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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

												Ann	exure	I										
										Annexu	re I to be s	ubmitted b	y liste	d entity o	n quart	erly basis	ı							
											I.	Composition of	of Board	of Directors	S									
	Disclo		tes on compo			^																		
			Whether the	listed ent	ity has a I	Regular Cha	irperson	Yes																
			Whethe	r Chairpe	rson is rel	ated to MD	or CEO	No	Disqualifica Companies	ntion of Direct Act, 2013	ors under sect	ion 164 of the	;											
S	Title (Mr / Ms)	r Mame of the PAN DIN I of directors Director I of directors Category 2 of directors				Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	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	AJIT KUMAR SAXENA	AJEPS7184E	08588419	Executive Director	Chairperson	CEO- MD	02- 12- 1965	No				Active	NA		29-12-2022			1	0	0	0		
2	Mr	RAKESH TUMANE	ACEPT4553B	06639859	Executive Director	Not Applicable		20- 08- 1970	No				Active	NA		28-09-2017			1	0	1	0		
3	Mrs	USHA SINGH	ADAPS2027G	08307456	Executive Director	Not Applicable		18- 06- 1966	No				Active	NA		18-12-2018			1	0	0	0		
4	Mr	PVV PATNAIK	AFKPP2893M	08734778	Executive Director	Not Applicable		22- 08- 1963	No				Active	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 h	as a Re	gular Chair	person										
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	of	director is	Start Date of disqualification	End Date of disqualification		status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	4.0		Tenure of director (in months)	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing	in listed entities including this listed	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)	not providing PAN	Notes for not providing DIN
Mr	ABDULLA MOHAMMAD MIRZA	AFXPM4498J			Not Applicable		12- 08- 1966	No				Active	NA		10-01-2022				1	0	0	0		
	(Mr / Ms)	(Mr Name of the Director Ms) ABDULLA Mr MOHAMMAD	(Mr Name of the Director PAN ABDULLA Mr ABDULLA Mr MOHAMMAD AFXPM44981	\(\text{Mr} \) \(\text{Name of the Director} \) \(\text{PAN} \) \(\text{DIN} \) \(\text{DIN} \) \(\text{MollAnmada} \) \(\text{ABDULLA MollAnmada} \) \(\text{ASPM4498J} \) \(\text{09388832} \)	(Mr / Director PAN DIN Category 1 of directors Ms.) ABDULLA MOHAMMAD AFXPM4498J 09388832 Objector Executive Director	Mr ABDULLA Mr MOHAMMAD AFXPM4498J 09388832 Executive Arthrights	Mr Name of the Director PAN DIN Category 1 of directors of directors of directors ABDULLA MOHAMMAD AFXPM4498J 09388832 Executive Director Applicable of App	(Mr Name of the Director PAN DIN Category 1 Category Date of of of directors of directors and directors of di	Mr Name of the Director PAN DIN Category 1 of directors of directors of directors of directors of directors directors of dir	Filde (Mr Name of the Director PAN DIN Category 1 of directors of directors directors of directo	Title (Mr Director PAN DIN Category 1 of directors of directors Birth disqualification of disqualification of directors And Dischosure of notes on Whether the I Start Date of director is director of director of director of disqualification of dis	Title (Mr Director Mr) Man and of the Director Mr) Mr ABDULLA (Mr MoHAMMAD AFXPM4498) 09388832 Executive Not Mr Mr MoHAMMAD AFXPM4498) 09388832 Executive Not Director Application (Mr) Disclosure of notes on composition Whether the listed entity have the director is director is director is director is disqualification (Mr) Not Mr ABDULLA (Mr) Mr ABDULLA (Mr) ABDULLA (Mr) Mr ABDULLA (Mr) ABDULLA (M	Title (Mr. Name of the Director Directo	Title (Mr. Director Mr. Director Mr. ABDULLA Mr. ABDULLA Mr. ABDULLA Mr. ABDULLA Mr. MOHAMMAD AFXPM4498J 09388832 Executive Not Active NA MOHAMMAD AFXPM4498J 09388832 Executive Applicable (12.5) (12	Title (Mr. Director PAN DIN Category 1 of directors directors and direct	Title (Mr. Name of the Oriector Mr.) Whether the listed entity has a Regular Chairperson Whether the listed entity has a Regular Chairperson Start Date of directors of dir	Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson	Title (Mr. Name of the Director My). DIN Category 1 of directors are directors and directors are directors and directors are directors and directors are directors are disqualification. Start Date of disqualification are disqualification. The disqualification are disqualification are disqualification are disqualification. The disqualification are disqualification are disqualification are disqualification are disqualification. The dis	Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether the listed entity has a Regular Chairperson Tenure (Mr Director PAN DIN Category I of directors) of directors of directors is directors is directors is directors. Birth disqualification of disqu	Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether the listed entity has a Regular Chairperson Whether the listed entity has a Regular Chairperson Tell (Mr. Director) PAN DIN Category 1 of directors of disqualification of disqualificati	Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether the listed entity has a Regular Chairperson Whether the listed entity has a Regular Chairperson Tenure of the Office of directors of	The late of the Director My PAN DIN Category 1 of directors of directors and directors of directors and disqualification of disqualification of disqualification of disqualification of disqualification of disqualification of My PAN My MHAMMAD AFXPM44981 09388832 Executive Not Applicables (Not Applicable) (Not Ap	Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether the listed entity has a Regular Chairperson Whether the listed entity has a Regular Chairperson Linitial Date of directors in place of appointment of directors in cluding director of directors in cluding director of directors in listed entities including director of appointment of the listing Regulations. Listing Regulations Mr. ABDULLA MOHAMMAD AFXPM4498 09388832 Executive Not Mothammad AFXPM4498 09388832 Executive Not Ambielable of Separation And Mohammad Appointment of Mothammad	Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether the listed entity has a Regular Chairperson Whether the listed entity has a Regular Chairperson Late of the Opinion of the Opini

6	Mr	SANJAY ROY	ABXPR7616R	10045280	Non- Executive - Nominee Director	Not Applicable	16- 09- 1970	No	Active	NA	09-03-2023				1	0	0	0	
7	Mr	NIKUNJ KUMAR SRIVASTAV	AOXPS8142N		Non- Executive - Nominee Director	Not Applicable	15- 01- 1973	No	Active	NA	10-03-2023				1	0	0	0	
8	Mr	PRASHANT VASHISHTHA	ACAPV6353K	03620891	Non- Executive - Independent Director	Not Applicable	07- 01- 1976	No	Active	NA	01-11-2021	01-11-2021	:	17	1	1	1	0	

											I. Com	position of	Board	of Directo	ors										
										Disclosu	re of notes o	n composition	of boa	rd of direct	ors expla	natory									
											Whether the	listed entity h	as a Re	gular Chair	rperson		1	1							
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	discotor in	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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	DINESH KUMAR GUPTA	AEOPG3325C	01303034		Not Applicable		28- 07- 1975	No				Active	NA		02-11-2021	02-11-2021		16.29	1	1	2	1		
10	Mrs	ARCHANA MAJUMDAR	AEJPD3540B	09550555		Not Applicable		01- 01- 1961	No				Active	Yes	08-06- 2022	28-03-2022	28-03-2022		12.03	1	1	2	1		
11	Mrs	SUKRITI LIKHI	AABPL1293M		Non- Executive - Nominee Director	Not Applicable		04- 08- 1968	No				Inactive	NA		17-06-2021		09-02- 2023		4	0	1	0		
12	Mr	SUKHVEER SINGH	AQNPS5021L	02390931	Non- Executive - Nominee Director	Not Applicable		02- 01- 1972	No				Inactive	NA		17-05-2021		10-03- 2023		1	0	0	0		

A	ıdit Commi	ttee Details					
		Whether	the Audit Committee has a Re	egular 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		Textual Information(1)
2	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Member	11-11-2022		
3	03620891	PRASHANT VASHISHTHA	Non-Executive - Independent Director	Member	11-02-2022		
4	08734778	PVV PATNAIK	Executive Director	Member	27-05-2021		

	Sr Text Block
Textual Information(1)	Mr. Dinesh Gupta was co-opted as member of the Committee w.e.f. 11.02.2022 and thereafter he was appointed as Chairman of the Committee w.e.f. 11.11.2022.

Ī	No	mination ar	nd remuneration commit	tee				
I		Whe	ther the Nomination and	remuneration committee has a R	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 VASHISHTHA	Non-Executive - Independent Director	Chairperson	11-11-2022		
I	2	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Member	11-02-2022		
I			ARCHANA	Non-Executive - Independent				

3	09550555	MAJUMDAR	Dire	ector	Membe	r	11-11-2022							
Sta	keholders l	Relationship Comm	nittee											
		ether the Stakeholde		ship Committee h	s a Regular Chai	rperson Y	es							
Sr	DIN Number	Name of Commit members	cee Ca	tegory 1 of directe	Categor direct		Date of Appointment	Date of Cessation	Remarks					
1	09550555	ARCHANA MAJUMDAR		Executive - endent Director	Chairpers	on 26	5-04-2022		Textual Information(1)					
2	06639859	RAKESH TUMAN	NE Execu	itive Director	Member	14	1-11-2017							
3	01303034	DINESH KUMAR GUPTA		Executive - endent Director	Member	11	1-02-2022							
			таер											
				Sr	Text Block									
т	1 I	i(1)	Or. Archana	Majumdar was c	o-opted as memb	er of the Co	ommittee w.e.f.	26.04.2022 a	nd thereafter					
Tex	tual Inform			ointed as Chairpe										
Ris	k Manager	nent Committee												
		Whether th	e Risk Man	nagement Commit	ee has a Regular	Chairperson	n Yes							
Sr	DIN Number	Name of Comm members	nittee	Category 1 of d		egory 2 of lirectors	Date of Appointmen	Date Cessa						
1		RAKESH TUMAN	IE I	Executive Director		person	01-04-2019							
2	08307456	USHA SINGH	I	Executive Director	Mem	ber	01-04-2019							
3	08734778	PVV PATNAIK	I	Executive Director	Mem	ber	20-08-2020							
4	09388832	ABDULLA MOHAMMAD M	RZA I	Executive Director	Mem	ber	11-02-2022							
5	03620891	PRASHANT	1	Non-Executive -	Mem	ber	11-11-2022							
-		VASHISHTHA DINESH KUMAR		Independent Direction Non-Executive -	.or									
6	01303034	GUPTA		Independent Direc	or	ber	11-11-2022							
Co	rporate Soc	cial Responsibility	Committee	:										
	Whether t	he Corporate Social	Responsibi	ility Committee ha	s a Regular Chai	rperson								
Sr	DIN Number	Name of Com members		Category 1 of directors	Category		Date of Appointment	Date of Cessati						
	- Tumbel	members		u	unceto		ppointment	Cosati						
Ot	ner Commi	ttee												
		per Name of Comm	ittee memb	ners Name of oth	er committee Co	tegory 1 of	directors Cotos	ory 2 of dire	ectors Remort					
IJI	DIN Num	A Ivanie of Comm	nace meme	Als Ivaille of oth	a committee Ca	acgory 1 01	uncciois Categ	501 y 2 01 tdfr	COIS REMAIN					
				A	nnexure 1									
4	nexure 1													
		f Board of Directo	rs											
		notes on meeting of												
		rectors explanatory												
	Date(s) of meeting (Maximu		Whether requirement	Total Nur	nber	of Directors nt* (All	No. of Independen					
Sr	any) in th	ne any) in the	between a	tive (in providi	of Quorum	of Direct	e of directors	including endent	Directors attending th					
	previous quarter		number o			the meet	Inde	ector)	meeting*					
1	07-10-2022	2			Yes	12	12		5					
2	11-11-2022		34		Yes	9	9		3					
		31-01-2023	80		Yes	10	10		3					
3														
3														
3														
3				A	nnexure 1									
	Meeting	f Committees		A	nnexure 1									
	Meeting o	f Committees	re of notes			tory								
	Meeting o	Disclosu	re of notes	on meeting of co					No. of					
	Meeting o	Disclosu Date(s) of meeting	Maximum	on meeting of con	nmittees explana	Tot	Number		No. of member					
IV.		Disclosu Date(s) of meeting (Enter dates of Previous	Maximum gap between	on meeting of co	nmittees explana Wheth	Tor Numb Direct	oer of Director	All Indeper	of attending the					
	Name of Committee	Date(s) of meeting (Enter dates of Previous	Maximum	on meeting of con	nmittees explana	Tor Numb Direct	per of ctors he Director	All Direct	of attending the meeting					

			quarter in chronological order)	(in number of days)	date	(Yes/No)	as on date of the meeting	Independent Director)	the meeting*	than Board of Directors)
1		Audit Committee	07-10-2022			Yes	4	4	3	0
2		Audit Committee	10-11-2022	33		Yes	3	3	2	0
3		Audit Committee	17-01-2023	67		Yes	4	4	3	0
4		Audit Committee	30-01-2023	12		Yes	4	4	3	0
5	5 N	Risk Management Committee	21-12-2022			Yes	6	6	2	0
6	i N	Risk Management Committee	29-03-2023	97		Yes	6	5	1	0

					Annexu	re 1				
IV.	Meeting of C	ommittees								
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)	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	Stakeholders Relationship Committee	17-01-2023				Yes	3	3	2	0
8	Nomination and remuneration committee	17-01-2023				Yes	3	3	3	0

	Annexure	1										
,	7. Related Party Transactions											
	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.									
1	1 Whether prior approval of audit committee obtained NA											
1	Whether shareholder approval obtained for material RPT	NA										
-	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee											
]	Disclosure of notes on related party transactions		Textual Information(1)									

Text Block			
Textual Information(1)	There is no RPT.		

	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					
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 1000 listed entities)	Yes
ϵ	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							
	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).						
Textual Information(1)	In this regard, it is to mention that the Board in its meeting had advised on the above matter as under: (i) To take up the matter of appointment of Directors with the Ministry of Steel. (ii) To request the Stock Exchanges to waive off the penalty imposed by them.						
	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.						

	Annexure II						
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
I. I	I. Disclosure on website in terms of Listing Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address			
1	Details of business	Yes		www.moil.nic.in			
2	Terms and conditions of appointment of independent directors	Yes		www.moil.nic.in			
3	Composition of various committees of board of directors	Yes		www.moil.nic.in			
4	Code of conduct of board of directors and senior management personnel	Yes		www.moil.nic.in			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.moil.nic.in			
6	Criteria of making payments to non-executive directors	Yes		www.moil.nic.in			
7	Policy on dealing with related party transactions	Yes		www.moil.nic.in			
8	Policy for determining 'material' subsidiaries	NA					
9	Details of familiarization programmes imparted to independent directors	Yes		www.moil.nic.in			

	Annexure II					
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. I	I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address		
10	Contact information of the designated officials of the listed entity who	Yes		www.moil.nic.in		

	are responsible for assisting and handling investor grievances		
11	email address for grievance redressal and other relevant details	Yes	www.moil.nic.in
12	Financial results	Yes	www.moil.nic.in
13	Shareholding pattern	Yes	www.moil.nic.in
14	Details of agreements entered into with the media companies and/or their associates	NA	
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes	www.moil.nic.in
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.moil.nic.in
18	8 Credit rating or revision in credit rating obtained		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.moil.nic.in
21	Materiality Policy as per Regulation 30	Yes	www.moil.nic.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	www.moil.nic.in
23	It is certified that these contents on the website of the listed entity are correct	Yes	www.moil.nic.in

	Annexure II							
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 criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes					
2	Board composition	17(1), 17(1A) & 17(1B)	No	MOIL being a Government Company, appointment of 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.	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)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes					
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes					
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes					
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes					

Annexure II

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	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes				
23	Meeting of Risk Management Committee	21(3A)	Yes				
24	Vigil Mechanism	22	Yes				
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes				
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA				
27	Approval for material related party transactions	23(4)	NA				
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes				
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA				
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA				

	Annexure II					
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	Annual Secretarial Compliance Report	24(A)	Yes			
32	Alternate Director to Independent Director	25(1)	NA			
33	Maximum Tenure	25(2)	Yes			
34	Meeting of independent directors	25(3) & (4)	Yes			
35	Familiarization of independent directors	25(7)	Yes			
36	Declaration from Independent Director	25(8) & (9)	Yes			
37	D & O Insurance for Independent Directors	25(10)	Yes			
38	Memberships in Committees	26(1)	Yes			
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes			
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
	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

Additional Half yearly Disclosure		
Applicability of disclosure		Not Applicable
Reason for Non Applicability		Textual Information(1)
Text Block		
Textual Information(1)	tual Information(1) The Company has not provided any Loan/ Guarantee/ Comfort Letters/ Securities to any Promoter/ Promoter Group/ Directors/ KMPs/ any other Entity controlled by them.	

Signatory Details	
Name of signatory	NEERAJ DUTT PANDEY
Designation of person	Company Secretary and Compliance Officer
Place	NAGPUR
Date	31-03-2023