



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/2017-18/ 151

Date: 14.07.2017

| | |
|---|--|
| 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 30/06/2017

Dear Sir,

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the Quarter ended 30.06.2017, in terms of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You.

Yours faithfully,
For **MOIL Limited**

(N.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 : **30th June, 2017**

| 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 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 | ADSPK0502 C & 05339308 | Chairman/ Executive | - | - | 1 | 0 | 0 |
| Mr. | Tanmaya Kumar Pattnaik | AFAPP0741 E & 07081231 | Executive | - | - | 1 | 2 | 0 |
| Mrs. | Urvilla Khati | AAAPK5295 P & 07011413 | Nominee | 11/11/2014 | N.A. | 4 | 0 | 0 |
| Mrs. | Sangita Gairola | AESPG6399 C & 07172316 | Independent | 27/11/2015 | 3 Years | 1 | 1 | 1 |
| Mrs. | Sunanda Prasad | ADJPP6749H & 06748166 | Independent | 31/01/2017 | 3 Years | 1 | 1 | 1 |
| Mr. | Manohar Lal Dubey | ABSPD6050 E & 07642096 | Nominee | 14/02/2017 | N.A. | 1 | 0 | 0 |
| Mr. | Devinder Singh Ahluwalia* | ABZPA3153 E & 02164448 | Director (Finance)- Incharge | - | - | 2 | 1 | 0 |

*Mr. Devinder Singh Ahluwalia, Director(Finance) of NMDC Limited (A Government Company) has been assigned additional charge of the post of Director (Finance) of MOIL Ltd initially for a period of three months (w.e.f. 01.12.2016), or till a regular incumbent joins the post, or until further orders of Government of India, whichever is earlier. It has been further extended for three months from 01.06.2017.

II. Composition of Committees

| <i>Name of Committee</i> | <i>Name of Committee members</i> | <i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i> |
|--|---|---|
| 1. Audit Committee | Ms. Sangita Gairola Ms. Sunanda Prasad Mr. T.K. Pattnaik | Chairperson Independent, Executive[Director(Commercial)] |
| 2. Stakeholders Relationship Committee | Ms. Sunanda Prasad Ms. Sangita Gairola, Mr. T.K. Pattnaik | Chairperson Independent, Executive[Director(Commercial)] |
| 3. Nomination & Remuneration Committee | Ms. Sunanda Prasad Ms. Sangita Gairola, Mr. M.L. Dubey | Chairperson Independent, Nominee (Govt. of M.P.) |
| 4. Risk Management Committee | Mr. M.P. Chaudhari, Mr. T.K. Pattnaik, Mr. C.B. Atulkar | Executive[CMD], Executive[Director(Commercial), GM (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> |
|--|--|--|
| 14/02/2017 | 05/05/2017 30/05/2017 | 79 Days |

IV. Meeting of Committees

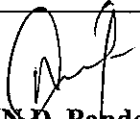
| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive meetings in number of days</i> |
|--|--|--|---|
| <u>Audit Committee-</u> 04/05/2017 30/05/2017 | Yes | <u>Audit Committee-</u> 14/02/2017 | 78 Days |

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

1. The composition of Board of Directors is not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee (One Director is required)
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 500 listed entities)
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.
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.
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.


(N.D. Pandey)
Company Secretary
14/07/2017

