

<b>General information about company</b>	
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	30-06-2021
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)							
Wether 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	MV SUBBA RAO	ACWPM1673M	06495576	Executive Director	Chairperson	CEO-MD	06-06-1961	NA		30-01-2018		30-06-2021		0	0	0	0		
2	Mr	SK GORAI	AFAPG2288P	07223221	Executive Director	Not Applicable		13-01-1963	NA		11-11-2016				1	0	0	0		
3	Mr	T SAMINATHAN	ABHPS5092G	08291153	Executive Director	Not Applicable		10-05-1964	NA		09-01-2019				1	0	2	0		
4	Mr	K V BHASKARA REDDY	AANPR9216Q	08672764	Executive Director	Not Applicable		12-01-1963	NA		01-03-2020				1	0	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	SHASHANK PRIYA	ACWPP6819Q	08538400	Non-Executive - Nominee Director	Not Applicable		29-11-1965	NA		17-12-2020		23-04-2021		0	0	0	0		
6	Ms	SUKRITI LIKHI	AABPL1293M	01825997	Non-Executive - Nominee Director	Not Applicable		04-08-1968	NA		23-04-2021				4	0	0	0		
7	Mr	T SRINIVAS	ACKPT5437G	07238361	Non-Executive - Nominee Director	Not Applicable		01-03-1962	NA		15-07-2015				1	0	0	0		
8	Mr	JAGDISH P JOSHI	ACGPJ2662R	03385677	Non-Executive - Independent Director	Not Applicable		20-06-1971	NA		14-12-2018			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 no providing DI
9	Mr	NIRMALENDU MOHAPATRA	AJJPM9167C	07352648	Non-Executive - Independent Director	Not Applicable		25-06-1957	NA		21-10-2019			36	1	1	0	0		
10	Mr	G RAMASAMY	ATRPR1864P	08632590	Non-Executive - Independent Director	Not Applicable		01-06-1972	NA		07-12-2019			36	1	1	1	1		
11	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)	<ol style="list-style-type: none"><li>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.</li><li>2. As intimated to Stock Exchnages vide our letter dated 01.07.2021, Shri. MV Subba Rao ceased to be the CMD of the Company w.e.f. the close of business hours of 30th June, 2021 on account of his retirement from the Company on attaining the age of superannuation. Further, Ministry of Steel has assigned the Additional Charge of the post of CMD to Shri. SK Gorai, Director (Finance) for a period of three months or till the joining of a regular incumbent or until further orders, whichever is the earliest.</li><li>3. Further, as intimated to Stock Exchanges vide our letter dated 23.04.2021, Ministry of Steel vide its Order dated 23.04.2021, appointed Ms. Sukriti Likhi, Additional Secretary &amp; Financial Advisor (AS &amp; FA), Ministry of Steel as Government Nominee Director on the Board of KIOCL Limited in place of Shri Shashank Priya, former AS &amp; FA, Ministry of Steel w.e.f. 23.04.2021.</li></ol>
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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	06495576	MV SUBBA RAO	Executive Director	Member	18-05-2020	30-06-2021	Textual Information(1)

**Sr Text Block**

Textual Information(1)

Nomination and Remuneration Committee:- Shri. MV Subba Rao ceased to be the CMD of the Company w.e.f. close of Business Hours of 30.06.2021. Accordingly Shri Rao ceased to be the member of the Committee as well.



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		

<b>Other Committee</b>						
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*	No. of Independent Directors attending the meeting*
1	09-02-2021				Yes	10	4
2		27-05-2021	106		Yes	10	4
3		29-06-2021	32		Yes	10	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*	
1	Audit Committee	09-02-2021				Yes	4	3
2	Audit Committee	26-03-2021	44			Yes	4	3
3	Audit Committee	27-05-2021	61			Yes	4	3
4	Nomination and remuneration committee	08-02-2021				Yes	4	3
5	Nomination and remuneration committee	25-05-2021	105			Yes	4	3
6	Nomination and remuneration committee	18-06-2021	23			Yes	4	3

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	08-02-2021				Yes	5	3
8	Corporate Social Responsibility Committee	08-02-2021				Yes	3	1
9	Corporate Social Responsibility Committee	06-05-2021	86			Yes	3	1

**Text Block**

Textual Information(1)

During the Quarter Ended 30th June, 2021, no meeting of 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

<b>Text Block</b>	
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.

<b>Signatory Details</b>	
Name of signatory	PUSHP KANT MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	13-07-2021

