

**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  | Quarterly               |
| Date of Report   | 30-06-2021              |
| 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

| r  | 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 no 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                  |                        |                   | 1                              | 0  | 1   | 0   |  |                             |                   |
| Mr | P.Chandrasekaran      | ABUPC4618B           | 07778883 | Executive Director | Not Applicable          |                         | 29-06-1961              | NA            |   | 01-04-2017                         | 01-04-2017                  |                        |                   | 1                              | 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 po of Chairpers in Audit/ Stakehold Committ held in lis entities includin this liste entity (Re Regulati 26(1) o Listing Regulatio |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 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             |                   | 23                             | 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 entities 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             |                   | 23                             | 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             |                   | 23                             | 1  | 1   | 1   | 1  |

**Text Block**

Textual Information(1)

Chairman also holds Position of Managing Director

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |
| 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          |                   |         |
| 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          |                   |         |



| <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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | 11-02-2021  |  |   |                              | Yes  | 9                            | 3   |
| 2  | 18-02-2021  |  | 6   |                              | Yes  | 9                            | 3   |
| 3  |   | 12-06-2021   | 113   |                              | Yes  | 9                            | 3   |
| 4  |   | 21-06-2021   | 8   |                              | Yes  | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee           | 11-02-2021  |   |                         |                               | Yes  | 2                            | 2   |
| 2  | Audit Committee           | 05-05-2021  | 82  |                         |                               | Yes  | 2                            | 2   |
| 3  | Audit Committee           | 21-06-2021  | 46  |                         |                               | Yes  | 3                            | 2   |
| 4  | Risk Management Committee | 10-06-2021  |   |                         |                               | Yes  | 6                            | 2   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 | A.K. Sahoo                               |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Text Block**

|                        |   |
|------------------------|---|
| Textual Information(1) | <p>(1) As on 30.06.2021, the Board strength consists of 10 Directors comprising of 5 (five) functional Directors including CMD and 2 (two) Govt. Nominee Directors &amp; 3 (three) Independent Directors. The Company has requested the Ministry of Petroleum and Natural Gas (MoP&amp;NG) vide letters no. OIL/SEC/28/DIR/NOD dated 09th September, 2020, 15th January, 2021 and 24th February 2021, 10th May, 2021 and 17th June, 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.</p> <p>(2) The CG Report (Quarter ended 31.3.2021) was placed before the Board of Directors in its meeting held on 12.06.2021. The Board took note of the same.</p> <p>(3) Shri Biswajit Roy, Director (HR&amp;BD) [DIN: 07109038] and Dr. Pattabhiraman Chandrasekaran, Director (E&amp;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.</p> |
|------------------------|---|

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | A.K. Sahoo                               |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Noida                                    |
| Date                  | 13-07-2021                               |

