

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	02391324	GOGINENI LATHA KRISHNA RAO	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	07172316	SANGITA GAIROLA	Non-Executive - Independent Director	Member	06-02-2017		
3	07081231	TANMAYA KUMAR PATTNAIK	Executive Director	Member	14-02-2015		
4	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	07081231	TANMAYA KUMAR PATTNAIK	Executive Director	Chairperson	01-04-2019		
2	06435854	DIPANKAR SHOME	Executive Director	Member	01-04-2019		
3	06639859	RAKESH TUMANE	Executive Director	Member	01-04-2019		
4	08307456	USHA SINGH	Executive Director	Member	01-04-2019		

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	06554220	VIJAYARAGHAVAN CHARIAR MADHAVAN	Non-Executive - Independent Director	Chairperson	08-03-2018		
2	06748166	SUNANDA PRASAD	Non-Executive - Independent Director	Member	06-02-2017		
3	02391324	GOGINENI LATHA KRISHNA RAO	Non-Executive - Independent Director	Member	22-05-2019		
4	06435854	DIPANKAR SHOME	Executive Director	Member	14-11-2017		
5	08307456	USHA SINGH	Executive Director	Member	22-05-2019		

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	22-05-2019				Yes	9	3
2		27-07-2019	65		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*	No. of Independent Directors attending the meeting*
	Corporate							

1	Social Responsibility Committee	26-04-2019				Yes		
2	Corporate Social Responsibility Committee	26-07-2019	90			Yes	5	3
3	Audit Committee	21-05-2019				Yes		
4	Audit Committee	26-07-2019	65			Yes	5	4
5	Stakeholders Relationship Committee	26-07-2019				Yes	4	2
6	Risk Management Committee	27-09-2019			There is no independent director in the committee.	Yes	4	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 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
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### Annexure 1

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

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

### Annexure III

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	11-10-2019