

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	Quarterly
Date of Report	31-12-2021
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	07-09-2021			1	0	0	0		
2	Mr	SK GORAI	AFAPG2288P	07223221	Executive Director	Not Applicable		13-01-1963	NA		11-11-2016	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	01-03-2020			1	0	2	0		
4	Ms	SUKRITI LIKHI	AABPL1293M	01825997	Non-Executive - Nominee Director	Not Applicable		04-08-1968	NA		23-04-2021	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 Chairperson in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	T SRINIVAS	ACKPT5437G	07238361	Non-Executive - Nominee Director	Not Applicable		01-03-1962	NA		15-07-2015	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	14-12-2018	13-12-2021	36	0	0	0	0
7	Mr	NIRMALENDU MOHAPATRA	AJJPM9167C	07352648	Non-Executive - Independent Director	Not Applicable		25-06-1957	NA		21-10-2019	21-10-2019		36	1	1	1	1
8	Mr	G RAMASAMY	ATRPR1864P	08632590	Non-Executive - Independent Director	Not Applicable		01-06-1972	NA		07-12-2019	07-12-2019		36	1	1	2	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 pos of Chairperso in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
9	Mr	RANJIT SREENIVAS	APEPS4791K	08539909	Non-Executive - Independent Director	Not Applicable		07-03-1976	NA		21-10-2019	21-10-2019	19-12-2021	36	0	0	0	0
10	Mr	CHANGDEV SUKHADEV KAMBLE	AGZPK6821G	09351638	Non-Executive - Independent Director	Not Applicable		01-06-1964	NA		01-11-2021	01-11-2021		36	1	1	1	0
11	Ms	USHA NARAYAN	AEYPN9278B	09351511	Non-Executive - Independent Director	Not Applicable		09-05-1969	NA		01-11-2021	01-11-2021		36	1	1	1	0

Text Block

Textual Information(1)

Ministry of Steel vide its Order No.1/10/2015-BLA (Vol-V) (pt.) dated 1st November, 2021, appointed Shri Changdev Sukhadev Kamble (DIN: 09351638) and Dr. Usha Narayan (DIN: 09351511) on the Board of KIOCL Limited for a period of three years w.e.f. 01.11.2021 and further, Shri Jagdish P. Joshi (DIN: 03385677) completed his three years tenure on 13.12.2021. However, due to sudden demise of Shri Ranjit Sreenivas (DIN: 08539909) on 19.12.2021, one Independent Director post becomes vacant. The Company had intimated to MOS about the demise of Shri Ranjit Sreenivas and requested for the appointment of Independent Director in place of Shri Ranjit Sreenivas.

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	07352648	NIRMALENDU MOHAPATRA	Non-Executive - Independent Director	Chairperson	12-11-2021		Textual Information(1)
2	08539909	RANJIT SREENIVAS	Non-Executive - Independent Director	Member	13-11-2019	12-11-2021	
3	08632590	G RAMASAMY	Non-Executive - Independent Director	Member	30-01-2020		
4	08291153	T SAMINATHAN	Executive Director	Member	13-11-2019	12-11-2021	
5	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Member	12-11-2021		
6	08672764	K V BHASKARA REDDY	Executive Director	Member	12-11-2021		
7	03385677	JAGDISH P JOSHI	Non-Executive - Independent Director	Chairperson	13-11-2019	13-12-2021	Textual Information(2)

Sr Text Block

Textual Information(1)	The Board at its meeting held on 12.11.2021 reconstituted the Audit Committee and appointed Shri Nirmalendu Mohapatra as the member of Audit Committee. Further, the Board in the same meeting also approved the nomination of Shri Mohapatra as Chairperson of the Audit Committee w.e.f. 14.12.2021 on completion of tenure of Shri Jagdish P. Joshi as Independent Director of the Company on 13.12.2021. Accordingly, Shri Mohapatra was appointed as Member of the Audit Committee w.e.f. 12.11.2021 and subsequently nominated as Chairperson of the Committee w.e.f. 14.12.2021.
Textual Information(2)	Tenure of Shri Jagdish P Joshi completed on 13-12-2021 pursuant to MOS order F. No. 1/10/2015-BLA (Vol-III) (Pt.) dated 14th December, 2018.

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	13-12-2021	Textual Information(1)
3	08632590	G RAMASAMY	Non-Executive - Independent Director	Member	18-05-2020		
4	09351638	Changdev Sukhadev Kamble	Non-Executive - Independent Director	Member	12-11-2021		
5	08539909	RANJIT SREENIVAS	Non-Executive - Independent Director	Member	12-11-2021	19-12-2021	Textual Information(2)
6	08291153	T SAMINATHAN	Executive Director	Member	07-09-2021		

Sr Text Block

Textual Information(1)	Tenure of Shri Jagdish P Joshi completed on 13-12-2021 pursuant to MOS order F. No. 1/10/2015-BLA (Vol-III) (Pt.) dated 14th December, 2018.
Textual Information(2)	Ceassation due to the demise of Shri Ranjit Sreenivas on 19.12.2021.

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	13-12-2021	Textual Information(1)
3	08539909	RANJIT SREENIVAS	Non-Executive - Independent Director	Member	18-05-2020	19-12-2021	Textual Information(2)
4	08291153	T SAMINATHAN	Executive Director	Member	18-05-2020	12-11-2021	
5	08672764	K V BHASKARA REDDY	Executive Director	Member	18-05-2020		
6	09351511	Usha Narayan	Non-Executive - Independent Director	Member	12-11-2021		

Sr Text Block

Sr Text Block	
Textual Information(1)	Tenure of Shri Jagdish P Joshi completed on 13-12-2021 pursuant to MOS order F. No. 1/10/2015-BLA (Vol-III) (Pt.) dated 14th December, 2018.
Textual Information(2)	Ceassation due to the demise of Shri Ranjit Sreenivas on 19.12.2021.

Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson						No		
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	19-12-2021	Textual Information(1)	
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			
5	07352648	NIRMALENDU MOHAPATRA	Non-Executive - Independent Director	Member	12-11-2021			
6	09351638	Changdev Sukhadev Kamble	Non-Executive - Independent Director	Member	12-11-2021			
7	09351511	USHA NARAYAN	Non-Executive - Independent Director	Member	12-11-2021			

Sr Text Block

Textual Information(1)

Shri Ranjit Sreenivas was the Chairperson of Risk Management Committee and ceased due to sudden demise on 19.12.2021. The Risk Management Committee / Board at its next meeting will appoint a chairperson of the 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	07352648	NIRMALENDU MOHAPATRA	Non-Executive - Independent Director	Member	30-01-2020		Textual Information(1)
2	09351511	USHA NARAYAN	Non-Executive - Independent Director	Chairperson	12-11-2021		
3	07223221	SK GORAI	Executive Director	Member	13-11-2019		
4	08672764	K V BHASKARA REDDY	Executive Director	Member	01-03-2020		
5	08632590	G RAMASAMY	Non-Executive - Independent Director	Member	12-11-2021		

Sr Text Block

Textual Information(1)

Shri N. Mohapatra was the chairperson of CSR committee w.e.f. 30.01.2020. The Board at its meeting held on 12.11.2021 reconstituted the CSR Committee and appointed Dr. Usha Narayan as the Chairperson of the CSR committee and Shri N. Mohapatra as Member of the Committee.

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2021				Yes	9	4
2	28-09-2021		53		Yes	9	4
3		12-11-2021	44		Yes	11	6

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* (All directors including Independent Director)	
1	Audit Committee	05-08-2021				Yes	4	3
2	Audit Committee	12-11-2021	98			Yes	4	3
3	Corporate Social Responsibility Committee	04-08-2021				Yes	3	1
4	Corporate Social Responsibility Committee	10-11-2021	97			Yes	3	1
5	Risk Management Committee	11-11-2021				Yes	3	1

Text Block

Textual Information(1)

During the Quarter Ended 31st December, 2021, no meeting of Nomination and Remuneration Committee and Stakeholders Relationship 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)

Ministry of Steel vide its Order No.1/10/2015-BLA (Vol-V) (pt.) dated 1st November, 2021, appointed Shri Changdev Sukhadev Kamble (DIN: 09351638) and Dr. Usha Narayan (DIN: 09351511) on the Board of KIOCL Limited for a period of three years w.e.f. 01.11.2021 and further, Shri Jagdish P. Joshi (DIN: 03385677) completed his three years tenure on 13.12.2021. However, due to sudden demise of Shri Ranjit Sreenivas (DIN: 08539909) on 19.12.2021, one Independent Director post becomes vacant. The Company had intimated to MOS about the demise of Shri Ranjit Sreenivas and requested for the appointment of Independent Director in place of Shri Ranjit Sreenivas.

Signatory Details

Name of signatory	PUSHP KANT MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	17-01-2022