

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	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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
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	AJPS5909G	10431308	Executive Director	Not Applicable		28-05-1967
6	Mr	PRASHANT VASHISTHA	ACAPV6353K	03620891	Non-Executive - Independent Director	Not Applicable		07-01-1976
7	Mr	DINESH KUMAR GUPTA	AEOPG3325C	01303034	Non-Executive - Independent Director	Not Applicable		28-07-1975
8	Mrs	ARCHANA MAJUMDAR	AEJPD3540B	09550555	Non-Executive - Independent Director	Not Applicable		01-01-1961
9	Mr	Vinod Kumar Tripathi	ABTPT8120C	10711675	Non-Executive - Nominee Director	Not Applicable		01-01-1968
10	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				Inactive
8	No				Inactive
9	No				Active
10	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) & 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				1	0	0	1			
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		01-11-2021	01-11-2021	01-11-2024	36	1	1	1	0	Tenure Completion		

7	NA		02-11-2021	02-11-2021	01-11-2024	36	1	1	2	1	Tenure Completion		
8	NA		28-03-2022	28-03-2022		33.03	1	1	2	2			
9	NA		18-07-2024				3	0	1	0			
10	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	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	11-02-2022	01-11-2024		
2	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Chairperson	11-11-2022		Textual Information(1)	
3	03620891	PRASHANT VASHISTHA	Non-Executive - Independent Director	Member	11-02-2022	01-11-2024		
4	08307456	USHA SINGH	Executive Director	Member	01-09-2023			
5	10711675	Vinod Kumar Tripathi	Non-Executive - Nominee Director	Member	01-11-2024			

Sr Text Block

Textual Information(1)	Co-opted as Chairperson w.e.f. 01-11-2024.
------------------------	--

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	03620891	PRASHANT VASHISTHA	Non-Executive - Independent Director	Chairperson	11-11-2022	01-11-2024	
2	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Member	11-02-2022	01-11-2024	
3	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Chairperson	11-11-2022		Textual Information(1)
4	10711675	Vinod Kumar Tripathi	Non-Executive - Nominee Director	Member	01-11-2024		
5	06639859	RAKESH TUMANE	Executive Director	Member	01-11-2024		
6	10431308	RASHMI SINGH	Executive Director	Member	01-11-2024		

Sr Text Block

Textual Information(1)	Co-opted as Chairperson w.e.f. 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		
2	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Member	11-02-2022	01-11-2024	
3	06639859	RAKESH TUMANE	Executive Director	Member	14-11-2017		
4	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	03620891	PRASHANT VASHISTHA	Non-Executive - Independent Director	Member	11-11-2022	01-11-2024	
5	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Member	11-11-2022	01-11-2024	
6	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Member	01-11-2024		
7	10431308	RASHMI SINGH	Executive Director	Member	01-11-2024		

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	03620891	PRASHANT VASHISTHA	Non-Executive - Independent Director	Chairperson	11-02-2022	01-11-2024	
2	08307456	USHA SINGH	Executive Director	Member	22-05-2019		
3	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Chairperson	26-04-2022		Textual Information(1)
4	09388832	MIRZA MOHAMMAD ABDULLA	Executive Director	Member	11-02-2022		
5	10431308	RASHMI SINGH	Executive Director	Member	01-11-2024		

Sr Text Block

Textual Information(1)	Co-opted as Chairperson w.e.f. 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	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	30-07-2024				Yes	9	9	3
2	19-09-2024		50		Yes	10	9	3
3		25-10-2024	35		Yes	10	9	3

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)	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)
1	Audit Committee	11-07-2024				Yes	4	4	3	0
2	Audit Committee	29-07-2024	17			Yes	4	4	3	0

3	Audit Committee	24-10-2024	86			Yes	4	4	3	0
4	Nomination and remuneration committee	29-07-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	17-08-2024	18			Yes	3	2	2	0
6	Nomination and remuneration committee	24-10-2024	67			Yes	3	3	3	0

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	29-07-2024				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	16-08-2024	17			Yes	4	3	2	0
9	Corporate Social Responsibility Committee	18-09-2024	32			Yes	4	4	2	0
10	Corporate Social Responsibility Committee	17-10-2024	28			Yes	4	4	2	0
11	Corporate Social Responsibility Committee	24-10-2024	6			Yes	4	4	2	0
12	Risk Management Committee	22-04-2024				Yes	5	5	2	0
13	Risk Management Committee	24-10-2024	184			Yes	5	5	2	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	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	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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NEERAJ DUTT PANDEY
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	<p>As regards non-compliance of Composition of the Board of Directors, the Board suggested to take up the same action as suggested in the previous Board meeting(s).</p> <p>In this regard, it is to mention that the Board in its meeting had advised on the above matter as under:-</p> <p>(i) To take up the matter of appointment of Directors with the Ministry of Steel.</p> <p>(ii) To request the Stock Exchanges to waive off the penalty imposed by them.</p> <p>Accordingly, the company is regularly following up the matter of appointment of directors with the Ministry of Steel, Govt. of India and requests have been sent to the Stock Exchange to waive off the penalty imposed by them.</p>
------------------------	---

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	13-01-2025