

General information about company	
Scrip code	533106
NSE Symbol	OIL
MSEI Symbol	NOTLISTED
ISIN	INE274J01014
Name of the entity	OIL INDIA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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													No						
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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: ne provi DI
Mr	Sushil Chandra Mishra	ACMPM2150M	08490095	Executive Director	Chairperson	CEO-MD	01-07-1962	NA		01-10-2019	01-10-2019			1	0	0	0		
Mr	Biswajit Roy	AAQPR1301K	07109038	Executive Director	Not Applicable		01-07-1961	NA		08-05-2015	08-05-2015	01-07-2021		0	0	0	0		
Mr	P.Chandrasekaran	ABUPC4618B	07778883	Executive Director	Not Applicable		29-06-1961	NA		01-04-2017	01-04-2017	01-07-2021		0	0	0	0		
Mr	Harish Madhav	AFVPM5451P	08489650	Executive Director	Not Applicable		05-06-1964	NA		02-08-2019	02-08-2019			1	0	2	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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Pankaj Kumar Goswami	AENPG7719M	08716147	Executive Director	Not Applicable		10-09-1964	NA		01-06-2020	01-06-2020			1	0	1	0
6	Mr	Amar Nath	AANPN9808N	05130108	Non-Executive - Nominee Director	Not Applicable		30-03-1966	NA		15-10-2018	15-10-2018			2	0	1	0
7	Mr	Asheesh Joshi	AJAPJ0846L	09005888	Non-Executive - Nominee Director	Not Applicable		05-01-1977	NA		22-12-2020	22-12-2020			1	0	0	0
8	Mr	Tangor Tapak	AFZPT1572N	08516744	Non-Executive - Independent Director	Not Applicable		05-02-1962	NA		09-08-2019	09-08-2019		26	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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Anil Kaushal	AAIPK4188R	08245841	Non-Executive - Independent Director	Not Applicable		17-06-1954	NA		09-08-2019	09-08-2019		26	1	1	2	1
10	Mr	Gagann Jain	ACVPJ6359G	08516710	Non-Executive - Independent Director	Not Applicable		06-01-1973	NA		09-08-2019	09-08-2019		26	1	1	1	1

Text Block	
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	08516710	Gagann Jain	Non-Executive - Independent Director	Chairperson	08-09-2020		
2	05130108	Amar Nath	Non-Executive - Nominee Director	Member	15-10-2018		
3	08245841	Anil Kaushal	Non-Executive - Independent Director	Member	09-11-2019		

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		
2	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	08-09-2020		
3	09005888	Asheesh Joshi	Non-Executive - Nominee Director	Member	22-12-2020		

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	08245841	Anil Kaushal	Non-Executive - Independent Director	Chairperson	08-09-2020		
2	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	09-11-2019		
3	07109038	Biswajit Roy	Executive Director	Member	09-11-2019	01-07-2021	
4	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
5	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		

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	08516710	Gagann Jain	Non-Executive - Independent Director	Chairperson	08-09-2020		
2	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	08-09-2020		
3	07109038	Biswajit Roy	Executive Director	Member	09-11-2019	01-07-2021	
4	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
5	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		
6	07778883	P.Chandrasekaran	Executive Director	Member	01-04-2017	01-07-2021	

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	12-06-2021				Yes	6	3
2	21-06-2021		8		Yes	7	3
3		02-07-2021	10		Yes	5	3
4		12-08-2021	40		Yes	5	3
5		22-09-2021	40		Yes	3	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-05-2021				Yes	0	2
2	Audit Committee	21-06-2021	46			Yes	1	2
3	Audit Committee	12-08-2021	51			Yes	1	2
4	Audit Committee	15-09-2021	33			Yes	0	2
5	Stakeholders Relationship Committee	03-08-2021				Yes	2	2
6	Risk Management Committee	10-06-2021				Yes	4	2

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**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 500 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)

1. As on 30.09.2021, the Board strength consists of 08 Directors comprising of 3 (three) 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&NG) vide letter nos. OIL/SEC/28/DIR/NOD dated 09th September, 2020, 15th January, 2021, 24th February 2021, 10th May, 2021, 17th June, 2021 and 06th September, 2021 for appointment of 4 (four) more Independent Directors on the Board of the Company (including one Woman Director) to comply with Regulation 17(1) of the SEBI (LODR) Regulations, 2015.
2. The CG Report (Quarter ended 30.06.2021) was placed before the Board of Directors in its meeting held on 12.08.2021. The Board took note of the same.
3. Shri Biswajit Roy, Director (HR&BD) [DIN: 07109038] and Dr. Pattabhiraman Chandrasekaran, Director (E&D) [DIN: 07778883] have superannuated from the services of the Company on Wednesday, 30th June, 2021 (after close of working hours) and hence ceased to be Directors of the Company w.e.f. 01st July, 2021.

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)	Note for S. No.1 and 5 of Affirmations - Annual Report 2020-21 of the Company contains the information. Note for S. No. 2, 3 and 4 of Affirmations - Present at the 62nd AGM of the Company held on 25th September, 2021.
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Annexure III

1	Name of signatory	Mr. A. K. Sahoo
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	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
(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	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)
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	Mr. Harish Madhav		
Designation	CFO		
Place	Noida		
Date	20-10-2021		

Signatory Details

Name of signatory	Mr. A. K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	20-10-2021

