## REGISTER OF DIRECTORS AND KEY MANAGERIAL

**PURSUANT TO SECTION 170 OF** RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY Dit India

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	ment made  Date of Appointment and	or Relin- quished in any other
IOI KIVIF)	Father's Name, Mother's Name and Spouse's Name (if married)	if different)		Reappointment in the Company	Body
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
08275277	Dr. Ranjit Rath	17-01-1972	716 Technology	10.08.202	
	J	INDIAN	Apartments 24, T.P.	Ccircutar	
	Shri Basant Kumar	Service	Extension Patpar Gang	Resolution	-
	Rath		Shakaspu East	05 of 2022	
			Delhi 110092	dtd 2/08/200	<u> </u>
			Bresent Address?	02/08/202	
			B-12, Ranjit Singh Block	[Appointme	nt]
		-	Asian brunes village	[as CMD]	
			Complex, sisi fort, Andrew	S	
			Granj, South Delhi,		
			Deeni-110049,		
	* office of Director	held or r	dinguish in any oth	er office	
S.No.	Nome of Company	Designati	on Date of Appointment	- Date of Ces	sation
1	Numatigash Refiner	Directo	03.08.2022		
	ttd.	(chair	nan)		
2.	Oil India (USA) Inc	Director	01.09.2022		
	USA (Liquidated				
3.	/		or 24-12-2023	-7	
	Research and Enterly		undent)		
	-neuronip Park				
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## PERSONNEL WITH THEIR SHARE HOLDINGS



COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

	Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE CO	MPANY ITSE DING COMP	LF, ITS HOL	DING COMPA	NY, MPANY
	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
	***		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
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A NABHI PRODUCT

### REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY OIL INDIA LIMITED

				Data of Doord	000 1
Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held
fication No.	Any Former Name and Surname in Full	Nationality (including	Present Residential Address	ment made  Date of	or Relin- quished in
(Optional for KMP)	Father's Name, Mother's Name	Nationality of origin,		Appointment and Reappointment	any other Body
	and Spouse's Name (if married) and Surnames in Full	if different)		in the Company  Date of Cessation	Corporate
	and Sumames in Fun	Occupation		of Office and Reasons therefor	*
				1 1	
08716147	Sh. Patkay Kumas Hossining		Burgalow No. D Plus	29/05/2020	
		Indian	77, OIL Housing Colony		
	sh. Siba Prasad	Service	Duliajan, Dibrugaxh	(512#)	
	bolwani		Assam 786602	Board	
	4			Meeting)	
			534	01 06 2020	
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S.No.	office of massings	new vo	relinguished in any o Date of Appointment	Note of Access	Lond
3.140.	warne of tompany	Designano	Date of Appointment	Dete of LASSA	non
1_	Oil India (USA) Inc.	Director	01-07-2021		
	USA (Liquidated)				
<b>(2)</b>	World Ace Investment	Director	01-07-2021		
	Limited, Cyprus		, d		
	V/				

#### PERSONNEL WITH THEIR SHARE HOLDINGS

(JBA)

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Membership No. of the	Income Tax PAN	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged			
l.		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of	Price or other Consideration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created			
	n(n <del>≤</del>   sp	oto India Ltd.	6000	ven <del>la</del> lde	700	L dz09d	A.de 8	S <del>i vo</del> pPa			
	molyand	(Company Hself)	Equity	milest			Demat				
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY OLL Judia

		NAN	IE OF CON	IPANT	***************************************	••••••
	Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
	fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of Appointment and	KMP held or Relin- quished in any other
	for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company	Body ** Corporate
		and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	6.
	09631932	Shri Ashok Das	07-12-1964	1 Flat No.76 OIL	23/09/2022	- AM-
		_ '.	INDIAN	Residential Complex	[circular	
		Late Shi Amulya Das	Service	Sector-15A Gaytam	Resolution	
				Buddha Nagar	06 0 2022	
				Noida UP 201301	dtd. 02/09/20	22
					02/09/2022	
					CAppointmen	t]
					(as whole	
					time Directo	x)
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	wite :	Office of Director:	held or h	elinguish in any oth	er of fice	
	S.No.	Name of Company	Designation	n Date of Appointment	Date of Cess	ation
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## PERSONNEL WITH THEIR SHARE HOLDINGS

(JBA)

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	SUBSIDIARY COMPAN  Name of Company wherein Securities held  Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Descrip-	Date of Acquisi- tion  Price or other Consid- eration Paid	Price or Other Consideration Received	Cumulative Balance and No. of Securi- ties held after each Transac- tion	Mode of Acquisition Mode of holding – Physical or Dematerial- ised	Whethe Securities Pledged or any Encum- berance created
-NA - 1	GWPD1304J	OIT INDIA Ltd	.5944	_	· v)		Demat	-
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#### THE COMPANIES

## Register of Directors and Key Managerial

ACT, 2013

## Personnel with their Share Holdings

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies	(Appointment and Qualifications of Directors) Rules, 2014}
NAME OF COMPANY Oil India	LIMIZED/PRIVATE LIMIZ

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Name and Surname in full Date of Birth Permanent Residential Date of the Board Membership Income Tax Office of Name of Company wherein Whether Address Resolution in which No. of the Cumulative Date of Director or Securities held Securities Appointment made ICSI In (Mandatory Description Acquisition Disposal Balance and Acquisition key and Nomina managerial case of for KMP no No. of Director Any Former Name and Nationality any Encumbra Value of Securities personnel Company having DIN) Identificat Whether the Company itself. Surname In full (Including Date of Appointment and held after Ion No. held or Its Holding Company, Reappointment in the Nationality of nce created relinquished Price or Price or each Transaction (DIN) Company Subsidiary Company, origin if different) in any other other other holding (Optional) Present Residential Subsibiary of Holding Company Consider Considerbody or Associate Company Physical Address ather's Name, Mother's Name ar ation paid ation corporate Spouse's Name (If married) ate of Cessation of office Demateri and Surnames If full and Reasons therefor alized Occupation 2 7 5 6 8 ' 10 11 12 13 14 15 1069603 Shori Saloma Yanda 23/06/1972 Yondo Residence, AAFPYI 19.07.2024 632B Near Bishops House, (Through Popu Nallah, Papu Cincular Indian 1125 Nalah Complex, Papum Resolution Post Pane Serunachal Service in deted Bonus equity Pseadesh - 791110 19.07.2024 Shares section Undertaki 19.07.2024 1 Appointment Additional Director) Office of Dinecton on KMP held on Relinguished in any other Body Composite Date of Appointment Date of Cessation

								DETAILS OF SECU						
	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which	Office of Director or	Membership No. of the	Income Tax PAN	SUBSIDIARY COMPAN  Name of Company wherein Securities held	No.	Date of	Date of	Cumulative	Mode of	Whether Securities
Director dentificat- ton No. (DIN)	Any Former Name and Surname In full	Nationality (Including Nationality of		Appointment made  Date of Appointment and Reappointment in the Company	key managerial personnel held or relinquished	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Whether the Company itself, its Holding Company, Subsidiary Company,	Description and Nominal Value of Securities	Acquisition  Price or	Disposal Price or	Balance and No. of Securities held after each	Acquisition  Mode of	Pledged of any Encumbra
Optional) for KMP	Father's Name, Mother's Name and Spouse's Name (if married)	origin if different)	Present Residential Address	Date of Cessation of office	in any other body corporate			Subsiblary of Holding Company or Associate Company		other Consider- ation paid	other Consider- ation Recevied	Transaction	holding - Physical or Demateri-	
	and Surnames if full	Occupation		end Reasons therefor									alized	
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0625136	Ma. George Thomas	04.11.1989	D-232 Second Floor, Defence Colony New Delhi - 110024	13.05.2024		-	AJG:PT1	5 TO 717 ( ) W	, a <sup>1</sup> _}-	ty Direc	-			-
,			Defence Colony New	Through										
		Indian	Delhi - 110024	Cincular										
				Resolution	(	7						***************************************		
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-		1 _		13.05-2024)		***************************************								
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				13.05.2024			1 7.0	- 1 1 1 1 A						
				(Appointment										
				as a Hominee			I							
				Director)		4	31							
	* Office of Dinei	on on	KMP held on Reling	hished in	any other	Body	Conposet	(m) (m)						
·No.	Name of Company	Designation	KMP deld on Reling Date of Appointment	Dali of Cerra	tion		-		El-3	<u> </u>			- 3,5	
-	0 10	V-	<u>.</u>					1 1 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 y =	(A judice	il			
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### A NABHI PRODUCT

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

# **PURSUANT TO SECTION 170 OF**

	NAM	RULE E OF COM	17 OF COMPANIES (A)	or	NT ANI
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of
Identi- fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made  Date of Appointment and	or Relin- quished i any othe
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)	ta solov vangopoli politica solov	Reappointment in the Company	Body Corporal
betsen		Occupation	Personal Maching Company  Other Comp	Date of Cessation of Office and Reasons therefor	
08216731	Shri Robit Mathur	20.09.1968	272, DDA-MIG,	13.05.2026	- AV
		INDIAN	Kautilya Apartment	(through	
	slo: Shin Ram	Service	sector-14, Pocket B,	Circulas.	
	Sahai Mathur		Dwarka, New	Resolution	
			Delli 110078	dated	
				13.05.2021	1
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				13.05, 2024)
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			Jeng . Erst	13.05.2024
			Sonus	Appointment)
			etwo	Cas a Nominee
			Meno	Director)
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	Dice of Directi	DO OF N	or held of Kallinga	Det allers
S.NO.	Name of Company	Designalia	MP held or Relinque	- Jule of dessail
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## PERSONNEL WITH THEIR SHARE HOLDINGS



COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

No. of the CSI in case of Company	PAN (Mandatory for KMP not	DETAILS OF SECURI SUBSIDIARY COMPANY Name of Company wherein Securities held	No., Descrip-	Pate of Acquisi-	DING COMP Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
Secretary	The second	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or other Consideration Paid	Price or Other Consid- eration Received	and No. of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	Pledged or any Encum- berance created
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# RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY Oil Judia

Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
fication No. (Optional for KMP)	Any Former Name and Surname in Full  Father's Name, Mother's Name and Spouse's Name (if married)	Nationality (including Nationality of origin, if different)	Present Residential Address	which Appointment made  Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in any other Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	*
307 7515	Ms. Pooja Sur	05/06/197	F-051, Ridgewood	03.12.2021	_
		Indian	Estate, DLF Phase-4,	[Circular]	
	Shri krishan lal	Service	mear Galleria Market	Resolution -	
E	Mahajan		Gurgaon Haryana	20/2021	,
			-122009	dtd 18/11/2021	
				18/11/2021	
				(Appointmen	t)
				Cas Director	
				(Independen	t
				Director)	
	* Office of Nirector	held or	relinguished in any ot	her office	
C.No.	Name of Company	Designatio	relinguished in any ot Date of Appointment	Date of Ces	sation
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lembership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	ITIES HELD /, SUBSIDIAI	IN THE COI	MPANY ITSE	ELF, ITS HOL ANY OR ASS	DING COMPA SOCIATE COM	NY, MPANY	
CSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion  Price or other Consid- eration Paid	Date of Disposal Price or Other Consid- eration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition  Mode of holding – Physical or Dematerial- ised	Whether Securities Pledged or any Encum- berance created	
+		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities						
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# RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY Dit Judia

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
fication No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name	Nationality (including Nationality of origin, if different)	Present Residential Address	which Appointment made  Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in any other Body Corporate
	and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	*
9398201	Shri Raju Revanakas	10/07/1971	Flat No. D-25, Sector	03.12.2021	
		Indian	No.30 Navanagar	Curatar	
	Shri Shreedhau	Service	Bagalkot, karnataka	Resolution	·
			-587103	20 2021	K
				dtd. 18-11-2021	)
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	*			[Independen	
				Director	
	* Office of Riverton	hold or	selinguished in any	other offer	b
S. No.	Name of Company	Nesigna	relinguished in any tion Date of Appointmen	H Rate of C	eseation
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Membership	Income Tax PAN	DETAILS OF SECURI						
CSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities Pledged
(So. Cia., )		y Having Silvy	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised
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	OF COMPANY		Companies Act, 2013 a		534			d Qualifications of Di				E LIMITED	)	
								DETAILS OF SECUI SUBSIDIARY COMPAN						
	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key	Membership No. of the ICSI in	Income Tax PAN (Mandatory	Name of Company wherein Securities held	No. Description	Date of Acquisition	Date of Disposal	Cumulative Balance and	Mode of Acquisition	Whether Securities Pledged or
Director Identificat- Ion No. (DIN) (Optional)	Any Former Name and Surname In full	Nationality (Including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	managerial personnel held or relinquished in any other	case of Company Secretary	for KMP not having DIN)	Whether the Company Itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company	and Nominal Value of Securities	Price or other	Price or other	No. of Securities held after each Transaction	Mode of holding -	any Encumbra- nce created
for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Occupation	Address	Date of Cessation of office and Reasons therefor	body corporate			or Associate Company		Consider- ation paid	Consider- ation Recevied		Physical or Demateri- alized	
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	Shri Rupam Bavus	01/08/1465	OIL India himited	28.06.2024	ani -		ACTPB1 003B							
			COMF nd A, Burgalow	(Though.										
		Indian	No F-28, Oil Housing	Board of						<u> </u>				
			Colony, DuliaJan,	Dinectors)		1								
			Dilvugarh District											
			Akan, 1 No Dulia,								-			
		6	Auam - 786602	01.07.2024			-							
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				as (FO)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									
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	office of	Director	ON KMP held on Kel	inghished in	any other	Body	Componet							***************************************
5 No -	Name of Company	Designation	on KMP held on Rel n Dati of Appointment	Date of Cent	t'on,									
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NAME OF COMPANY OF THE THE COMPANY

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	which Appoint- ment made  Date of Appointment and	KMP held or Relin- quished in any other
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	if different) Occupation		Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate
	Shei Ajaya kumar	23.05.1968	13-201, Plat No-12,	10.04.2019	. /3 OV)
	Sahoo		Rama Krishan	(SOOTH BM)	
	(N·A)	(Indian)	Apartment sector	11.04.2019	9
	(N·A) (Shri Basuder		23 Dwarka,	(ADD dutment	-
	Sahoo)		New Delui- 110077	as Company	
				Secretary)	
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QUALIFICATIONS OF DIRECTORS) RULES, 2014
LIMITED/PRIVATE LIMITED

Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	, SUBSIDIAI	IN THE CON	DING COMP	ANY OR ASS	SOCIATE COMPA	1PANY
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
3		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
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RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY . Date of Board Office of Date of Permanent Residential Address Name and Surname in Full Director Resolution in Director or Birth which Appoint-Identi-KMP held fication Nationality Present Residential Address ment made or Relin-Any Former Name and (including No. Surname in Full Date of quished in (Optional Nationality any other Appointment and for KMP) of origin, Reappointment Body Corporate Father's Name, Mother's Name if different) in the Company and Spouse's Name (if married) and Surnames in Full Date of Cessation Occupation of Office and Reasons therefor oiloi/1978 C/O B Ram, C-5 Indian Fower-13, Type-5 27.06.2022 09641369 Ms. Mamta circular Tower-13, Type-5 resolution -Shri Baldeva Ram Service East Kidwai Nagar South west belli 20/2022 dtd. 14/06/2022 Delhi - 110023 16/06/2022 (Appointment) Cas Nomine Director

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	* Office of Director	held or	relliquish in any of a Date of Appointment	her office.	
S.No.	Name of Company	sesignation de la companya della companya della companya de la companya della com	n Date of Appointment	Date of Ces	sation
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ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged	
			Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
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RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY Oil Judia

Director	Name and Surname in Full	Date of	Permanent Residential Address	Date of Board	Office of
Identi- fication	Any Former Name and	Birth Nationality (including	Present Residential Address	Resolution in which Appoint- ment made	Director or KMP held or Relin-
(Optional for KMP)	Surname in Fulf Father's Name, Mother's Name	Nationality of origin, if different)		Date of Appointment and Reappointment	quished in any other Body Corporate
	and Spouse's Name (if married) and Surnames in Full	Occupation		in the Company  Date of Cessation of Office and Reasons therefor	*
2553314	Sh. Samik Bhattacharya	5/11/1963	BH-66, Sector 2 Salt	03.12.2021	
		Indian	Lake City, Kolkata,	(Circular	
	Sh. Sailesh	Service		Resolution -	
	Bhattacharya		V	20/2021	
	4			did 18.11.202)	
3			2024	18/11/2021	
		13.0		(Appointmen	t)
	. /	3-6		(as Director	)
	and with			[Independent	
	logod with			Director]	
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	* Office of himstors	held or	relinguished in any	other office	e
J.No.	Name of Company	Designation	relinguished in any sate of Appointment	Satisf Cess	ation
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QUALIFICATIONS OF DIRECTORS) RULES, 20	14
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LIMITED/PRIVATE LIMITED

No. of the CSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Co	IARY COMPANY mpany wherein ities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
		its Holdir Subsidia Subsidiary of	Company itself, g Company, y Company, Holding Company ate Company	tion and Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	and No. of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	Pledged or any Encum- berance created
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RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY Oil Ludia

Director Identi-	Name and Surname in Full	Date of Permanent Residential Address		Date of Board Resolution in	Office of Director or
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin.	Present Residential Address	which Appoint- ment made Date of Appointment and	KMP held or Relin- quished in any other Body Corporate
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	if different)		Reappointment in the Company  Date of Cessation	
		Occupation		of Office and Reasons therefor	
71985959	Shri Vinod Seehan	18/5/1983	D3 D Block, Senior	27.06.2022	
			Officers Colony,	[circular	
	Shri Seshan Thanbalai	Service	Khanapara, kamrup	resolution -	
	Vembu		Metro, Guwahati, Assam - 781022	206 2022 ata. 14/06/202	2
				14/06/2022	
	cosed or		2021	(Appointment)	
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	200	00	1	Director)	-
	(east)			E.	
	* Of Line of Director	held or	relinguish in any o	ther office.	
S.No.	Name of Company	pesignation	relinguish in any on Date of Appointment	Date of Co	ssatio
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ZBPS3861N	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Descrip- tion and Nominal Value of Securities	Date of Acquisition  Price or other Consideration	Date of Disposal Price or Other	Cumulative Balance and No. of Securi- ties held	Mode of Acquisition Mode of	Whether Securities Pledged
ZBP\$3861M	its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of	Price or other Consid-		of Securi-		
	1		Price or other Consid-			Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Oil India Limited

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or KMP held or Relin- quished in any other Body Corporate	
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of Appointment and		
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company		
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor		
38499651	Shei Harish Madhar	05.06.19	19/413 Sundaran	10.04.201	E883	
of I	(N·A)		Khand Vasun	(500th BM)		
	(Shri Jagdish		-dhara,	10.04.2019		
	Saran Saxena)		Ghaziabad,	(Alphointment		
			UP-201012	(ascFo)	-	
				02.08.2019		
	Cased vs		7.2011	CAPPointme	nt	
		1.01.	658 100	as who leti	ne	
	Cod vo		S NOIDA	Director)		
	Cont			Sec. 45		
9						
*	Office of Directors	held or	Relinguished in any oth	er Body Con	prate	
S.No.	Name of the Company.	Designation	Date of Appointment	Date of Cess	ition	
0	BY THAIR (IXA) THE.	Director	09/08/2019	14 - H		
(3)	Oil India International			and good		
	limited (liquidated)	Director	20-09-2019	- 46a		
3.)	Brahmaputra Cracker					
	and Polymer limited	Director	16-03-2020	01-07-2	024	
4.	Beas Rovuma Energy					
	Mozambique limited	Director	01-07-2021	01-07-2	024	
(5)	Dit India Sweden AB					
	Sweden	Director	01-07-2021	01-07-20	24	

## PERSONNEL WITH THEIR SHARE HOLDINGS



COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

ATAIAT LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held	Description and Nominal Value of Securities	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities	
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consid- eration	Price or Other Consid- eration Received	and No. of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	Pledged or any Encum- berance created
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# RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY Dit Judia

	NAM	E OF COM	PANY OT THE	***************************************	***********
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made  Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in any other Body Corporate
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Syrnames in Full	of origin, if different)			
		Occupation		Date of Cessation of Office and Reasons therefor	*
0946 0166	Dr. Manas Kumar Sharma	1/7/1964	House No. 418, Sector 15	21-04-2022	_
	- 1	Indian	A, Noida UP-201301	[Circular]	
	late Togesh Chandra	Service	<u> </u>	Resolution_	-
	Charma			1062022	
				dtd 20:04.202	2
			2024	20/4/2022	
		0/.0	1	Appointment	<u></u>
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	( con cod		=	time Direc	tor)
	( 2019 )				
	*				
	* Office of Director	held o	relinguish in any of	her office	
S.No.	Name of Company	Designati	Relinquish in any of in Date of Appointment	Date of Cesc	tion
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Membership No. of the ICSI in case of Company Secretary	Income Tax PAN	PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASS					OING COMPANY, OCIATE COMPANY		
	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion  Price or other Consid- eration Paid	Date of Disposal  Price or Other Consid- eration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition  Mode of holding – Physical or Dematerial- ised	Whether Securities Pledged or any Encum- berance created	
		Whether the Company itself, its Holding Company, Value o	Nominal Value of						
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