

General information about company	
Scrip code	540680
NSE Symbol	KIOCL
MSEI Symbol	KIOCL
ISIN	INE880L01014
Name of the entity	KIOCL LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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													Textual Information(1)							
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													Yes							
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	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 (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	T SAMINATHAN	ABHPS5092G	08291153	Executive Director	Chairperson		10-05-1964	NA		07-09-2021				1	0	2	0		
2	Mr	SK GORAI	AFAPG2288P	07223221	Executive Director	Not Applicable		13-01-1963	NA		11-11-2016				1	0	0	0		
3	Mr	K V BHASKARA REDDY	AANPR9216Q	08672764	Executive Director	Not Applicable		12-01-1963	NA		01-03-2020				1	0	1	0		
4	Ms	SUKRITI LIKHI	AABPL1293M	01825997	Non-Executive - Nominee Director	Not Applicable		04-08-1968	NA		23-04-2021				4	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (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
5	Mr	T SRINIVAS	ACKPT5437G	07238361	Non-Executive - Nominee Director	Not Applicable		01-03-1962	NA		15-07-2015				1	0	0	0		
6	Mr	JAGDISH P JOSHI	ACGPJ2662R	03385677	Non-Executive - Independent Director	Not Applicable		20-06-1971	NA		14-12-2018			36	1	1	1	1		
7	Mr	NIRMALENDU MOHAPATRA	AJJP9167C	07352648	Non-Executive - Independent Director	Not Applicable		25-06-1957	NA		21-10-2019			36	1	1	0	0		
8	Mr	G RAMASAMY	ATRPR1864P	08632590	Non-Executive - Independent Director	Not Applicable		01-06-1972	NA		07-12-2019			36	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (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	RANJIT SREENIVAS	APEPS4791K	08539909	Non-Executive - Independent Director	Not Applicable		07-03-1976	NA		21-10-2019			36	1	1	2	0		

Text Block

Textual Information(1)

1. Two Independent Directors posts including One Woman Independent Director remained vacant. Thus, the same is not in conformity with the Regulation 17(1)(b) of the SEBI (LODR) Regulations, 2015. However being a Government Company the power to appoint Directors vests with the Ministry of Steel, Government of India. The Company has been writing to the Ministry of Steel on regular intervals to this effect.

2. As intimated to Stock Exchnages vide our letter dated 01.07.2021, Ministry of Steel had assigned the Additional Charge of the post of CMD to Shri. SK Gorai, Director (Finance) w.e.f. 01.07.2021 for a period of three months or till the joining of a regular incumbent or until further orders, whichever is the earliest. Further, as per our intimation to Stock Exchnages vide letter dated 07.09.2021, Ministry of Steel has appointed Shri T. Saminathan as the CMD of the Company from the date of assumption of charge i.e. 07.09.2021 till the date of superannuation i.e. 31.05.2024. Therefore, Shri SK Gorai relinquished the additional charge of CMD and Shri T. Saminathan appointed as CMD w.e.f. 07.09.2021.

3. As intimated to Stock Exchnages vide our letter dated 14.09.2021, Ministry of Steel has assigned the Additional Charge of Director (Commercial) to Shri T. Saminathan, CMD of the Company w.e.f. 07.09.2021. Shri T. Saminathan assumed the Additional Charge of Director (Commercial) on 14.09.2021.

4. Shri T. Saminathan is a member of Audit Committee and Stakeholder's Relationship Committee by virtue of holding additional charge of Director (Commercial) and member of Nomination and Remuneration Committee by virtue of holding the position of CMD of the Company.

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	03385677	JAGDISH P JOSHI	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	08539909	RANJIT SREENIVAS	Non-Executive - Independent Director	Member	13-11-2019		
3	08632590	G RAMASAMY	Non-Executive - Independent Director	Member	30-01-2020		
4	08291153	T SAMINATHAN	Executive Director	Member	13-11-2019		

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	07352648	NIRMALENDU MOHAPATRA	Non-Executive - Independent Director	Chairperson	18-05-2020		
2	03385677	JAGDISH P JOSHI	Non-Executive - Independent Director	Member	18-05-2020		
3	08632590	G RAMASAMY	Non-Executive - Independent Director	Member	18-05-2020		
4	08291153	T SAMINATHAN	Executive Director	Member	07-09-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

Shri T. Saminathan has been appointed as CMD of the Company w.e.f. 07.09.2021. Accordingly, by virtue of holding the position of CMD of the company, Shri T. Saminathan became the member of the Nomination and Remuneration Committee w.e.f. 07.09.2021 and he is not chairing the Nomination & Remuneration Committee.

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	08632590	G RAMASAMY	Non-Executive - Independent Director	Chairperson	18-05-2020		
2	03385677	JAGDISH P JOSHI	Non-Executive - Independent Director	Member	18-05-2020		
3	08539909	RANJIT SREENIVAS	Non-Executive - Independent Director	Member	18-05-2020		
4	08291153	T SAMINATHAN	Executive Director	Member	18-05-2020		
5	08672764	K V BHASKARA REDDY	Executive Director	Member	18-05-2020		

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	08539909	RANJIT SREENIVAS	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	07223221	SK GORAI	Executive Director	Member	13-11-2019		
3	08291153	T SAMINATHAN	Executive Director	Member	13-11-2019		
4	08672764	K V BHASKARA REDDY	Executive Director	Member	01-03-2020		

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	07352648	NIRMALENDU MOHAPATRA	Non-Executive - Independent Director	Chairperson	30-01-2020		
2	07223221	SK GORAI	Executive Director	Member	13-11-2019		
3	08672764	K V BHASKARA REDDY	Executive Director	Member	01-03-2020		

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	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2021				Yes	6	4
2	29-06-2021		32		Yes	6	4
3		05-08-2021	36		Yes	5	4
4		28-09-2021	53		Yes	5	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	Number of Directors present* (other than Independent Director)	
1	Audit Committee	27-05-2021				Yes	1	3
2	Audit Committee	05-08-2021	69			Yes	1	3
3	Corporate Social Responsibility Committee	06-05-2021				Yes	2	1
4	Corporate Social Responsibility Committee	04-08-2021	89			Yes	2	1
5	Nomination and remuneration committee	25-05-2021				Yes	1	3
6	Nomination and remuneration committee	18-06-2021	23			Yes	1	3

Text Block

Textual Information(1)

During the Quarter Ended 30th September, 2021, no meeting of Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee was held.

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	

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	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 500 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	PUSHP KANT MISHRA
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	Two Independent Directors posts including one woman independent director remained vacant. Thus the same is not in conformity with the Regulation 17(1)(b) of the SEBI (LODR) Regulations, 2015. However being a Government Company the power to appoint directors vests with the Ministry of Steel, Government of India. The Company has been writing to Ministry of Steel regularly to this effect.
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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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	PUSHP KANT MISHRA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	PUSHP KANT MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	18-10-2021

