

Integrated Corporate Governance Report

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	
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)	

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							Textual Information(1)	
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	AJGPS5909G	10431308	Executive Director	Not Applicable		28-05-1967
6	Mr	VINOD KUMAR TRIPATHI	ABTPT8120C	10711675	Non-Executive - Nominee Director	Not Applicable		01-01-1968
7	Mr	IQBAL SINGH CHAHAL	ACQPC3418G	08727394	Non-Executive - Nominee Director	Not Applicable		20-01-1966
8	Mr	ASHWINI KUMAR	ANUPK7274M	07598593	Non-Executive - Nominee Director	Not Applicable		01-03-1977
9	Mr	DINESH KUMAR GUPTA	AEOPG3325C	01303034	Non-Executive - Independent Director	Not Applicable		28-07-1975

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
9	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		18-07-2024		11-06-2025		3	0	1	0	Others	Textual Information(2)	
7	NA		12-09-2024				1	0	0	0			
8	NA		11-06-2025				1	0	1	0			
9	NA		02-11-2021	15-04-2025		2.16	1	1	2	2			

Text Block	
Textual Information(1)	The Composition of Board of Company is not as per the requirements of Law, this non- compliance is due to not having requisite number of Independent Directors on the Board of the Company. MOIL being a Government Company, Directors are appointed by Ministry of Steel, Govt. of India, Therefore, appointment of Directors are beyond the control of the Company. We have written several letters to the Ministry of Steel, Government of India requesting them for appointment of Independent Directors and the same is pending with them.
Textual Information(2)	Withdrawal of Nomination by President of India, through Ministry of Steel.

Annexure 1		
II. Composition of Committees		
Disclosure of notes on composition of committees explanatory	Textual Information(1)	

Annexure 1 Text Block

Textual Information(1)	<p>The composition of Audit Committee and Nomination and Remuneration Committee is not as per the requirements of Law, this non-compliance is due to not having sufficient number of Independent Directors on the Board of company. MOIL being a Government Company, the Directors are appointed by Ministry of Steel, Govt. of India and the same is pending with them. The composition of Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee was not in conformity with the requirements of law from 23.03.2025 to 15.04.2025 due to cessation of the only Independent Director on 22.03.2025, however, we have complied with the requirement, w.e.f. 15.04.2025 by reconstituting and the committee after the appointment of Shri Dinesh Kumar Gupta as Independent Director on 15.04.2025 on the Board of MOIL.</p>
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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	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	15-04-2025		
2	07598593	ASHWINI KUMAR	Non-Executive - Nominee Director	Member	11-06-2025		
3	08307456	USHA SINGH	Executive Director	Member	01-09-2023		
4	10711675	VINOD KUMAR TRIPATHI	Non-Executive - Nominee Director	Member	01-11-2024	11-06-2025	

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	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	15-04-2025		
2	07598593	ASHWINI KUMAR	Non-Executive - Nominee Director	Member	11-06-2025		
3	06639859	RAKESH TUMANE	Executive Director	Member	01-11-2024		
4	10431308	RASHMI SINGH	Executive Director	Member	01-11-2024		
5	10711675	VINOD KUMAR TRIPATHI	Non-Executive - Nominee Director	Member	01-11-2024	11-06-2025	

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	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	15-04-2025		
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	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Member	15-04-2025		

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	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	15-04-2025		
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	11-02-2025				Yes	8	7	1
2		30-04-2025	77		Yes	8	7	1
3		18-06-2025	48		Yes	8	8	1

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	10-02-2025				No	3	3	1	0
2	Audit Committee	29-04-2025	77			No	3	3	1	0
3	Nomination and remuneration committee	10-02-2025				Yes	4	4	1	0
4	Nomination and remuneration committee	29-04-2025	77			Yes	4	3	1	0

5	Risk Management Committee	24-10-2024				Yes	5	5	2	0
6	Risk Management Committee	19-05-2025	206			Yes	5	4	1	0

Text Block		
Textual Information(1)	The Quorum for Audit Committee meetings are not met due to not having sufficient number of Independent Directors on the Board of the Company.	

Annexure 1		
V. 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)	The Non- Compliance related to composition of Board, Audit Committee and Nomination and Remuneration Committee is due to not having sufficient number of Independent Directors on the Board of the Company. MOIL being a Government Company, the Directors are appointed by Ministry of Steel, Govt. of India, therefore, appointment of Directors are beyond the control of the Company. We have written several letters to the Ministry of Steel, Government of India requesting them for appointment of Independent Directors and the same is pending with them.
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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	17-07-2025

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

Disclosure of Updates to Ongoing Tax Litigations or Disputes 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 litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner Central Excise, Jabalpur	30-03-2017	Case pending for hearing in M.P. High Court, Jabalpur. (Rs. 48360.05 Lacs including interest upto March-2025.)	Case pending for hearing in M.P. High Court, Jabalpur. (Rs. 48901.40 Lacs including interest upto June-2025)
2	Joint Commissioner CGST & Central Excise, Jabalpur	13-12-2024	Appeal has been filed before Commissioner (Appeals), Central GST & Central Excise, Bhopal. (Rs. 5745.04 Lacs including interest upto March 2025.)	Appeal has been filed before commissioner (Appeals), Central GST & Central Excise, Bhopal. (Rs. 6173.78 Lacs including interest upto June-2025)