

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not 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										No															
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		07-09-2021	07-09-2021			1	0	0	0		
2	Mr	S K GORAI	AFAPG2288P	07223221	Executive Director	Not Applicable		13-01-1963	No				Active	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	No				Active	NA		01-03-2020	01-03-2020			1	0	2	0		
4	Mr	BINAY KRUSHNA MAHAPATRA	AFRPM4929G	09613777	Executive Director	Not Applicable		20-05-1966	No				Active	NA		30-08-2022	30-08-2022			1	0	1	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Ms	SUKRITI LIKHI	AABPL1293M	01825997	Non-Executive - Nominee Director	Not Applicable		04-08-1968	No				Active	NA		23-04-2021	23-04-2021			4	0	1	0		
6	Mr	DEVIDATTA SATAPATHY	AVOPS6329M	09591943	Non-Executive - Nominee Director	Not Applicable		27-07-1980	No				Active	NA		30-04-2022	30-04-2022			1	0	0	0		
7	Mr	NIRMALENDU MOHAPATRA	AJJPM9167C	07352648	Non-Executive - Independent Director	Not Applicable		25-06-1957	No				Active	NA		21-10-2019	21-10-2019	20-10-2022	36	0	0	0	0		
8	Mr	G RAMASAMY	ATRPR1864P	08632590	Non-Executive - Independent Director	Not Applicable		01-06-1972	No				Active	NA		07-12-2019	07-12-2019	21-11-2022	35	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	CHANGDEV SUKHADEV KAMBLE	AGZPK6821G	09351638	Non-Executive - Independent Director	Not Applicable		01-06-1964	No				Active	NA		01-11-2021	01-11-2021		14	1	1	2	1		
10	Ms	USHA NARAYAN	AEYPN9278B	09351511	Non-Executive - Independent Director	Not Applicable		09-05-1969	No				Active	NA		01-11-2021	01-11-2021		14	1	1	2	1		

Text Block	
Textual Information(1)	During the 3rd Quarter ended 31st December 2022, Shri Nirmalendu Mohapatra and Shri G Ramasamy ceased to be Independent Directors of the Company due to completion of tenure of 3 years, on 20.10.2022 and 21.11.2022 respectively. This has resulted in the vacancy of 4 Independent Directors Posts as on 31.12.2022.

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	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Chairperson	12-11-2021		Textual Information(1)
2	09351511	USHA NARAYAN	Non-Executive - Independent Director	Member	21-10-2022		
3	08672764	K V BHASKARA REDDY	Executive Director	Member	12-11-2021		
4	07352648	NIRMALENDU MOHAPATRA	Non-Executive - Independent Director	Member	12-11-2021	20-10-2022	Textual Information(2)
5	08632590	G RAMASAMY	Non-Executive - Independent Director	Member	30-01-2020	21-11-2022	Textual Information(3)

Sr Text Block	
Textual Information(1)	The Board reconstituted the Audit Committee w.e.f 21.10.2022. Shri Changdev who was already a member of the committee, was appointed as Chairperson w.e.f. 21.10.2022 on completion of tenure of Shri Nirmalendu Mohapatra on 20.10.2022.
Textual Information(2)	Tenure of Shri Nirmalendu Mohapatra ended on 20-10-2022 pursuant to order No F.NO. 1/10/2015-BLA (Vol-IV) dated 21/10/2019.
Textual Information(3)	Tenure of Shri G Ramasamy ended on 21-11-2022 pursuant to order No F.NO. 1/10/2015-BLA (Vol-IV) dated 22/11/2019.

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	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Chairperson	12-11-2021		Textual Information(1)
2	09351511	USHA NARAYAN	Non-Executive - Independent Director	Member	21-10-2022		
3	09591943	DEVIDATTA SATAPATHY	Non-Executive - Nominee Director	Member	21-10-2022		
4	07352648	NIRMALENDU MOHAPATRA	Non-Executive - Independent Director	Chairperson	18-05-2020	20-10-2022	Textual Information(2)
5	08632590	G RAMASAMY	Non-Executive - Independent Director	Member	18-05-2020	21-10-2022	Textual Information(3)
6	08291153	T SAMINATHAN	Executive Director	Member	07-09-2021	21-10-2022	Textual Information(4)

Sr Text Block	
Textual Information(1)	The Board reconstituted the Nomination and Remuneration Committee w.e.f 21.10.2022. Shri Changdev S Kamble, who was already a member of the committee, was appointed as Chairperson w.e.f. 21.10.2022 on completion of tenure of Shri Nirmalendu Mohapatra on 20.10.2022.
Textual Information(2)	Tenure of Shri Nirmalendu Mohapatra ended on 20-10-2022 pursuant to order No F.NO. 1/10/2015-BLA (Vol-IV) dated 21/10/2019.
Textual Information(3)	The Board reconstituted the Nomination and Remuneration Committee w.e.f 21.10.2022. Due to the aforesaid reconstitution, Shri G Ramasamy ceased to be a member w.e.f 21.10.2022.
Textual Information(4)	The Board reconstituted the Nomination and Remuneration Committee w.e.f 21.10.2022. Due to the aforesaid reconstitution, Shri Saminathan ceased to be a member w.e.f 21.10.2022.

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	09351511	USHA NARAYAN	Non-Executive - Independent Director	Chairperson	12-11-2021		Textual Information(1)
2	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Member	21-10-2022		
3	09613777	BINAY KRUSHNA MAHAPATRA	Executive Director	Member	21-10-2022		
4	08672764	K V BHASKARA REDDY	Executive Director	Member	18-05-2020		
5	08632590	G RAMASAMY	Non-Executive - Independent Director	Chairperson	18-05-2020	21-11-2022	Textual Information(2)

Sr Text Block	
Textual Information(1)	The Board reconstituted the Stakeholders Relationship Committee on 21.10.2022. Dr Usha Narayan, who was already a member of the Committee, was appointed as Chairperson w.e.f. 22.11.2022 on completion of tenure of Shri G Ramasamy as Independent Director of the Company on 21.11.2022.
Textual Information(2)	Tenure of Shri G Ramasamy ended on 21-11-2022 pursuant to order No F.NO. 1/10/2015-BLA (Vol-IV) dated 22/11/2019.

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	09351511	USHA NARAYAN	Non-Executive - Independent Director	Chairperson	12-11-2021		Textual Information(1)
2	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Member	12-11-2021		
3	08672764	K V BHASKARA REDDY	Executive Director	Member	01-03-2020		
4	09613777	BINAY KRUSHNA MAHAPATRA	Executive Director	Member	30-08-2022		
5	07223221	S K GORAI	Executive Director	Member	13-11-2019		
6	08632590	G RAMASAMY	Non-Executive - Independent Director	Chairperson	04-02-2022	21-11-2022	Textual Information(2)

Sr Text Block	
Textual Information(1)	The Board reconstituted the Risk Management Committee w.e.f 21.10.2022. Dr. Usha Narayan who was already a member of the Committee, was appointed as Chairperson w.e.f. 22.11.2022 on completion of tenure of Shri G Ramasamy as Independent Director of the Company on 21.11.2022.
Textual Information(2)	Tenure of Shri G Ramasamy ended on 21-11-2022 pursuant to order No F.NO. 1/10/2015-BLA (Vol-IV) dated 22/11/2019.

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	09351511	USHA NARAYAN	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Member	21-10-2022		
3	08672764	K V BHASKARA REDDY	Executive Director	Member	01-03-2020		
4	07223221	S K GORAI	Executive Director	Member	13-11-2019		
5	07352648	NIRMALENDU MOHAPATRA	Non-Executive - Independent Director	Member	30-01-2020	20-10-2022	Textual Information(1)
6	08632590	G RAMASAMY	Non-Executive - Independent Director	Chairperson	12-11-2021	21-11-2022	Textual Information(2)

Sr Text Block	
Textual Information(1)	Tenure of Shri Nirmalendu Mohapatra ended on 20-10-2022 pursuant to order No F.NO. 1/10/2015-BLA (Vol-IV) dated 21/10/2019.
Textual Information(2)	Tenure of Shri G Ramasamy ended on 21-11-2022 pursuant to order No F.NO. 1/10/2015-BLA (Vol-IV) dated 22/11/2019.

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-08-2022				Yes	9	9	4
2	19-09-2022		46		Yes	10	10	4
3		09-11-2022	50		Yes	9	9	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-08-2022				Yes	4	4	3	0
2	Audit Committee	15-09-2022	42			Yes	4	4	3	0
3	Audit Committee	09-11-2022	54			Yes	4	4	3	0
4	Nomination and remuneration committee	01-08-2022				Yes	4	4	3	0
5	Nomination and remuneration committee	15-09-2022	44			Yes	4	4	3	0
6	Nomination and remuneration committee	20-10-2022	34			Yes	4	4	3	0

Text Block	
Textual Information(1)	No meeting of Corporate Social Responsibility Committee, Risk Management Committee and Stakeholders Relationship Committee was held during the quarter.

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 1000 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)	During the 3rd Quarter ended 31st December 2022, Shri Nirmalendu Mohapatra and Shri G Ramasamy ceased to be Independent Directors of the Company due to completion of tenure of 3 years on 20.10.2022 and 21.11.2022 respectively. This has resulted in the vacancy of 4 Independent Directors Posts as on 31.12.2022.

Signatory Details	
Name of signatory	PUSHP KANT MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	19-01-2023

