

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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		DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SAMINATHAN THIMMALAKUNDHI		08291153	Executive Director	Chairperson	CEO-MD	10-05-1964
2	Mr	BINAY KRUSHNA MAHAPATRA		09613777	Executive Director	Not Applicable		20-05-1966
3	Mr	VENKAT KIRAN GANTI		07605925	Executive Director	Not Applicable		05-06-1967
4	Mr	MANOJ KUMAR JHAWAR		07306454	Executive Director	Not Applicable		20-08-1968
5	Ms	SUKRITI LIKHI		01825997	Non-Executive - Non Independent Director	Not Applicable		04-08-1968
6	Mr	SANJAY ROY		10045280	Non-Executive - Non Independent Director	Not Applicable		16-09-1970
7	Mr	CHANGDEV SUKHADEV KAMBLE		09351638	Non-Executive - Independent Director	Not Applicable		01-06-1964
8	Mrs	USHA NARAYAN		09351511	Non-Executive - Independent Director	Not Applicable		09-05-1969

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		07-09-2021	07-09-2021			1	0	0	0		
2	NA		30-08-2022	30-08-2022			1	0	1	0		
3	NA		09-05-2023	09-05-2023			1	0	2	0		
4	NA		26-05-2023	26-05-2023			1	0	0	0		
5	NA		23-04-2021	23-04-2021			4	0	0	0		
6	NA		03-05-2023	03-05-2023			2	0	0	0		
7	NA		01-11-2021	01-11-2021		26	1	1	2	1		
8	NA		01-11-2021	01-11-2021		26	1	1	2	1		

**Text Block**

Textual Information(1)

Spelling of name of Shri Saminathan Thimmalakundhi has been changed as per the updated PAN furnished by him. Further DIN of Shri Venkat Kiran Ganti is also updated as directed by Ministry of Corporate Affairs.

<b>Audit Committee Details</b>							
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		
2	09351511	USHA NARAYAN	Non-Executive - Independent Director	Member	21-10-2022		
3	07605925	VENKAT KIRAN GANTI	Executive Director	Member	09-05-2023		

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		
2	09351511	USHA NARAYAN	Non-Executive - Independent Director	Member	21-10-2022		
3	10045280	SANJAY ROY	Non-Executive - Non Independent Director	Member	03-05-2023		

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		
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	07605925	VENKAT KIRAN GANTI	Executive Director	Member	09-05-2023		



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		
2	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Member	12-11-2021		
3	09613777	BINAY KRUSHNA MAHAPATRA	Executive Director	Member	30-08-2022		
4	07605925	VENKAT KIRAN GANTI	Executive Director	Member	09-05-2023		
5	07306454	MANOJ KUMAR JHAWAR	Executive Director	Member	26-05-2023		

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	07605925	VENKAT KIRAN GANTI	Executive Director	Member	09-05-2023		
4	07306454	MANOJ KUMAR JHAWAR	Executive Director	Member	26-05-2023		

<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)	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	09-08-2023				Yes	8	8	2
2		08-11-2023	90		Yes	8	8	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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	09-08-2023				Yes	3	3	2	0
2	Audit Committee	08-11-2023	90			Yes	3	3	2	0
3	Nomination and remuneration committee	20-07-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	06-10-2023	77			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	07-08-2023				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	07-11-2023	91			Yes	4	4	2	0

**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

**Annexure 1**

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



**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

**Signatory Details**

Name of signatory	Pushpkant Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	19-01-2024

