



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/2016-17/24

Date 13.04.2016

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Subject: Compliance Report on Corporate Governance for the Quarter ended 31/03/2016

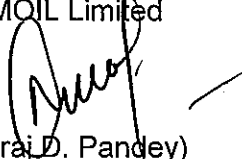
Dear Sir,

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the Quarter ended 31.03.2016, 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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Format to be submitted by listed entity on quarterly basis


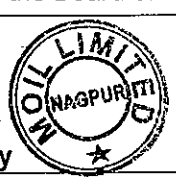
1. Name of Listed Entity- **MOIL Limited**
2. Quarter ending- **31st March, 2016**

I. Composition of Board of Directors								
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 Directors hip 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.	Gururaj P. Kundargi	ACPPK5726N & 02256516	Chairperson- Executive	-	-	1	0	0
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	4	4	1
Mr.	Gurdyal 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 Khatri	AAAPK5295P & 07011413	Nominee	11/11/2014	N.A.	4	0	0
Mr.	Sheo Shekhar Shukla	ANGPS7806P & 02147437	Nominee	07/03/2015	3 Years	1	0	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
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[Director(Finance)], 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[Director(Finance)], Executive[Director(Commercial)], Sr.DGM (Mines)

III. Meeting of Board of Directors			
<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>	
06/11/2015	09/02/2016	94 Days (06/11/2015 to 09/02/2016)	
IV. Meeting of Committees			
<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> 08/2/2016	Yes	<u>Audit Committee-</u> 05/11/2015	94 Days (05/11/2015 to 08/02/2016)
V. Related Party Transactions			
<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.	
VI. Affirmations			
<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"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 100 listed entities) <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>			
 Neeraj Dutt Pandey Company Secretary			

Format 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		
Item	Compliance status (Yes/No/NA)^{refer note below}	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	NA	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	Yes	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)^{refer note below}
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	NA

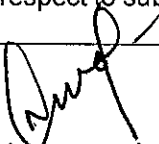
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Note

- 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.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here:
 - (a) It is to mention that, in respect of Regulation 17(8) "Compliance Certificate", the same will be complied at the time of approval annual Financial Statements. In respect of financial year 2014-15, the company has complied with said requirement under old clause 49 (IX) of the Listing Agreement.
 - (b) In respect of Regulation 26(2) & 26(5), the Obligation of directors and senior management is included in the Code of Conduct of the company which is available on the website of the company.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied – N.A.


Neeraj Dutt Pandey
Company Secretary

