

<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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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	M V SUBBA RAO	ACWPM1673M	06495576	Executive Director	Chairperson	CEO-MD	06-06-1961	NA		30-01-2018				1	0	0	0		
2	Mr	S K 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	VIJAY KUMAR SINGH	AMGPS6506B	00592638	Non-Executive - Nominee Director	Not Applicable		15-11-1964	NA		17-03-2020			3	0	0	0			
6	Mr	T SRINIVAS	ACKPT5437G	07238361	Non-Executive - Nominee Director	Not Applicable		01-03-1962	NA		15-07-2015			2	0	0	0			
7	Mr	JAGDISH P JOSHI	ACGPJ2662R	03385677	Non-Executive - Independent Director	Not Applicable		20-06-1971	NA		14-12-2018			36	1	1	1			
8	Mr	NIRMALENDU MOHAPATRA	AJJPM9167C	07352648	Non-Executive - Independent Director	Not Applicable		25-06-1957	NA		21-10-2019			36	1	1	0	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
9	Mr	G RAMASAMY	ATRPR1864P	08632590	Non-Executive - Independent Director	Not Applicable		01-06-1972	NA		07-12-2019			36	1	1	1	1		
10	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)

Two independent directors post 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 Govt. Company, the power to appoint the directors vests with the Ministry of Steel, Govt.of India.The company had been writing to the Ministry of Steel regularly to this effect.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

1. The Board through circular resolution passed on 30.01.2020 appointed Shri G.Ramasamy, Independent Director as Member of the Audit Committee.
2. The Board at its Meeting held on 18-05-2020 re-constituted Nomination and Remuneration Committee. Further, as per Reg. 19 of SEBI (LODR), Regulations, 2015 the Chairperson of the Company Shri M V Subba Rao being an executive, is also a member of Nomination & Remuneration Committee and is not chairing this Committee.
3. The Board at its Meeting held on 18-05-2020 re-constituted Stakeholders Relationship Committee.
4. Ministry of Steel Order dated 07-11-2019 appointed Shri Shri K.V.Bhaskara Reddy as Director (Production and Projects) and Shri K.V. Bhaskara Reddy assumed charge as Director (Production and Projects) w.e.f. forenoon 01- 03-2020. By virtue of his position as Director (Production and Projects), he become member in Risk Management Committee and Corporate Social Responsibility Committee w.e.f. 01-03-2020.

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	M V SUBBA RAO	Executive Director	Member	18-05-2020		

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	S K 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	S K 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	11-02-2020				Yes	10	4
2		18-05-2020	96		Yes	10	4
3		25-06-2020	37		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	11-02-2020				Yes	4	3
2	Audit Committee	30-05-2020	108			Yes	4	3
3	Audit Committee	25-06-2020	25			Yes	4	3
4	Nomination and remuneration committee	10-02-2020				Yes	3	2
5	Nomination and remuneration committee	18-05-2020	97			Yes	3	2
6	Stakeholders Relationship Committee	10-02-2020				Yes	4	2

**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	Corporate Social Responsibility Committee	18-05-2020				Yes	3	1
8	Corporate Social Responsibility Committee	24-06-2020	36			Yes	3	1
9	Risk Management Committee	10-02-2020				Yes	4	1



**Text Block**

Textual Information(1)

1. During the Quarter Ended 30th June, 2020, there was no meeting held of Stakeholders Relationship Committee and Risk Management Committee.
2. During the Quarter ended 31st March, 2020, there was no meeting held of Corporate Social Responsibility Committee.

**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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Pushp Kant Mishra
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Pushp Kant Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	10-07-2020

