

### 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	Half Yearly
Date of Report	30-09-2024
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
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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	AJJPS5909G	10431308	Executive Director	Not Applicable		28-05-1967
6	Mr	SANJAY ROY	ABXPR7616R	10045280	Non-Executive - Nominee Director	Not Applicable		16-09-1970
7	Mr	PRASHANT VASHISTHA	ACAPV6353K	03620891	Non-Executive - Independent Director	Not Applicable		07-01-1976
8	Mr	DINESH KUMAR GUPTA	AEOPG3325C	01303034	Non-Executive - Independent Director	Not Applicable		28-07-1975
9	Mrs	ARCHANA MAJUMDAR	AEJPD3540B	09550555	Non-Executive - Independent Director	Not Applicable		01-01-1961
10	Mr	Vinod Kumar Tripathi	ABTPT8120C	10711675	Non-Executive - Nominee Director	Not Applicable		01-01-1968
11	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				Active
8	No				Active
9	No				Active
10	No				Active
11	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	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	0	0			
5	NA		20-12-2023				1	0	0	0			
6	NA		09-03-2023		18-07-2024		2	0	2	1	Others		
7	NA		01-11-2021	01-11-2021		32	1	1	1	0			
8	NA		02-11-2021	02-11-2021		31.29	1	1	2	1			
9	NA		28-03-2022	28-03-2022		27.03	1	1	2	1			
10	NA		18-07-2024				1	0	0	0			
11	NA		12-09-2024				1	0	0	0			

<b>Audit Committee Details</b>							
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		
2	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Member	11-11-2022		
3	03620891	PRASHANT VASHISTHA	Non-Executive - Independent Director	Member	11-02-2022		
4	08307456	USHA SINGH	Executive Director	Member	01-09-2023		

<b>Nomination and remuneration committee</b>							
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		
2	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Member	11-02-2022		
3	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Member	11-11-2022		

<b>Stakeholders Relationship Committee</b>							
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		
3	06639859	RAKESH TUMANE	Executive Director	Member	14-11-2017		

<b>Risk Management Committee</b>							
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		
5	01303034	DINESH KUMAR GUPTA	Non-Executive - Independent Director	Member	11-11-2022		

**Corporate Social Responsibility Committee**

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		Textual Information(1)
2	08307456	USHA SINGH	Executive Director	Member	22-05-2019		
3	09550555	ARCHANA MAJUMDAR	Non-Executive - Independent Director	Member	26-04-2022		
4	09388832	MIRZA MOHAMMAD ABDULLA	Executive Director	Member	11-02-2022		

**Sr Text Block**

Textual Information(1)	He has been appointed as member on 11-02-2022 and became Chairman of the Committee on 11-11-2022.
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**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**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	Date(s) of meeting (if any) in the	Maximum gap between any two consecutive (in	Notes for not providing	Whether requirement of Quorum met	Total Number of Directors as	Number of Directors present* (All directors	No. of Independent Directors
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	previous quarter	current quarter	number of days)	Date	(Yes/No)	on date of the meeting	including Independent Director)	attending the meeting*
1	15-05-2024				Yes	9	9	3
2		30-07-2024	75		Yes	9	9	3
3		19-09-2024	50		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	14-05-2024				Yes	4	4	3	0
2	Audit Committee	11-07-2024	57			Yes	4	4	3	0
3	Audit Committee	29-07-2024	17			Yes	4	4	3	0
4	Nomination and remuneration committee	07-03-2024				Yes	3	3	3	0



5	Nomination and remuneration committee	29-07-2024	143			Yes	3	3	3	0
6	Nomination and remuneration committee	17-08-2024	18			Yes	3	2	2	0

### 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	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	14-05-2024				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	29-07-2024	75			Yes	4	4	2	0
9	Corporate Social Responsibility	16-08-2024	17			Yes	4	3	2	0

	Committee									
10	Corporate Social Responsibility Committee	18-09-2024	32			Yes	4	4	2	0
11	Stakeholders Relationship Committee	16-08-2024				Yes	3	2	1	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	
Disclosure of notes on related party transactions			Textual Information(1)

### Text Block

Textual Information(1)	There is no RPT during the quarter.
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### Annexure 1

<b>VI. Affirmations</b>		
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 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)

<b>Annexure 1</b>		
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>
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### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Annexure III**

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)	Not Applicable
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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		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

**Signatory Details**

Name of signatory	Neeraj Dutt Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	10-10-2024