



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.nci.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398



CS/NSE-BSE/2021-22/168

Date: 18.11.2021

To,
The GM (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

Sub: Disclosure of Related Party Transactions for the half year ended–September, 2021.

Stock Code: NSE – MOIL & BSE - 533286

Dear Sir /Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions in accordance with the applicable accounting standards, for the half year ended September, 2021. The related party transactions are part of the notes on accounts for the year ended on 30th September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For MOIL Limited

(Neeraj Dutt Pandey)
Company Secretary-cum-Compliance Officer

Encl: As above

Transactions with related parties – Disclosures of transactions with related parties as per Ind AS 24/Companies Act, 2013 are as under.

(i) List of related parties and relationship

Sr	Key Manegerial Personnel	Designation
1	Shri M. P. Chaudhari	Chairman-cum-Managing Director and CEO
2	Shri Dipankar Shome	Director (Production & Planning) – Upto 31.05.2021
3	Shri Rakesh Tumane	Director (Finance) and CFO
4	Smt. Usha Singh	Director (Human Resource)
5	Shri PVV Patnaik	Director (Commercial) & Add. Charge of Director (P&P) – wef 01.06.2021
6	Shri N. D. Pandey	Company Secretary

(ii) Transactions during the year with related parties stated in (i) above :

₹ in lakhs

Sr	Particulars	30.09.2021
1	Managerial remuneration	
	(a) Salaries and allowances	185.10
	(b) Contribution to provident fund	9.65
	(c) Actual/estimated value of perquisites	3.87
	TOTAL	198.62
2	Reimbursement of travelling expenses	4.97
	TOTAL	203.59