

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	Half Yearly
Date of Report	30-09-2022
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	Disqualification of Directors under section 164 of the Companies Act, 2013																
Whether Chairperson related to Promoter								No																	
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				1	0	0	0		
2	Mr	S K GORAI	AFAPG2288P	07223221	Executive Director	Not Applicable		13-01-1963	No				Active	NA		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				1	0	2	0		
4	Mr	BINAY KRUSHNA MAHAPATRA	AFRPM4929G	09613777	Executive Director	Not Applicable		20-05-1966	No				Active	NA		30-08-2022				1	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
5	Ms	SUKRITI LIKHI	AABPL1293M	01825997	Non-Executive - Nominee Director	Not Applicable		04-08-1968	No				Active	NA		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				1	0	0	0		
7	Mr	NIRMALENDU MOHAPATRA	AJPM9167C	07352648	Non-Executive - Independent Director	Not Applicable		25-06-1957	No				Active	NA		21-10-2019			35	1	1	1	1		
8	Mr	G RAMASAMY	ATRPR1864P	08632590	Non-Executive - Independent Director	Not Applicable		01-06-1972	No				Active	NA		07-12-2019			34	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 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			11	1	1	1	0		
10	Ms	USHA NARAYAN	AEYPN9278B	09351511	Non-Executive - Independent Director	Not Applicable		09-05-1969	No				Active	NA		01-11-2021			11	1	1	1	0		

Text Block

Textual Information(1)

Ministry of Steel vide Order No. 5/1/2021-BLA dated 24.08.2022 has appointed Shri Binay Krushna Mahapatra as Director (Commercial) of KIOCL Limited from the date of his assumption of charge of the post till the date of his superannuation i.e., 31.05.2026, or until further orders, whichever is earlier. Accordingly, Shri Binay Krushna Mahapatra has assumed the charge of Director (Commercial), KIOCL Limited on 30.08.2022.

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	07352648	NIRMALENDU MOHAPATRA	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	08632590	G RAMASAMY	Non-Executive - Independent Director	Member	30-01-2020		
3	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Member	12-11-2021		
4	08672764	K V BHASKARA REDDY	Executive Director	Member	12-11-2021		

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	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Member	12-11-2021		
3	08632590	G RAMASAMY	Non-Executive - Independent Director	Member	18-05-2020		
4	08291153	T SAMINATHAN	Executive Director	Member	07-09-2021		

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	09351511	USHA NARAYAN	Non-Executive - Independent Director	Member	12-11-2021		
3	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	08632590	G RAMASAMY	Non-Executive - Independent Director	Chairperson	04-02-2022		
2	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Member	12-11-2021		
3	09351511	USHA NARAYAN	Non-Executive - Independent Director	Member	12-11-2021		
4	07223221	S K GORAI	Executive Director	Member	13-11-2019		
5	08291153	T SAMINATHAN	Executive Director	Member	13-11-2019	30-08-2022	Textual Information(1)
6	08672764	K V BHASKARA REDDY	Executive Director	Member	01-03-2020		
7	09613777	BINAY KRUSHNA MAHAPATRA	Executive Director	Member	30-08-2022		Textual Information(2)

Sr Text Block

Textual Information(1)	Shri T. Saminathan, CMD, KIOCL was holding the additional charge of Director (Commercial) of the Company. With the appointment of Shri Binay Krushna Mahapatra as Director (Commercial), Shri T. Saminathan has relinquished the additional charge of Director (Commercial). Accordingly, he ceased to be the member of the committee w.e.f. 30-08-2022.
Textual Information(2)	Shri Binay Krushna Mahapatra has been appointed as Director (Commercial) of the Company w.e.f. 30-08-2022. By virtue of assumption of charge of post, he became the member of the Committee w.e.f. 30-08-2022.

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	07352648	NIRMALENDU MOHAPATRA	Non-Executive - Independent Director	Member	30-01-2020		
3	08632590	G RAMASAMY	Non-Executive - Independent Director	Member	12-11-2021		
4	07223221	S K GORAI	Executive Director	Member	13-11-2019		
5	08672764	K V 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)	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	05-04-2022				Yes	8	8	4
2	24-05-2022		48		Yes	9	9	4
3		03-08-2022	70		Yes	9	9	4
4		19-09-2022	46		Yes	10	10	4

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 as on date of the meeting	Number of Directors (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	24-05-2022				Yes	4	4	3	0
2	Audit Committee	03-08-2022	70			Yes	4	4	3	0
3	Audit Committee	15-09-2022	42			Yes	4	4	3	0
4	Nomination and remuneration committee	23-05-2022				Yes	4	4	3	0
5	Nomination and remuneration committee	01-08-2022	69			Yes	4	4	3	0
6	Nomination and remuneration committee	15-09-2022	44			Yes	4	4	3	0

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	25-07-2022				Yes	6	6	3	0
8	Corporate Social Responsibility Committee	25-07-2022				Yes	5	5	3	0
9	Corporate Social Responsibility Committee	15-09-2022	51			Yes	5	5	3	0

Text Block

Textual Information(1)

There was no meeting of Stakeholders Relationship Committee held during the quarter ended 30.09.2022.

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)

With the appointment of Shri Binay Krushna Mahapatra w.e.f. 30.08.2022, the composition of Board consists of 10 directors including 4 independent directors as on 30.09.2022. Therefore, two Independent Director post becomes vacant. 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 III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	PUSHP KANT MISHRA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	PUSHP KANT MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	18-10-2022

