

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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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	AJIT KUMAR SAXENA	AJEPS7184E	08588419	Executive Director	Chairperson	CEO-MD	02-12- 1965
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	Mrs	ARCHANA MAJUMDAR	AEJPD3540B	09550555	Non-Executive - Independent Director	Not Applicable		01-01- 1961
7	Mr	VINOD KUMAR TRIPATHI	ABTPT8120C	10711675	Non-Executive - Nominee Director	Not Applicable		01-01- 1968
8	Mr	IQBAL SINGH CHAHAL	ACQPC3418G	08727394	Non-Executive - Nominee Director	Not Applicable		20-01- 1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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				Inactive
7	No				Active
8	No				Active

### I. Composition of Board of Directors

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 Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-12-2022				4	0	0	0			

2	NA		28-09-2017				1	0	1	0			
3	NA		18-12-2018				1	0	1	0			
4	NA		10-01-2022				1	0	1	0			
5	NA		20-12-2023				1	0	0	0			
6	NA		22-03-2022	22-03-2022	23-03-2025	36	1	1	2	2	Tenure Completion		
7	NA		18-07-2024				3	0	1	0			
8	NA		12-09-2024				1	0	0	0			

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	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Chairperson	11-11-2022	23-03-2025	
2	10711675	VINOD KUMAR TRIPATHI	Non-Executive - Nominee Director	Member	01-11-2024		
3	08307456	USHA SINGH	Executive Director	Member	01-09-2023		

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	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Chairperson	11-11-2022	23-03-2025	
2	10711675	VINOD KUMAR TRIPATHI	Non-Executive - Nominee Director	Member	01-11-2024		
3	06639859	RAKESH TUMANE	Executive Director	Member	01-11-2024		
4	10431308	RASHMI SINGH	Executive Director	Member	01-11-2024		

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	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Chairperson	26-04-2022	23-03-2025	
2	06639859	RAKESH TUMANE	Executive Director	Member	14-11-2017		
3	09388832	MIRZA MOHAMMAD ABDULLA	Executive Director	Member	01-11-2024		

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	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	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Member	01-11-2024	23-03-2025	

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	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Chairperson	26-04-2022	23-03-2025	
2	08307456	USHA SINGH	Executive Director	Member	22-05-2019		
3	09388832	MIRZA MOHAMMAD ABDULLA	Executive Director	Member	11-02-2022		
4	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

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	25-10-2024				Yes	10	9	3
2		11-02-2025	108		Yes	8	7	1

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	Maximum gap between any two consecutive	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee	Number of Directors Present (All Directors including	No. of Independent Directors attending	No. of members attending the meeting



		Current quarter in chronological order)	(in number of days)				as on date of the meeting	Independent Director)	the meeting*	(other than Board of Directors)
1	Audit Committee	24-10-2024				Yes	4	4	3	0
2	Audit Committee	10-02-2025	108			No	3	3	1	0
3	Nomination and remuneration committee	24-10-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	10-02-2025	108			Yes	4	4	1	0
5	Corporate Social Responsibility Committee	17-10-2024				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	24-10-2024	6			Yes	4	4	2	0

**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	Corporate Social Responsibility Committee	21-01-2025	88			Yes	4	4	1	0
8	Corporate Social Responsibility Committee	10-02-2025	19			Yes	4	4	1	0
9	Risk Management Committee	22-04-2024				Yes	5	5	2	0
10	Risk Management Committee	24-10-2024	184			Yes	5	5	2	0

**Annexure 1**

<b>V. Affirmations</b>		
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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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

<b>Annexure 1</b>		
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://moil.nic.in/userfiles/file/InvRel/MOIL_MoA_AOA.pdf">https://moil.nic.in/userfiles/file/InvRel/MOIL_MoA_AOA.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in	Yes		<a href="https://moil.nic.in/userfiles/file/InvRel/Directors%20Brief%20Profile%20and%20Directorship_17_04_2025.pdf">https://moil.nic.in/userfiles/file/InvRel/Directors%20Brief%20Profile%20and%20Directorship_17_04_2025.pdf</a>

	body corporates			
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://moil.nic.in/userfiles/file/InvRel/Term_condition_of_Indepedent_Directors_Appointment19.pdf">https://moil.nic.in/userfiles/file/InvRel/Term_condition_of_Indepedent_Directors_Appointment19.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://moil.nic.in/userfiles/file/InvRel/ccb(3)_1.pdf">https://moil.nic.in/userfiles/file/InvRel/ccb(3)_1.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://moil.nic.in/userfiles/file/InvRel/COC_Policy_15052024_Website.pdf">https://moil.nic.in/userfiles/file/InvRel/COC_Policy_15052024_Website.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://moil.nic.in/userfiles/Whistle_Blower_Policy_of_MOIL.pdf">https://moil.nic.in/userfiles/Whistle_Blower_Policy_of_MOIL.pdf</a>
6	Criteria of making payments to	Yes		<a href="https://moil.nic.in/userfiles/file/InvRel/Term_condition_of_Indepedent_Directors_Appointment19.pdf">https://moil.nic.in/userfiles/file/InvRel/Term_condition_of_Indepedent_Directors_Appointment19.pdf</a>

	non-executive directors			
7	Policy on dealing with related party transactions	Yes		<a href="https://moil.nic.in/userfiles/Related_Party_Transaction_Policy.pdf">https://moil.nic.in/userfiles/Related_Party_Transaction_Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://moil.nic.in/userfiles/file/InvRel/idtp.pdf">https://moil.nic.in/userfiles/file/InvRel/idtp.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://moil.nic.in/userfiles/file/InvRel/Email%20id%20for%20Investor.pdf">https://moil.nic.in/userfiles/file/InvRel/Email%20id%20for%20Investor.pdf</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling	Yes		<a href="https://moil.nic.in/content/144/Investors%20Contacts">https://moil.nic.in/content/144/Investors%20Contacts</a>

	investor grievances			
12	Financial results	Yes		<a href="https://moil.nic.in/content/143/Financials">https://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**

**Sr**

	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II)	Yes		<a href="https://moil.nic.in/content/9/Disclosures%20and%20Events">https://moil.nic.in/content/9/Disclosures%20and%20Events</a> , <a href="https://moil.nic.in/content/151/Transcript-Con-Call">https://moil.nic.in/content/151/Transcript-Con-Call</a>

	Presentations prepared by the listed entity for analysts or institutional 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	Yes	<a href="https://moil.nic.in/content/147/News-And-Updates">https://moil.nic.in/content/147/News-And-Updates</a>



	regulation 47 (1)		
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://moil.nic.in/userfiles/file/InvRel/Disclosure%20and%20events/Policy_website.pdf">https://moil.nic.in/userfiles/file/InvRel/Disclosure%20and%20events/Policy_website.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as	Yes	<a href="https://moil.nic.in/userfiles/file/InvRel/Contact%20Details%20of%20Key%20Managerial%20Personnel.pdf">https://moil.nic.in/userfiles/file/InvRel/Contact%20Details%20of%20Key%20Managerial%20Personnel.pdf</a>

	required under regulation 30(5)		
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)	NA	

	Regulations, 2021		
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%20under%20Reg.%2046%20and%2047%20of%20SEBI%20%20LODR%20%20Regulation,%202015">https://moil.nic.in/content/153/Disclosures%20under%20Reg.%2046%20and%2047%20of%20SEBI%20%20LODR%20%20Regulation,%202015</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%2046(3).PDF">https://moil.nic.in/userfiles/file/InvRel/Certificate%2046(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	16(1)(b)	Yes	

	criteria of 'independence' and/or 'eligibility'			
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)	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. The non-compliance is continuing w.e.f. 01.11.2024
16	Meeting of Audit Committee	18(2)	No	The Non-compliance of quorum 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.
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)	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.
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)	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. The non-compliance is continuing w.e.f. 23.03.2025.
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)	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. The non-compliance is continuing w.e.f. 23.03.2025.

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	

## 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			

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

Annexure II		
III. Affirmations		
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	

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

Details of Cyber security incidence		
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

Signatory Details	
Name of signatory	Neeraj Dutt Pandey

Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	22-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> 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	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute

		litigation / dispute		
1	Commissioner Central Excise, Jabalpur	30-03-2017	Case pending for hearing in M.P. High Court, Jabalpur. (Rs.47818.71 Lacs including interest up to Dec-2024)	Case pending for hearing in M.P. High Court, Jabalpur. (Rs.48360.05 Lacs including interest up to Mar-2025)
2	Joint Commissioner CGST & Central Excise, Jabalpur	13-12-2024	First time reported to exchange vide letter no. CS/NSE-BSE/2024-25/325 dated 16.01.2025. (Order received on 15.01.2025.)	Appeal has been filed before Commissioner (Appeals), Central GST & Central Excise, Bhopal. (Rs. 5745.04 Lacs including interest up to Mar.2025.)