

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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
1	Mr	VENKAT KIRAN GANTI	ABZPG3214C	07605925	Executive Director	Chairperson	MD	05-06-1967
2	Mr	BINAY KRUSHNA MAHAPATRA	AFRPM4929G	09613777	Executive Director	Not Applicable		20-05-1966
3	Mrs	Sukriti Likhi	AABPL1293M	01825997	Non-Executive - Nominee Director	Not Applicable		04-08-1968
4	Mr	SANJAY ROY	ABXPR7616R	10045280	Non-Executive - Nominee Director	Not Applicable		16-09-1970
5	Mr	CHANGDEV SUKHADEV KAMBLE	AGZPK6821G	09351638	Non-Executive - Independent Director	Not Applicable		01-06-1964
6	Mrs	USHA NARAYAN	AEYPN9278B	09351511	Non-Executive - Independent Director	Not Applicable		09-05-1969
7	Mr	SAMINATHAN THIMMALAKUNDHI	ABHPS5092G	08291153	Executive Director	Not Applicable	CEO-MD	10-05-1964

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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-06-2024	01-06-2024			1	0	2	0			
2	NA		30-08-2022	30-08-2022			1	0	1	0			
3	NA		23-04-2021	23-04-2021			3	0	0	0			
4	NA		03-05-2023	03-05-2023			2	0	0	0			
5	NA		01-11-2021	01-11-2021		32	1	1	2	1			
6	NA		01-11-2021	01-11-2021		32	1	1	2	1			
7	NA		07-09-2021	07-09-2021	31-05-2024		1	0	0	0	Tenure Completion		

Text Block

Textual Information(1)

Shri Saminathan Thimmalakundhi ceased to be Chairman cum Managing Director and CEO of the Company on attaining age of Superannuation w.e.f. 31.05.2024 and Shri Venkat Kiran Ganti assumed charge of Chairman cum managing Director w.e.f.01.06.2024 vide MoS oder no. S-14015/2/2023-BLA dated 22.04.2024.

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

Annexure 1 Text Block

Textual Information(1)

Pursuance to MoS order No.S14015/2/2023-BLA dated 22.04.2024 Shri Venkat Ganti Kiran assumed charge of Chairman cum Managing Director of the Company w.e.f. 01.06.2024. Further, MoS vide its Order No. S-1405/1/2024-BLA-Part-1 dated 06.06.2024 assigned additional charge of Director(Production and Projects) to Shri Venkat Ganti Kiran.Hence,by virtue of this Additional Charge Shri Venkat Ganti Kiran continues to be member of the Audit Committee, Stakeholders Relationship Committee, CSR Committee, Risk Management 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	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 - Nominee 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		Textual Information(1)
4	07605925	VENKAT KIRAN GANTI	Executive Director	Member	09-05-2023		
5	08291153	SAMINATHAN THIMMALAKUNDHI	Executive Director	Member	17-01-2024	16-04-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	Ministry of Steel vide its order No.S.14015/4/2023 BLA dated 19.04.2024 assigned additional charge of Director(Finance) to Shri Binay Krushna Mahapatra, Drector(Commercial) of the Company w.e.f. 17.04.2024. Hence by virtue of additional charge, he is member of the committee in the capacity of Director(Commercial) and Director(Finance).
Textual Information(2)	Pursuance to MoS order No. S-14015/4/2023-BLA dated 15.01.2024 Shri Saminathan Thimmalakundhi, was assigned additional charge of Director(Finance) w.e.f 17.01.2024 upto 16.04.2024. Consequent to completion of Additional Charge tenure, he ceased to be member of the committee.

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	08291153	SAMINATHAN THIMMALAKUNDHI	Executive Director	Member	17-01-2024	16-04-2024	Textual Information(1)
5	09613777	BINAY KRUSHNA MAHAPATRA	Executive Director	Member	17-04-2024		Textual Information(2)

Sr Text Block

Textual Information(1)	Pursuance to MoS order No. S-14015/4/2023-BLA dated 15.01.2024 Shri Saminathan Thimmalakundhi, was assigned additional charge of Director(Finance) w.e.f 17.01.2024 upto 16.04.2024. Consequent to completion of Additional Charge tenure, he ceased to be member of the committee.
Textual Information(2)	Pursuance to MoS order No. S-14015/4/2023-BLA dated 19.04.2024 Shri Binay Krushna Mahapatra, Director (Commercial) of the Company was assigned the Additional Charge of Director(Finance). Accordingly, by virtue of Additional Charge he is the member of the CSR Committee w.e.f 17.04.2024

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	02-02-2024				Yes	7	7	2
2	13-02-2024		10		Yes	7	7	2
3		29-05-2024	105		Yes	7	7	2

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	28-03-2024				Yes	4	4	2	0
2	Audit Committee	29-05-2024	61			Yes	4	4	2	0
3	Nomination and remuneration committee	06-10-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	27-05-2024	233			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	07-11-2023				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	27-05-2024	201			Yes	4	4	2	0

Text Block

Textual Information(1)

During the quarter Risk management Committee and Stakeholderholder Relationship Committee did not meet.

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	Shri Pushp Kant 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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

Signatory Details

Name of signatory	Shri Pushp Kant Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	08-07-2024

