



MOIL LIMITED

(A Government of India Enterprise)

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

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CS/NSE-BSE/2019-20/115

Date 17.06.2019

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– March 31, 2019

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 March 31, 2019. The related party transactions are part of the notes on accounts for the year ended on 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For MOIL Limited

(N. D. Pandey)
Company Secretary & Compliance Officer

Encl: As above

6 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

| | Designation |
|--------------------------------------|--|
| i Shri M. P. Chaudhari | Chairman-cum-Managing Director and CEO |
| ii Shri T. K. Pattnaik | Director (Commercial) |
| iii Shri Dipankar Shome | Director (Production & Planning) |
| iv Shri Rakesh Tumane | Director (Finance) and Chief Financial Officer |
| v Mrs Usha Singh (w.e.f. 18.12.2018) | Director (Human Resource) |
| vi Shri N. D. Pandey | 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 | 31.03.2019 | 31.03.2018 |
| 1 | Managerial remuneration | | |
| | (a) Salaries and allowances | 336.00 | 165.89 |
| | (b) Contribution to provident fund | 21.48 | 10.15 |
| | (c) Actual/estimated value of perquisites | 6.99 | 4.64 |
| | Total | 364.47 | 180.68 |
| 2 | Reimbursement of travelling expenses | 86.76 | 22.88 |



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