



MOIL LIMITED

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR - 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712-2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2016-17/553

Date: 13.01.2017

To, The G.M. (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400053	To, Listing Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001
---	--

Subject: Compliance Report on Corporate Governance for the Quarter ended 31/12/2016

Dear Sir,

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for 1st Quarter ended 31.12.2016, in terms of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You.

Yours faithfully,
For MOIL Limited



(Neeraj D. Pandey)
Company Secretary

Encl: As above

**MOIL LIMITED**

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR - 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712-2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **MOIL Limited**
2. Quarter ending : **31st December, 2016**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Mukund P. Chaudhari	ADSPC0502C & 05339308	Chairman/ Executive	-	-	1	1	0
Mr.	Tanmaya Kumar Pattnaik	AFAPP0741E & 07081231	Executive	-	-	1	2	0
Mrs.	Urvilla Khati	AAAPK5295P & 07011413	Nominee	11/11/2014	N.A.	4	0	0
Ms.	Sangita Gairola	AESPG6399C & 07172316	Independent	27/11/2015	3 Years	1	1	0
Mr.	Devinder Singh Ahluwalia*	ABZPA3153E & 02164448	Director (Finance)- Incharge	-	-	2	1	0

*Mr. Devinder Singh Ahluwalia, Director(Finance) of NMDC Limited (A Government Company) has been assigned additional charge of the post of Director (Finance) of MOIL Ltd for a period of three months (w.e.f. 01.12.2016), or till a regular incumbent joins the post, or until further orders of Government of India, whichever is earlier.

II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>
1. Audit Committee	Dr. A.K. Lomas*, Ms. Sunanda Prasad*, Mr. J.P. Dange*, Mr. T.K. Pattnaik	Independent, Independent, Independent, Executive[Director(Commercial)]
2. Stakeholders Relationship Committee	Mr. J.P. Dange*, Dr. A.K. Lomas*, Ms. Sangita Gairola, Mr. M.P. Chaudhari, Mr. T.K. Pattnaik	Independent, Independent, Independent, Executive[CMD], Executive[Director(Commercial)]
3. Nomination & Remuneration Committee	Dr. A.K. Lomas*, Ms. Sunanda Prasad*, Mr. J.P. Dange*, Mr. G.S. Grover*	Independent, Independent, Independent, Independent
4. Risk Management Committee	Mr. M.P. Chaudhari, Mr. T.K. Pattnaik, Mr. C.B. Atulkar	Executive[CMD], Executive[Director(Commercial)], GM (Mines)

*Consequent upon retirement of these Directors, the committees are to be reconstituted.

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant Quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
29/08/2016	11/11/2016	73 Days (29/08/2016 to 11/11/2016)

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<u>Audit Committee-</u> 17/10/2016, 11/11/2016	Yes	<u>Audit Committee-</u> 28/08/2016	74 Days (28/08/2016 to 11/11/2016)

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (NA)</i>
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

N.A.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 500 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:
The report of previous quarter has been placed before the Board of Directors. This report shall be placed before the Board in its ensuing meeting. The comments/observations/advice, if any, of the Board of Directors shall be mentioned in the next report.


Neeraj Dutt Pandey
Company Secretary

