

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	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 (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	06-10-1962	NA		01-09-2016				1	0	0	0		
2	Mr	RAKESH TUMANE	ACEPT4553B	06639859	Executive Director	Not Applicable		20-08-1970	NA		28-09-2017				1	0	1	0		
3	Mrs	USHA SINGH	ADAPS2027G	08307456	Executive Director	Not Applicable		18-06-1966	NA		18-12-2018				1	0	0	0		
4	Mr	PVV PATNAIK	AFKPP2893M	08734778	Executive Director	Not Applicable		22-08-1963	NA		01-08-2020				1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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 (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	Mr	SUKHVEER SINGH	AQNPS5021L	02390931	Non-Executive - Nominee Director	Not Applicable		02-01-1972	NA		17-05-2021			1	0	0	0			
6	Mrs	SUKRITI LIKHI	AABPL1293M	01825997	Non-Executive - Nominee Director	Not Applicable		04-08-1968	NA		17-06-2021			4	0	1	0			
7	Mr	MANGESH KINARE	AACP5683P	08514820	Non-Executive - Independent Director	Not Applicable		14-02-1967	NA		21-10-2019			36	1	1	1	1		
8	Mr	DEEPAK SINGH	AOBPS3818K	08568480	Non-Executive - Independent Director	Not Applicable		21-09-1966	NA		21-10-2019			36	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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 (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	Mr	PRASHANT VASHISHTHA	ACAPV6353K	03620891	Non-Executive - Independent Director	Not Applicable		07-01-1976	NA		01-11-2021			36	1	1	0	0		
10	Mr	DINESH	AEOPG3325C	01303034	Non-Executive -	Not		28-07-	NA		02-11-2021			36	1	1	0	0		

		GUPTA		Independent Director	Applicable	1975													
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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	08514820	MANGESH KINARE	Non-Executive - Independent Director	Chairperson	02-12-2019		
2	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Member	02-12-2019		
3	08734778	PVV PATNAIK	Executive Director	Member	27-05-2021		

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	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Chairperson	02-12-2019		
2	08514820	MANGESH KINARE	Non-Executive - Independent Director	Member	02-12-2019		
3	02390931	SUKHVEER SINGH	Non-Executive - Nominee Director	Member	30-06-2021		

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	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Chairperson	02-12-2019		
2	08514820	MANGESH KINARE	Non-Executive - Independent Director	Member	02-12-2019		
3	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	06639859	RAKESH TUMANE	Executive Director	Chairperson	01-04-2019		
2	08307456	USHA SINGH	Executive Director	Member	01-04-2019		
3	08734778	PVV PATNAIK	Executive Director	Member	20-08-2020		
4	08568480	DEEPAK SINGH	Non-Executive-Independent Director	Member	27-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08568480	DEEPAK SINGH	Non-Executive - Independent Director	Chairperson	02-12-2019		
2	08514820	MANGESH KINARE	Non-Executive - Independent Director	Member	02-12-2019		
3	08307456	USHA SINGH	Executive Director	Member	22-05-2019		
4	08734778	PVV PATNAIK	Executive Director	Member	27-05-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05339308	MUKUND P. CHAUDHARI	Buy-Back Committee	Executive Director	Chairperson	
2	06639859	RAKESH TUMANE	Buy-Back Committee	Executive Director	Member	
3	08734778	PVV PATNAIK	Buy-Back Committee	Executive Director	Member	

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	8	2
2	24-08-2021		10		Yes	7	2
3		10-11-2021	77		Yes	9	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes		
2	Audit	10-11-2021	89			Yes	3	2

	Committee							
3	Audit Committee	24-11-2021	13			Yes	3	2
4	Audit Committee	23-12-2021	28			Yes	3	2
5	Corporate Social Responsibility Committee	20-09-2021				Yes		
6	Corporate Social Responsibility Committee	07-12-2021	77			Yes	4	2

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	23-12-2021	15			Yes	4	2
8	Risk Management Committee	29-09-2021				Yes		
9	Risk Management Committee	23-12-2021	84			Yes	4	1
10	Nomination and remuneration committee	20-10-2021				Yes	2	2
11	Nomination and remuneration committee	11-12-2021	51			Yes	2	2
12	Stakeholders Relationship Committee	24-11-2021				Yes	3	2
13	Other Committee	13-12-2021		Buy-Back Committee		Yes	3	0
14	Other Committee	21-12-2021	7	Buy-Back Committee		Yes	3	0
15	Other Committee	24-12-2021	2	Buy-Back Committee		Yes	3	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

Annexure 1		
Sr	Subject	Compliance status
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	12-01-2022