

General information about company	
Script 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	Quarterly
Date of Report	31-12-2020
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 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
1	Mr	Sushil Chandra Mishra	ACMPM2150M	08490995	Executive Director	Chairperson	CEO-MD	01-07-1962	NA		01-10-2019	01-10-2019			1	0	0	0		
2	Mr	Biswajit Roy	AAQPR1301K	07109038	Executive Director	Not Applicable		01-07-1961	NA		08-05-2015	08-05-2015			1	0	1	0		
3	Mr	P.Chandrasekaran	ABUPC4618B	0778883	Executive Director	Not Applicable		29-06-1961	NA		01-04-2017	01-04-2017			1	0	0	0		
4	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 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
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	AANPN9800N	05130108	Non-Executive Nominee Director	Not Applicable		30-03-1966	NA		15-10-2018	15-10-2018			2	0	1	0		
7	Mr	Rohit Mathur	ACZPM5865E	08216731	Non-Executive Nominee Director	Not Applicable		28-09-1968	NA		27-05-2019	27-05-2019	10-12-2020		1	0	0	0		
8	Mr	Ashesh Joshi	AJAPJ0846L	09005888	Non-Executive Nominee Director	Not Applicable		05-01-1977	NA		22-12-2020	22-12-2020			1	0	0	0		

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Disclosure of notes on composition of board of directors explanatory																				
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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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Tangor Tapak	AFZPT1572N	08516744	Non-Executive - Independent Director	Not Applicable		05-02-1962	NA		09-08-2019	09-08-2019			17	1	1	1	0	
10	Mr	Anil Kaushal	AAIPK4188R	08245841	Non-Executive - Independent Director	Not Applicable		17-06-1954	NA		09-08-2019	09-08-2019			17	1	1	2	1	
11	Mr	Gagana Jain	ACVPJ6359G	08516710	Non-Executive - Independent Director	Not Applicable		06-01-1973	NA		09-08-2019	09-08-2019			17	1	1	1	1	

Text Block	
Textual Information(1)	1. Chairman also holds Position of Managing Director.

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	Gagana 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							
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	08216731	Rohit Mathur	Non-Executive - Nominee Director	Member	09-11-2019	10-12-2020	
3	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	08-09-2020		
4	09005888	Ashesh Joshi	Non-Executive - Nominee Director	Member	22-12-2020		

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	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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08516710	Gagana Jain	Non-Executive - Independent Director	Chairperson	08-09-2020		
2	07109038	Biswajit Roy	Executive Director	Member	09-11-2019		
3	0778883	P.Chandrasekaran	Executive Director	Member	01-04-2017		
4	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
5	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		
6	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
Yes							

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	21-08-2020				Yes	13	7
2	16-09-2020		25		Yes	9	3
3		09-11-2020	53		Yes	10	3
4		27-11-2020	17		Yes	10	3
5		29-12-2020	31		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	21-08-2020				Yes	5	5
2	Audit Committee	24-08-2020	2			Yes	5	5
3	Audit Committee	15-09-2020				Yes	3	2
4	Audit Committee	09-11-2020				Yes	2	2
5	Stakeholders Relationship Committee	29-10-2020				Yes	5	2
6	Stakeholders Relationship Committee	24-12-2020				Yes	6	3

Annexure 1								
IV. Meeting of Committees								
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*
7	Nomination and remuneration committee	24-08-2020				Yes	3	2
8	Nomination and remuneration committee	18-11-2020				Yes	3	2
9	Nomination and remuneration committee	29-12-2020				Yes	3	2
10	Risk Management Committee	22-07-2020				Yes	7	4
11	Risk Management Committee	27-11-2020				Yes	6	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		
VII. Signatory Details		
Sr	Subject	Compliance status
1	Name of signatory	Mr. A.K. Sahoo
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The CG Report (Quarter ended 30.09.2020) was placed before the Board of Directors in its meeting held on 09.11.2020. The Board took note of the same.

Signatory Details	
Name of signatory	Mr. A.K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	12-01-2021