

General information about company	
Scrp code	533106
NSE Symbol	OIL
MSEI Symbol	NOTLISTED
ISIN	INE27401014
Name of the entity	OIL INDIA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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																				
Whether Chairperson is related to MD or CEO																				
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 listed entities 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
1	Mr	Sushil chandra Mishra	ACMPM2150M	08490995	Executive Director	Chairperson	CEO- MD	01-07-1962			01-10-2019				1	0	0	0		
2	Mr	Biswajit Roy	AAQPR1301K	07109038	Executive Director	Not Applicable		01-07-1961	NA		08-05-2015				1	0	1	0		
3	Mr	P.Chandrasekaran	ABUPC4618B	07788883	Executive Director	Not Applicable		28-06-1961	NA		01-04-2017				1	0	0	0		
4	Mr	Harish Madhav	AFVPM5451P	08489650	Executive Director	Not Applicable		05-09-1964	NA		02-08-2019				1	0	2	0		

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5	Mr	Pankaj Kumar Goswami	AENPG719M	08716147	Executive Director	Not Applicable		10-09-1964	NA		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					2	0	1	0		
7	Mr	Rohit Mathur	ACZPM5863E	08216731	Non-Executive - Nominee Director	Not Applicable		20-09-1966	NA		27-05-2019					1	0	0	0		
8	Mrs	Asha Kaul	AHPPK6722A	06987839	Non-Executive - Independent Director	Not Applicable		23-09-1966	NA		15-09-2017		08-09-2020	36	1	1	1	1	0		

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9	Mr	Priyank Sharma	ATZPS2829F	07940638	Non-Executive - Independent Director	Not Applicable		26-09-1975	NA		15-09-2017		08-09-2020	36	1	1	0	1		
10	Mr	S. Manoharan	ACTPM5701H	03521659	Non-Executive - Independent Director	Not Applicable		29-05-1950	NA		15-09-2017		08-09-2020	36	1	1	2	0		
11	Ms	Amina R. Khan	AACPK1666J	07940639	Non-Executive - Independent Director	Not Applicable		18-06-1966	NA		15-09-2017		08-09-2020	36	1	1	1	1		
12	Mr	Tangor Tapak	AFZPT11572N	08516744	Non-Executive - Independent Director	Not Applicable		05-02-1962	NA		09-08-2019			14	1	1	1	0		

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13	Mr	Anil kaushal	AAIPK4188R	08245841	Non-Executive - Independent Director	Not Applicable		17-06-1954	NA		09-08-2019			14	1	1	1	0		
14	Mr	Gaganam Jain	ACVPH339G	08516716	Non-Executive - Independent Director	Not Applicable		06-01-1973	NA		09-08-2019			14	1	1	0	0		

Text Block	
Textual Information(1)	1. Chairman also holds Position of Managing Director 2. Prof. (Dr.) Asha Kaul, Dr. Priyank Sharma, Shri S. Manoharan and Ms. Amina R. Khan ceased to be Independent Directors of the Company w.e.f. 08.09.2020 on completion of their tenure.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08516710	Gaganam Jain	Non-Executive - Independent Director	Chairperson	08-09-2020		
2	07940638	Priyank Sharma	Non-Executive - Independent Director	Chairperson	23-09-2017	08-09-2020	
3	05130108	Amar Nath	Non-Executive - Nominee Director	Member	15-10-2018		
4	03521659	S. Manoharan	Non-Executive - Independent Director	Member	23-09-2017	08-09-2020	
5	06987839	Asha Kaul	Non-Executive - Independent Director	Member	23-09-2017	08-09-2020	
6	07940639	Amina R. Khan	Non-Executive - Independent Director	Member	23-09-2017	08-09-2020	
7	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							
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	06987839	Asha Kaul	Non-Executive - Independent Director	Chairperson	23-09-2017	08-09-2020	
3	07940638	Priyank Sharma	Non-Executive - Independent Director	Member	23-09-2017	08-09-2020	
4	08216731	Rohit Mathur	Non-Executive - Nominee Director	Member	09-11-2019		
5	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	08-09-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
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	07940639	Amina R. Khan	Non-Executive - Independent Director	Chairperson	09-11-2019	08-09-2020	
3	03521659	S. Manoharan	Non-Executive - Independent Director	Member	23-09-2017	08-09-2020	
4	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	09-11-2019		
5	07109038	Biswajit Roy	Executive Director	Member	09-11-2019		
6	08489650	Harish Madhav	Executive Director	Member	01-04-2017		
7	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08516710	Gaganam Jain	Non-Executive - Independent Director	Chairperson	08-09-2020		
2	03521659	S. Manoharan	Non-Executive - Independent Director	Chairperson	23-09-2017	08-09-2020	
3	06987839	Asha Kaul	Non-Executive - Independent Director	Member	09-11-2019	08-09-2020	
4	07940639	Amina R. Khan	Non-Executive - Independent Director	Member	09-11-2019	08-09-2020	
5	07109038	Biswajit Roy	Executive Director	Member	09-11-2019		
6	07788883	P.Chandrasekaran	Executive Director	Member	01-04-2017		
7	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
8	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		
9	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	08-09-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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*	No. of Independent Directors attending the meeting*
1	29-05-2020				Yes	14	7
2	26-06-2020		27		Yes	14	7
3		21-08-2020	55		Yes	13	7
4		16-09-2020	25		Yes	9	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 Independent Directors present*
1	Audit Committee	26-06-2020				Yes	6
2	Audit Committee	21-08-2020				Yes	5
3	Audit Committee	24-08-2020	2			Yes	5
4	Audit Committee	15-09-2020	21			Yes	3
5	Management Committee	22-07-2020				Yes	7
6	Nomination and remuneration committee	24-08-2020				Yes	3

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	Yes
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. The Company was compliant with the requirement of Regulation 17 of the SEBI (LODR) Regulations, 2015 upto 07th September, 2020. 8. The CG Report (Quarter ended 30.06.2020) was placed before the Board of Directors in its meeting held on 21.08.2020. The Board took note of the same.

Annexure III				
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 Affirmation 1 and 5 : Annual report 2019-20 of the Company contains the information/report. Note for Affirmation 2, 3, and 4 : The Chairpersons of the Committees were present at the 61st AGM of the Company held on 29th September, 2020.

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

Signatory Details	
Name of signatory	Mr. A.K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	13-10-2020