

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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	MV SUBBA RAO	ACWPM1673M	06495576	Executive Director	Chairperson	CEO-MD	06-06-1961	NA		30-01-2018				1	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	KV 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			7	0	2	1			
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		
11	Mr	VIJAY KUMAR SINGH	AMGPS6506B	00592638	Non-Executive - Nominee Director	Not Applicable		15-11-1964	NA		17-03-2020		05-11-2020		0	0	0	0		

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.

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

Annexure 1 Text Block

Textual Information(1)

Pursuant to Regulation 19 of SEBI (LODR), Regulations, 2015 the Chairperson of the Company Shri MV Subba Rao being an executive, is also a member of Nomination and Remuneratio Committee and is not chairing the Committee.

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	08632590	G RAMASAMY	Non-Executive - Independent Director	Member	30-01-2020		
3	08291153	T SAMINATHAN	Executive Director	Member	13-11-2019		
4	08539909	RANJIT SREENIVAS	Non-Executive - Independent 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		

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	08291153	T SAMINATHAN	Executive Director	Member	18-05-2020		
4	08672764	KV BHASKARA REDDY	Executive Director	Member	18-05-2020		
5	08539909	RANJIT SREENIVAS	Non-Executive - Independent 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	08291153	T SAMINATHAN	Executive Director	Member	13-11-2019		
3	08672764	KV BHASKARA REDDY	Executive Director	Member	01-03-2020		
4	07223221	SK GORAI	Executive Director	Member	13-11-2019		

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	KV 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*	No. of Independent Directors attending the meeting*
1	10-08-2020				Yes	10	4
2	09-09-2020		29		Yes	10	4
3		19-10-2020	39		Yes	10	4
4		11-11-2020	22		Yes	9	4
5		16-12-2020	34		Yes	9	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	10-08-2020				Yes	4	3
2	Audit Committee	11-11-2020	92			Yes	4	3
3	Nomination and remuneration committee	17-08-2020				Yes	4	3
4	Nomination and remuneration committee	10-11-2020	84			Yes	4	3
5	Risk Management Committee	10-11-2020				Yes	4	1

Text Block

Textual Information(1)

During the Quarter ended 31st December 2020 there was no meeting held of Corporate Social Responsibility Committee and Stakeholders Relationship 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
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.

Signatory Details

Name of signatory	Pushp Kant Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	11-01-2021

