

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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 is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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 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
1	Mr	Ranjit Rath	ACCPR9107K	08275277	Executive Director	Chairperson	CEO-MD	17-01-1972	No					NA		02-08-2022	02-08-2022			1	0	0	0		
2	Mr	Harish Madhav	AFVPM5451P	08489650	Executive Director	Not Applicable		05-06-1964	No					NA		02-08-2019	02-08-2019			1	0	1	0		
3	Mr	Pankaj Kumar Goswami	AENPG7719M	08716147	Executive Director	Not Applicable		10-09-1964	No					NA		01-06-2020	01-06-2020			1	0	1	0		
4	Mr	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

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 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
5	Mr	Ashok Das	AGWPD1304J	09631932	Executive Director	Not Applicable		07-12-1964	No					NA		02-09-2022	02-09-2022			1	0	1	0		
6	Mr	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		
7	Ms	Mamta	AYNPM1752A	09641369	Non-Executive - Nominee Director	Not Applicable		01-01-1978	No					NA		16-06-2022	16-06-2022			1	0	1	0		
8	Ms	Pooja Suri	AQGPS4280G	03077515	Non-Executive - Independent Director	Not Applicable		05-06-1973	No					NA		18-11-2021	18-11-2021		14	1	1	2	1		

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 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
9	Mr	Raju Revanakar	AHYPR6478C	09398201	Non-Executive - Independent Director	Not Applicable		10-07-1971	No					NA		18-11-2021	18-11-2021		14	1	1	1	0		
10	Mr	Samik Bhattacharya	AKXPB5716F	02553314	Non-Executive - Independent Director	Not Applicable		05-11-1963	No					NA		18-11-2021	18-11-2021		14	1	1	2	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	03077515	Pooja Suri	Non-Executive - Independent Director	Chairperson	20-01-2022		Textual Information(1)
2	09641369	Mamta	Non-Executive - Nominee Director	Member	12-07-2022		
3	02553314	Samik Bhattacharya	Non-Executive - Independent Director	Member	12-07-2022		
4	09398201	Raju Revanakar	Non-Executive - Independent Director	Member	12-07-2022		

Sr Text Block

Textual Information(1)

Ms. Pooja Suri was Member of the Audit & Ethics Committee w.e.f 20.01.2022 and appointed as Chairperson of 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	02553314	Samik Bhattacharya	Non-Executive - Independent Director	Chairperson	12-07-2022		
2	07985959	Vinod Seshan	Non-Executive - Nominee Director	Member	14-06-2022		
3	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	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
3	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		
4	03077515	Pooja Suri	Non-Executive - Independent Director	Member	20-01-2022		
5	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	02553314	Samik Bhattacharya	Non-Executive - Independent Director	Member	20-01-2022		
6	09631932	Ashok Das	Executive Director	Member	02-09-2022		

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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	11-07-2022				Yes	10	10	6
2	10-08-2022		29		Yes	9	8	3
3	23-09-2022		43		Yes	10	10	3
4		10-11-2022	47		Yes	10	10	3
5		07-12-2022	26		Yes	10	10	3
6		20-12-2022	12		Yes	10	10	3

Text Block

Textual Information(1)

Note regarding Board Meeting dated 11-07-2022 :
The Total Number of Directors as on date of meeting is 11 but file is not validated so we have mentioned 10 in the no. of directors as on date of the meeting, as discussed with BSE XBRL team.
Kindly note that we have mentioned 11 no. of Directors as on date of the meeting in the last quarter CG Report filed for Quarter ended 30.09.2022.

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 in the Committee as on date of the meeting	Number of Directors Present (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	10-08-2022				Yes	4	4	3	0
2	Audit Committee	14-09-2022	34			Yes	4	4	3	0
3	Audit Committee	10-11-2022	56			Yes	4	4	3	0
4	Stakeholders Relationship Committee	25-11-2022	14			Yes	5	4	2	0
5	Nomination and remuneration committee	20-12-2022	24			Yes	3	3	2	0
6	Risk Management Committee	30-09-2022				Yes	6	3	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**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 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)

1. The CG Report (Quarter ended 30.09.2022) was placed before the Board of Directors in its meeting held on 10th November, 2022. The Board took note of the same.
2. As on 31.12.2022, the Board strength consists of 10 (ten) directors comprising of 5 (five) Functional Directors including CMD, 2 (two) Government 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 25th October, 2022 & 15th December, 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.

Signatory Details

Name of signatory	Mr. A. K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	17-01-2023

