



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

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CS/NSE-BSE/2020-21/124

Date 05.11.2020

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Disclosure of Related Party Transactions for the half year ended–September, 2020.

Stock Code: NSE – MOIL & BSE - 533286

Dear Sir /Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions in accordance with the applicable accounting standards, for the half year ended September, 2020. The related party transactions are part of the notes on accounts for the year ended on 30th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For MOIL Limited



(Neeraj Dutt Pandey)
Company Secretary-cum-Compliance Officer

Enlc: As above

Transactions with related parties – Disclosures of transactions with related parties as per *Ind AS 24/Companies Act, 2013* are as under.

(i) List of related parties and relationship

(a) Key managerial personnel

- i Shri M. P. Chaudhari
- ii Shri T. K. Pattnaik (upto 31.07.2020)
- iii Shri Dipankar Shome
- iv Shri Rakesh Tumane
- v Smt. Usha Singh
- vi Shri PVV Patnaik (w.e.f. 01.08.2020)
- vii Shri N. D. Pandey

Designation

- Chairman-cum-Managing Director and CEO
- Director (Commercial)
- Director (Production & Planning)
- Director (Finance) and CFO
- Director (Human Resource)
- Director (Commercial)
- Company Secretary

(b) Joint venture companies

- 1 SAIL & MOIL Ferro Alloys Pvt. Ltd.
- 2 RINMOIL Ferro Alloys Pvt. Ltd.

(ii) Transactions during the year with related parties stated in (i) (a) above :

		₹ in lakhs
Sr No.	Particulars	30.09.2020
1	Managerial remuneration	
	(a) Salaries and allowances	121.45
	(b) Contribution to provident fund	9.71
	(c) Actual/estimated value of perquisites	3.89
	Total	135.05
2	Reimbursement of travelling expenses	8.47
	Total	143.52


