



**MOIL LIMITED**

(A Government of India Enterprise)  
Regd. Off.: MOIL Bhawan, 1A Katol Road,  
NAGPUR - 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2016-17/ 395

Date: 14.10.2016

To,  
The G.M. (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No.C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400053

To,  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

**Subject: Compliance Report on Corporate Governance for the Quarter ended 30/09/2016**


Dear Sir,

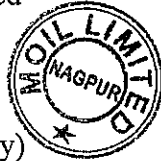
Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the Quarter ended 30.09.2016, in terms of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is for your kind information and records.

Thanking You.

Yours faithfully,  
For MOIL Limited

  
(Neeraj D. Pandey)  
Company Secretary



**Encl: As above**

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NAGPUR – 440 013Website: www.moil.nic.in, E-Mail ID: [compliance@moil.nic.in](mailto:compliance@moil.nic.in), Ph.: 0712-2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398**Format to be submitted by listed entity on quarterly basis**


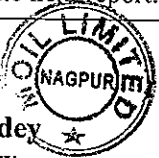
1. Name of Listed Entity -: **MOIL Limited**
2. Quarter ending -: **30<sup>th</sup> September, 2016**

<b>I. Composition of Board of Directors</b>								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity  (Refer Regulation 25(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)
Mr.	Mukund P. Chaudhari	ADSPC0502C & 05339308	Executive	-	-	1	1	0
Mr.	Tanmaya Kumar Pattnaik	AFAPP0741E & 07081231	Executive	-	-	1	2	0
Ms.	Sunanda Prasad	ADJPP6749H & 06748166	Independent	18/11/2013	3 Years	1	1	0
Dr.	Ashok Kumar Lomas	AADPL4602N & 01377523	Independent	18/11/2013	3 Years	1	2	1
Mr.	Jagannath P. Dange	AEAPD5412P & 01569430	Independent	18/11/2013	3 Years	5	4	1



Mr.	Gurdial Singh Grover	AGMPG4611R & 00057099	Independent	18/11/2013	3 Years	1	0	0
Ms.	Sangita Gairola	AESPG6399C & 07172316	Independent	27/11/2015	3 Years	1	1	0
Mrs.	Urvilla Khati	AAAPK5295P & 07011413	Nominee	11/11/2014	N.A.	4	0	0

## II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>
1. Audit Committee	Dr. A.K. Lomas, Ms. Sunanda Prasad, Mr. J.P. Dange, Mr. T.K. Pattnaik	Independent, Independent, Independent, Executive[Director(Commercial)]
2. Stakeholders Relationship Committee	Mr. J.P. Dange, Dr. A.K. Lomas, Ms. Sangita Gairola, Mr. M.P. Chaudhari, Mr. T.K. Pattnaik	Independent, Independent, Independent, Executive[CMD], Executive[Director(Commercial)]
3. Nomination & Remuneration Committee	Dr. A.K. Lomas, Ms. Sunanda Prasad, Mr. J.P. Dange, Mr. G.S. Grover	Independent, Independent, Independent, Independent
4. Risk Management Committee	Mr. M.P. Chaudhari, Mr. T.K. Pattnaik, Mr. C.B. Atulkar	Executive[CMD], Executive[Director(Commercial), GM (Mines)]

<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant Quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
24/05/2016, 07/06/2016, 27/06/2016,	29/08/2016	62 Days (27/06/2016 to 29/08/2016)	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<u>Audit Committee-</u> 28/08/2016	Yes	<u>Audit Committee-</u> 23/05/2016, 20/06/2016	68 Days (20/06/2016 to 28/08/2016)
<b>V. Related Party Transactions</b>			
<i>Subject</i>		<i>Compliance status (NA)</i>	
Whether prior approval of audit committee obtained		N.A.	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
<b>VI. Affirmations</b>			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; remuneration committee</li> <li>Stakeholders relationship committee</li> <li>Risk management committee (applicable to the top 500 listed entities)</li> </ol> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: The report of previous quarter has been placed before the Board of Directors. This report shall be placed before the Board in its ensuing meeting. The comments/observations/advice, if any, of the Board of Directors shall be mentioned in the next report.</p>			
 <b>Neeraj Dutt Pandey</b> Company Secretary			

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-  
with second quarter report of next financial year**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)<sup>refer note below</sup></b>
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)	<b>Yes</b>
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	<b>Yes</b>
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	<b>Yes</b>
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	<b>Yes</b>
<p><b>Note</b></p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here. This report shall be placed before the Board in its ensuing meeting. The comments/observations/advice, if any, of the Board of Directors shall be mentioned in the next report.</p>		
<div style="display: flex; align-items: center;">   </div> <p><b>Neeraj Dutt Pandey</b> Company Secretary</p>		