

<b>General information about company</b>	
Scrip code	533106
NSE Symbol	OIL
MSEI Symbol	NOTLISTED
ISIN	INE274J01014
Name of the entity	OIL INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 related to Promoter							No	Disqualification of Directors under section 164 of the Companies Act, 2013																
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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	
Ranjit Rath	ACCPR9107K	08275277	Executive Director	Chairperson	CEO-MD	17-01-1972	No					NA		02-08-2022	02-08-2022			1	0	0	0			
Harish Madhav	AFVPM5451P	08489650	Executive Director	Not Applicable		05-06-1964	No					NA		02-08-2019	02-08-2019			1	0	1	0			
Pankaj Kumar Goswami	AENPG7719M	08716147	Executive Director	Not Applicable		10-09-1964	No					NA		01-06-2020	01-06-2020			1	0	1	0			
Manas Kumar Sharma	AIBPS4091A	09460166	Executive Director	Not Applicable		01-07-1964	No					NA		20-04-2022	20-04-2022			1	0	0	0			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

le r )	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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
		Ashok Das	AGWPD1304J	09631932	Executive Director	Not Applicable		07-12-1964	No					NA		02-09-2022	02-09-2022			1	0	1	0	
	Vinod Seshan	AZBPS3861M	07985959	Non-Executive - Nominee Director	Not Applicable		18-05-1983	No					NA		14-06-2022	14-06-2022			1	0	0	0		
	Mamta	AYNPM1752A	09641369	Non-Executive - Nominee Director	Not Applicable		01-01-1978	No					NA		16-06-2022	16-06-2022			1	0	1	0		
	Tangor Tapak	AFZPT1572N	08516744	Non-Executive - Independent Director	Not Applicable		05-02-1962	No					NA		09-08-2019	09-08-2019	12-07-2022	35.11	0	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

le lr s)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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
	Anil Kaushal	AAIPK4188R	08245841	Non-Executive - Independent Director	Not Applicable		17-06-1954	No					NA		09-08-2019	09-08-2019	12-07-2022	35.11	0	0	0	0		
	Gagann Jain	ACVPJ6359G	08516710	Non-Executive - Independent Director	Not Applicable		06-01-1973	No					NA		09-08-2019	09-08-2019	12-07-2022	35.11	0	0	0	0		
	Pooja Suri	AQGPS4280G	03077515	Non-Executive - Independent Director	Not Applicable		05-06-1973	No					NA		18-11-2021	18-11-2021		11	1	1	2	1		
	Raju Revanakar	AHYPR6478C	09398201	Non-Executive - Independent Director	Not Applicable		10-07-1971	No					NA		18-11-2021	18-11-2021		11	1	1	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Not n prov D
Samik Bhattacharya	AKXPB5716F	02553314	Non-Executive - Independent Director	Not Applicable		05-11-1963	No					NA		18-11-2021	18-11-2021		11	1	1	2	1		
Sushil Chandra Mishra	ACMPM2150M	08490095	Executive Director	Not Applicable	CEO-MD	01-07-1962	No					NA		01-10-2019	01-10-2019	01-07-2022		0	0	0	0		

<b>Text Block</b>	
Textual Information(1)	Chairman also holds position of Managing Director.

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	03077515	Pooja Suri	Non-Executive - Independent Director	Chairperson	20-01-2022		Textual Information(1)
2	08516710	Gagann Jain	Non-Executive - Independent Director	Member	08-09-2020	12-07-2022	
3	09641369	Mamta	Non-Executive - Nominee Director	Member	12-07-2022		
4	08245841	Anil Kaushal	Non-Executive - Independent Director	Member	09-11-2019	12-07-2022	
5	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	20-01-2022	12-07-2022	
6	02553314	Samik Bhattacharya	Non-Executive - Independent Director	Member	12-07-2022		
7	09398201	Raju Revanakar	Non-Executive - Independent Director	Member	12-07-2022		
8	07985959	Vinod Seshan	Non-Executive - Nominee Director	Member	14-06-2022	12-07-2022	

<b>Sr Text Block</b>	
Textual Information(1)	Ms. Pooja Suri was Member of the Audit & Ethics Committee w.e.f 20.01.2022 and appointed as Chairperson the said committee on 12.07.2022.

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	08245841	Anil Kaushal	Non-Executive - Independent Director	Chairperson	08-09-2020	12-07-2022	
2	02553314	Samik Bhattacharya	Non-Executive - Independent Director	Chairperson	12-07-2022		
3	07985959	Vinod Seshan	Non-Executive - Nominee Director	Member	14-06-2022		
4	09398201	Raju Revanakar	Non-Executive - Independent Director	Member	20-01-2022		

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	02553314	Samik Bhattacharya	Non-Executive - Independent Director	Chairperson	20-01-2022		
2	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	09-11-2019	12-07-2022	
3	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
4	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		
5	03077515	Pooja Suri	Non-Executive - Independent Director	Member	20-01-2022		
6	09631932	Ashok Das	Executive Director	Member	02-09-2022		

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	03077515	Pooja Suri	Non-Executive - Independent Director	Chairperson	20-01-2022		
2	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
3	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		
4	09460166	Manas Kumar Sharma	Executive Director	Member	20-04-2022		
5	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	08-09-2020	12-07-2022	
6	02553314	Samik Bhattacharya	Non-Executive - Independent Director	Member	20-01-2022		
7	09631932	Ashok Das	Executive Director	Member	02-09-2022		



<b>Other Committee</b>						
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	21-04-2022				Yes	12	11	6
2	27-05-2022		35		Yes	11	11	6
3	27-06-2022		30		Yes	12	12	6
4		11-07-2022	13		Yes	11	10	6
5		10-08-2022	29		Yes	9	8	3
6		23-09-2022	43		Yes	10	10	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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 as on date of the meeting	Number of Directors (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	27-05-2022				Yes	5	5	4	0
2	Audit Committee	10-08-2022	74			Yes	4	4	3	0
3	Audit Committee	14-09-2022	34			Yes	4	4	3	0
4	Risk Management Committee	06-04-2022				Yes	5	5	5	0
5	Risk Management Committee	30-09-2022	176			Yes	6	3	3	0
6	Stakeholders Relationship Committee	27-05-2022				Yes	5	5	3	0

**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	Yes	
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	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Mr. A. K. Sahoo
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)	<p>1. As on 30.09.2022, the Board strength consists of 10 (ten) Directors comprising of 5 (five) Functional Directors including CMD, 2 (two) Govt. Nominee Directors and 3 (three) Independent Directors. The Company has requested the Ministry of Petroleum and Natural Gas (MoP&amp;NG) vide letter nos. OIL/SEC/28/DIR//NOD dated May 31, 2022 and July 18, 2022 for appointment of requisite number of Independent Directors on the Board of the Company to comply with Regulation 17(1) of the SEBI (LODR) Regulations, 2015.</p> <p>2. The CG Report (Quarter ended 30.06.2022) was placed before the Board of Directors in its meeting held on 10th August 2022. The Board took note of the same.</p>
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**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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

**Text Block**

Textual Information(1)

1. Note for S. No.1 and 5 of Affirmations - Annual Report 2021-22 of the Company contains the information.

2. Note for S. No. 2, 3 and 4 of Affirmations - Present at the 63rd AGM of the Company held on 24th September, 2022.

**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Mr. A. K. Sahoo
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			

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	Mr. Harish Madhav		
Designation	CFO		
Place	Noida		
Date	19-10-2022		

**Signatory Details**

Name of signatory	Mr. A. K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	19-10-2022

