



# MOIL LIMITED

(A Government of India Enterprise)

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

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**CS/NSE-BSE/2019-20/344**

**Date 28.11.2019**

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–September 30, 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 September 30, 2019. The related party transactions are part of the notes on accounts for the year ended on 30<sup>th</sup> September, 2019.

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**

|  |   |
|--|---|
| <ul style="list-style-type: none"> <li>i Shri M. P. Chaudhari</li> <li>ii Shri T. K. Pattnaik</li> <li>iii Shri Dipankar Shome</li> <li>iv Shri Rakesh Tumane</li> <li>v Mrs Usha Singh</li> <li>vi Shri N. D. Pandey</li> </ul> | <p><b>Designation</b></p> <ul style="list-style-type: none"> <li>Chairman-cum-Managing Director and CEO</li> <li>Director (Commercial)</li> <li>Director (Production &amp; Planning)</li> <li>Director (Finance) and Chief Financial Officer</li> <li>Director (Human Resource)</li> <li>Company Secretary</li> </ul> |
|--|---|

(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 :

| Sr No. | Particulars                               | ₹ in lakhs<br>30.09.2019 |
|--------|---|--------------------------|
| 1      | Managerial remuneration                   |                          |
|        | (a) Salaries and allowances               | 119.22                   |
|        | (b) Contribution to provident fund        | 8.92                     |
|        | (c) Actual/estimated value of perquisites | 3.57                     |
|        | Total                                     | 131.71                   |
| 2      | Reimbursement of travelling expenses      | 54.53                    |

