

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	Half Yearly
Date of Report	30-09-2023
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 THIMMALAGUNDHI	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	10048157	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 - Nominee Director	Not Applicable		04-08-1968	
6	Mr	SANJAY ROY	10045280	Non-Executive - Nominee 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			3	0	0	0		
6	NA		03-05-2023	03-05-2023			2	0	0	0		
7	NA		01-11-2021	01-11-2021		23	1	1	2	1		
8	NA		01-11-2021	01-11-2021		23	1	1	2	1		

Text Block

Textual Information(1)	Shri Saminathan Thimmalagundhi is the Chairman-cum-Managing Director of the Company appointed by Ministry of Steel.
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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	10048157	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	10048157	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	10048157	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	10048157	VENKAT KIRAN GANTI	Executive Director	Member	09-05-2023			
4	07306454	MANOJ KUMAR JHAWAR	Executive Director	Member	26-05-2023			

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	05-04-2023				Yes	6	6	2
2	30-05-2023		54		Yes	8	8	2
3		09-08-2023	70		Yes	8	8	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	27-04-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	32			Yes	3	3	2	0
3	Audit Committee	09-08-2023	70			Yes	3	3	2	0
4	Nomination and remuneration committee	27-04-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	20-07-2023	83			Yes	3	3	2	0
6	Nomination and remuneration committee	06-10-2023	77			Yes	3	3	2	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 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)
7	Risk Management Committee	14-07-2023				Yes	5	5	2	0
8	Corporate Social Responsibility Committee	26-05-2023				Yes	4	4	2	0
9	Corporate Social Responsibility Committee	07-08-2023	72			Yes	4	4	2	0

Text Block	
Textual Information(1)	During the quarter ended 30th September 2023, there was no meeting of 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 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

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

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

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	N.A	0	0
Promoter Group or any other entity controlled by them	N.A	0	0
Directors (including relatives) or any other entity controlled by them	N.A	0	0
KMPs or any other entity controlled by them	N.A	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	N.A	0	0
Promoter Group or any other entity controlled by them	N.A	0	0
Directors (including relatives) or any other entity controlled by them	N.A	0	0
KMPs or any other entity controlled by them	N.A	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Manoj Kumar Jhawar		
Designation	CFO		
Place	Bengaluru		
Date	10-10-2023		

Details of Cyber security incidence	
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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
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Signatory Details	
Name of signatory	Pushpkant Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	10-10-2023