REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	any other Body Corporate
	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	
	<u>'-</u>	INDIAN	i production Z 1. 1	Circutar	
	Shri Basant kumar	Service	Extension Patpar Gang	Resolution	-1000
	Rath		Shakarpur East	05 of 2012	
			Delhi 110092	dtd 2/08/202	9
				02/08/2022	
				[Appointmen	it]
				[as CMD]	
	* Office of Director 1	HKS	linguish in any other	1 Alline	
S.No.	Name of Company	Designation	n Date of Appointment	Date of love	ation
A Company of the Comp	Numaligash Refinery	Director	03.08.2022	- 4	
	Ud.				
2.	Oil India (USA) Inc.,	Director	01.09.2022		
	U:SA				

PERSONNEL WITH THEIR SHARE HOLDINGS



	•		L	IMITED/F	*RIVATE L	IMITED		
Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD /, SUBSIDIA	IN THE CO	MPANY ITS	ELF, ITS HOL	DING COMPA	ANY, MPANY
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself,	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
÷		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	holding – Physical or Dematerial- ised	or any Encum- berance created
-NA-	ACCPR9107K		1		NIL .			-
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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 of
No. (Optional for KMP)	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
,	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company	Body
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
084896	50 Shri Harish Madha	v 05-06-19	64 19/413 Sundaran	10.04.20	9
	(N·A)		Khand Vasun	(500th BM))
	(Shri Jagdish		-dhara,	10.04.2019	
	Saran Saxena)			CAlopointmen	1
38			UP-201012	(as CFO)	
				02.08.2019)
				(Appointme	nt
				as who leti	
				Director)	
*	Office of Directors	held or	Relinguished in any oth	er Body Con	porate
S.No.	Name of the Company.	resignation	Date of Appointment	Date of Cers	ition
(1)	Di'l India (USA) Inc.			-	
(2)	Oil India International				
	limited (under liquidation)	Director	20-09-2019	-	
(3.)	Brahmaputra Cracker				
	and Polymer limited	Director	16-03-2000		
4	Beas Royuma Energy				, 8
4	Beas Rovema Energy Mozambique limited	Director	01-07-2021	-	
	00	Director	01-07-2021	-	.*

PERSONNEL WITH THEIR SHARE HOLDINGS

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

13, 2014

	LIMITED/PRIVATE LIMITED									
Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE COL	MPANY ITSE	ELF, ITS HOL PANY OR ASS	DING COMPA	NY, MPANY		
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself,	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition Mode of	Whether Securities Pledged		
		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 Securities held after each Transaction	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

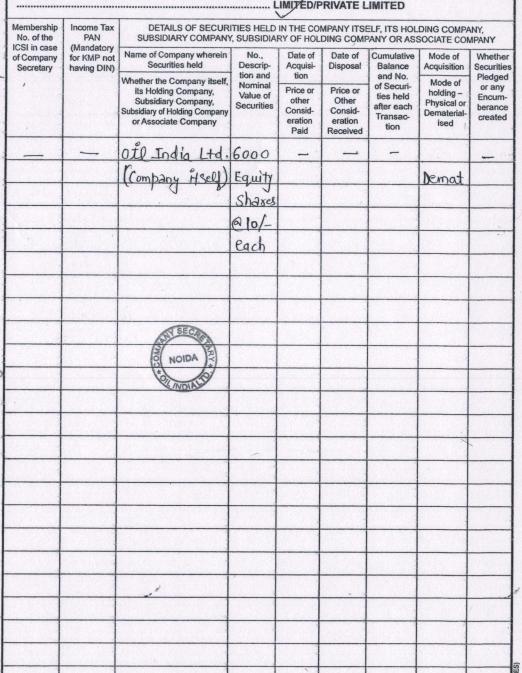
NAME OF COMPANY OIL INDIA LIMITED

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appointment made Date of	KMP held or Relin- quished in
IOI KIVIF)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	any other Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	*
08716147	Shankaj Kumas Goswani	10/9/1964	Burgalow No. D Plus	29/05/2020	
	-	Indian	77, OIL Housing Colony	Abbointmen	-
	Sh. Siba Prasad	Service	Duliajan, Di brugaxh	(512th)	
	boswani		Assam 786602	Board	
				Meeting)	
				01/06/2020	
				Appointment	
			1/ 410# /9	Cas whole	
				time directo	8
					alia system a
•	Office of Directors	held or	relinguished in any o	her of fice.	
S.No.	Name of Company	Designation	Date of Appointment	Date of Cossa	tion
1	Oil India (USA) Inc.	Director	01-07-2021	-	
	USA				
(D)	World Ace Investment	Director	01-07-2021	-	
	Limited, Cyprus				
	V /				

PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PRIVATE LIMITED





REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY Oil 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	Nationality (including Nationality	Present Residential Address	which Appointment made Date of	KMP held or Relin- quished in
IOI KIVIP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	*
09460166	Dr. Manas Kumar Sharma	1/7/1964	House No. 418, Sector 15	21-04-2022	
	-	Irdian	A, Noida UP-201301	[Circular)	
	late Togesh Chandra	Service		Resolution	
	Sharma			1 0/ 2022	
				dtd 20.04.202	
				20/4/2022	
				(Appointment))
	-			as whole	
				time Direct	tor)
	* Office of Director	held or	relinguish in any off	er office	
S.No.	Name of Company	Sesignatur	relinquish in any off Date of Appointment	Date of cessa	tion
		_	-	-	

PERSONNEL WITH THEIR SHARE HOLDINGS

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

JBA

LIMITED/PRIVATE LIMITED

of Company Secretary for KMP not having DIN) Name of Company wherein Securities held Securities	Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECUR SUBSIDIARY COMPAN	RITIES HELD Y, SUBSIDIA	IN THE CO	OMPANY ITS	ELF, ITS HOL PANY OR AS	DING COMPA	ANY, MPANY
whether the Company Istalitis Holding Company, Subsidiary Company, Subsidiary Company, Subsidiary of Allo (Indigonal Company) or Associate Company or Associate Company or Associate Company or Associate Company itself equity — — — — — — — — — — — — — — — — — — —	of Company	for KMP not	Name of Company wherein Securities held	No., Descrip-	Date of Acquisi-	Date of	Cumulative Balance	Mode of	Whether
Company itself equity — — — benat — — — benat — — — — — — — — — — — — — — — — — — —	,		its Holding Company, Subsidiary Company, Subsidiary of Holding Company	Nominal Value of	Price or other Consid- eration	Other Consid- eration	of Securities held after each Transac-	holding – Physical or Dematerial-	Pledged or any Encum- berance created
Company itself equity — — — benat — — — benat — — — — — — — — — — — — — — — — — — —	_	A 18854091A	Oil India Cimited	4800					
Shares			Company itself	equity	-	-	_	senat	_
each issert			, ,	shares					
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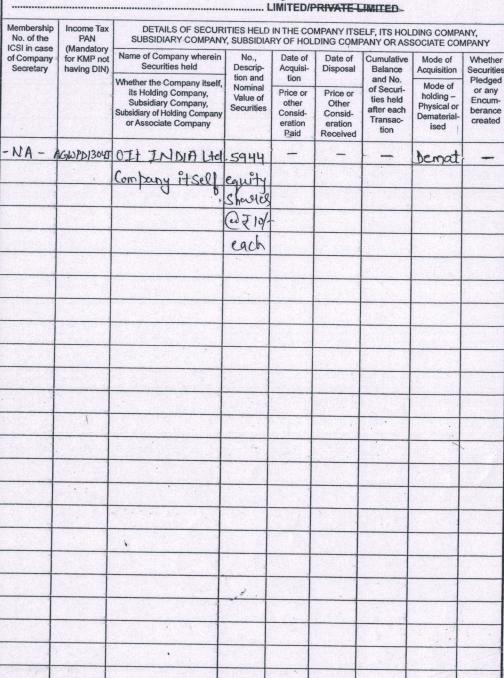
REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY Off Judia

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director o
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	KMP held or Relin- quished in any other Body
	and Spouse's Name (if married) and Surnames in Full	Occupation		in the Company Date of Cessation of Office and Reasons therefor	Corporate
09631932	Shi Ashok Das	07-12-1964	Flat No.76 OIL	93/09/2022	
	-	INDIAN	Residential Complex	Teirmar	
	Late Shi Amulya Das	Service	Sector-15A Gautam	Resolution	
	0		Buddha Nagar	06 0 2022	
			Noida UP 201301	dtd. 02/09/20	22]
				02/09/2022	
				Cappointmen	t]
				(as whole	
				time Directo	r)
c	* Office of Director ,	held or h	clinguish in any other	er office	
S.No.	Name of Company	Designation	, Date of Appointment	Date of Cess	ation
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PERSONNEL WITH THEIR SHARE HOLDINGS





REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY Dil Ludia

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director o
fication No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	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	*
07985959			D3 D Block, Senior	27.06.2022	′
	-	Indian	Officers Colony,	[circular	
	Shri Seshan Thanbalai	Service	Khanapara, kamrup	resolution -	
	Vembu		Metro, Guwahati,	206 2022	
			Assam - 781022	ata. 14/06/202	
				14/06/2022	
				(Appointment)	
				Cas Nomine	و
				Director)	
	* Office of Director 1	eld or	selinguish in any o	her office	
S-No.	Name of Company	esignation	relinquish in any or Date of Appointment	Date of Ces	sation
	-	-	-		

PERSONNEL WITH THEIR SHARE HOLDINGS



	Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPAN	RITIES HELI Y, SUBSIDIA	D IN THE CO	OMPANY ITS	ELF, ITS HOL	DING COMPA	ANY, MPANY
A STREET, ST.	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)		No., Descrip-	Date of Acquisi-	Date of	Cumulative Balance	Mode of Acquisition	Whether Securities
			Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Value of	Price or other Consideration	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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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF 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	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of Appointment and	KMP held or Relin- quished in any other
ioi rani y	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	
09641369	Ms. Mamta	01/01/1978	C/o B Ram, C-5	27-06-2012	
	-	Indian	Tower-13 Type-5.	[circular	
	Shri Baldeva Ram	Service	Fast Kidwai Nagar, South west belli	resolution -	
			South west bethi,	20/2022	
			Delhi - 110023	dtd. 14/06/202	2
				16/06/2022	
				(Appointment)
				(as Nomine	2
				Director)	
	. A.F.L.				
	* Office of Director	held or	relinguish in any ot	her office.	
S.No.	Name of Company.	sesignation	relinguish in any of n Date of Appointment	Date of Ces	sation
	-	_		_	
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PERSONNEL WITH THEIR SHARE HOLDINGS



Membership	Income Tax	DETAIL O OF OFOUR	TIECHEL	IN THE OO	MOANNITO	TIE ITO US	DINO COLLE	AD.
No. of the	PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY	, SUBSIDIA	RY OF HOL	DING COMP	PANY OR ASS	SOCIATE COMPA	MPANY
of Company Secretary	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	Whethe Securitie Pledged
		whether the Company itself, its Holding Company, Val	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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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY Oil Judia

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director o
fication No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name	Nationality (including Nationality of origin,	Present Residential Address	which Appointment made Date of Appointment and Reappointment	KMP held or Relin- quished in any other Body
	and Spouse's Name (if married) and Surnames in Full	if different) Occupation		in the Company Date of Cessation of Office and	Corporate
				Reasons therefor	
03077515	Ms. Pooja Suri	05/06/197	F-051, Ridgewood	03.12.2021	
			Estate, DLF Phase-4.	[Circular.]	
	Shri krishan lal	Service	mear Galleria Market	Resolution -	
	Mahajan		Gurgaon, Haryana	20/2021	,
			-122009	dtd 18/11/2021	
				18/11/2021	
				(Appointmen	t)
				(as Director	$\hat{\mathbf{j}}$
				(Independer	t
				Director)	
	* Office of Director	held or	relinguished in any ot	her office	
S.No.	Name of Company	Designatio	relinguished in any ot Date of Appointment	Date of Ces	sation
	_	-	-	_	
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

JBA

. LIMITED/PRIVATE LIMITED

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

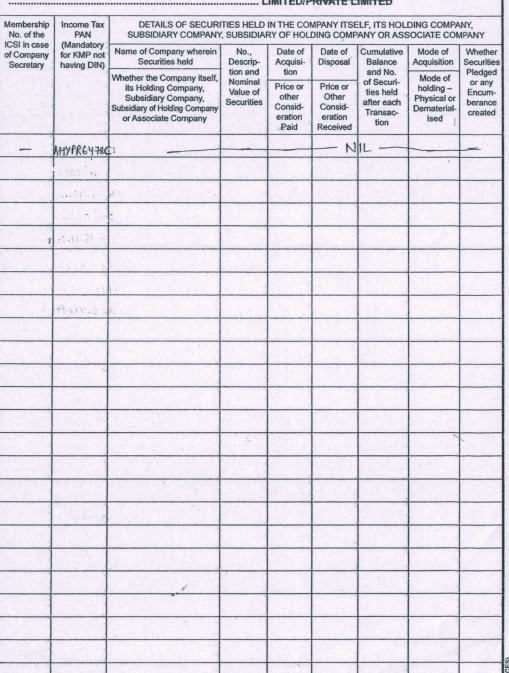
PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Of Judia

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Resolution in	Office of Director or
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- \ment made Date of Appointment and	or Relin- quished in any other
IOI KIVIE)	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	*
09398201	Shri Raju Revanakas	10/07/1971	Flat No. D-25 Sector	03.12.2021	•
	<u>'</u> -	Indian	No.30 Navanagar	(Circular	
	Shri Shreedhau		Bagalkot, karnataka	Resolution	
			-587103	20+2021	,
				dtd. 18-11-202)
				18/11/2021	
				Appointment)
				as Director)
				[Independen	ţ
				Director	
	* Office of Directors	held or	relinguished in any	other offic	2
S. No.	Name of Company	Designat	relinguished in any im Date of Appointment	Date of Ce	esation
		-	-		
,			2		

PERSONNEL WITH THEIR SHARE HOLDINGS







REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY Oil Judia

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of
fication No. (Optional	Any Former Name and Surname in Fulf	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	or Relin- quished i
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)		Appointment and Reappointment in the Company	Body Corporat
	and Surnames in Full	Occupation	T.	Date of Cessation of Office and Reasons therefor	ð
02553314	Sh. Samik Bhattacharya	5/11/1963	BH-66, Sector 2 Salt	03.12.2021	
	-	Indian	lake City, Kolkata,	(Circular -	
	Sh. Sailesh		West Bengal -7000915	Resolution -	
	Bhattacharya		0	20/2021	
	V			dtd 18.11.2021	
				18/11/2021	
				(Appointmen	t)
				(as Director	Í
				[Independent	
				Director]	
	* Office of Directors	held or	relinguished in any	other offic	2
S.No.	Name of Company	Designation	relinguished in any Date of Appointment	Datief Cess	ation
	-	-	-	-	
			•	-	

PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PRIVATE LIMITED

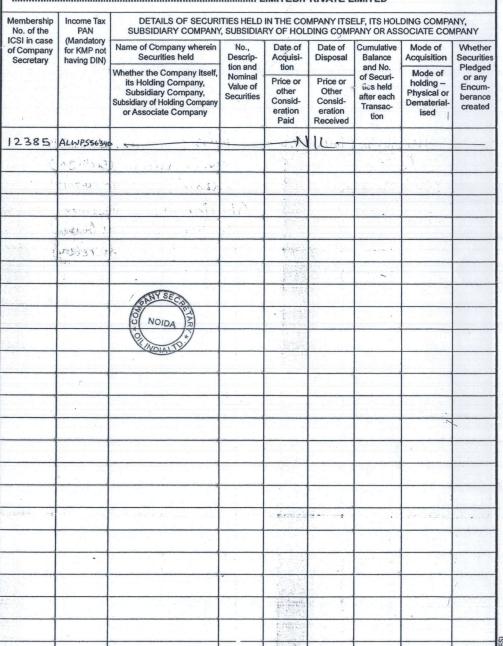
CHIECOTES TREATES ANIECTED	Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE COI	MPANY ITSE	ELF, ITS HOLI	DING COMPA	NY, MPANY
C. C	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
ORGANISTICS OF SPACES SPACES SENDON SPACES			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
Mechanism	-	AKX PB 5716F			<u> </u>	- NI	L —		-
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NAME OF TAXABLE PARTY.									
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AND STREET,			-1 e						
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MEN					,			,	

A NABHI PRODUCT REGISTER OF DIRECTORS AND KEY MANAGERIAL **PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND** NAME OF COMPANY Of India Ciruted Date of Date of Board Office of Name and Surname in Full Permanent Residential Address Director Birth Resolution in Director or Identiwhich Appoint-KMP held fication Nationality **Present Residential Address** Any Former Name and ment made or Relin-No. (including Surname in Full Date of quished in (Optional Nationality Appointment and any other for KMP) of origin, Father's Name, Mother's Name Reappointment Body if different) and Spouse's Name (if married) in the Company Corporate and Surnames in Full **Date of Cessation** Occupation of Office and Reasons therefor Shri Ajaya Kumar 23.05.1968 13-201, Plot No-12 10.04.2019 (Sooth BM) Sahoo Rama Krishan (N.A) Apartment Sector 11.04.2019 (Indian) (Shri Basuder 23 Dwarka. (Appointment New Delni- 110077 as Company Sahoo) Secretary

PERSONNEL WITH THEIR SHARE HOLDINGS

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

.....LIMITED/PRIVATE LIMITED



REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY OIL INNIA

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	Present Residential Address	which Appoint- ment made Date of Appointment and	or Relin- quished in any other
,	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	
8490095	Shori Sushill chandra Mis	01 -07-1962	Flat No. E-704,	CR NO.7/201	*
	Mishra		APex Athena Apartment	dated 01/10/20	19
	- NA -	service	Sector-75 Noida	01-10-2019	
	Shri Ram Naresh		UP 201301	APPointment)
	Mishra		/s ^x /	Whole time	
				Director)	
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	, 0		relinguished in any other	00	
5.40.	0 . 1 0 1	Designati	n sate of Appointment	rate of cessal	m
1,	Numaligarh Refinery	Director	04-11-2019	01-07-2022	
2.	Oil India (USA) Inc.	Director	18-11-2019	01-07-2022	
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PERSONNEL WITH THEIR SHARE HOLDINGS

Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY 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
,		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	Pledged or any Encum- berance created
-NA-	ACMPMOS	Oil India Limite	4500					-
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PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 OIL NAME OF COMPANY. LIMITED/PRIVATE LIMITED Date of Date of Board Permanent Residential Address Director Name and Surname in Full Office of Membership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY. Birth Resolution in Identi-Director or No. of the PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY which Appointfication KMP held ICSI in case (Mandatory Nationality Present Residential Address Any Former Name and ment made Name of Company wherein No: or Relinfor KMP not No. Date of Date of Cumulative Mode of Whether (including of Company Surname in Full Securities held (Optional Descrip-Date of quished in Secretary having DIN) Acquisi-Disposal Balance Acquisition Securities Nationality for KMP) any other tion and Pledged Appointment and and No. of origin, Whether the Company itself Mode of Father's Name, Mother's Name Nominal Reappointment Body of Securior any if different its Holding Company, Price or Price or holding and Spouse's Name (if married) in the Company Corporate Value of ties held Encum-Subsidiary Company, other Other Physical or and Surnames in Full Securities Occupation Date of Cessation after each berance Subsidiary of Holding Company Consid-Consid-Dematerial Transaccreated of Office and eration or Associate Company eration ised Reasons therefor tion Paid Received CR NO. 04/2015 07-109038 01-07-61 Birmajit Ray Hat No. C-206, India NIA AARORIZOIK OCO India Inter to Epulty Stranger Oil Apartments, Plat 08-05-15 national limited Courty she (NIL 1454th BM (Sur Musta lalkon) (service Subsidiary Company of 260 Onbehalf 29.05.2015/ date: 08.05.2015 flombon Nominee of 014 (Physical) on 01/07/2021 NOIDA office of Director held or relinquished in any office or Body Corporate Name of Company resignation nate of Appointment Date of Corpution Oil India WSAY Disector INC. njector 7-10-2016 ISC Vankornett Taas Yuxyalkh sixector 19-10-2016 Oil India Int I Ltd. [wef. 20.05.2015] (under Ligar dation)
Oil India (USA) Inc (w.e.f. 11.08.2015) Neftegazodobycha ILC. JSC Vankorneft (w.e.f. 07.10.2016) Taas Yuryalkh Neftegaze lobycha LLC (w.e.f.19.10.2016) Real forum a Fresqu 5. Beas Rovuma Energy Mozambique Ltd. (w.e.f. 16.05.2016) 6. Carabobo Ingeniería y Construcciones, S.A. (CICSA) (w.e.f. 01.04.2017) Mozambique Ltd. Director 16-05-2016 7. PetroCarabobo, S.A. (w.e.f. 01.04.2017) 5. Caraboba Ingenieria 4 Construcciones SA Director 01-04-2017 Petro Cara hobe, S.A Director 01-04-2017 Oil India Sweden AR Nirector 02-05-2019 WorldAce Investment | Nirector 01-06-2020 Umited, Cyprus 30 31

PERSONNEL WITH THEIR SHARE HOLDINGS

A NABHI PRODUCT

REGISTER OF DIRECTORS AND KEY MANAGERIAL

REGISTER OF DIRECTORS AND KEY MANAGERIAL A NABHI PRODUCT

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

OIL INDIA NAME OF COMPANY

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	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of Appointment and	or Relin- quished in any other
for KMP)	Father's Name, Mother's * me and Spouse's Name (if married) and Surnames in Fu l	of origin, if different) Occupation		Reappointment in the Company Date of Cessation	Body Corporate
		Occupation		of Office and Reasons therefor	
7778883	Dr. P. Chandrasekarion	29-06-1961	House-Ho-10	CRNO. 02/B.	
	(H.A)	Indian	Sector-15A,	dated 01.04.20	17
	(shri Ramasastry	Service	Hoida, 201301	477th 814	۰۱
	Pattabhinaman)		J. P.	28.04.2017	
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

LABOUTED. I IMITED/PRIVATE I IMITED

NY OIL	INDIA			LIM	ITED	***************************************	L	IMITED/P	RIVATE LI	MITED		
Permanent Residential Address	Date of Board Resolution in	Office of Director or		Membership No. of the	Income Tax PAN	DETAILS OF SECURION SUBSIDIARY COMPANY,	TIES HELD I	N THE COM	MPANY ITSE	LF, ITS HOLD ANY OR ASS	OING COMPA	NY, PANY
Present Residential Address	which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	KMP held or Relin- quished in any other Body Corporate		CSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisi- tion Price or other Consid- eration Paid	Date of Disposal 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	Whether Securities Pledged or any Encum- berance created
ouse-10-10	CRNO. 02/B	00/2017		(N.A)	ABUPC448	1 21	22 - 1	11 200	ind	M. Interest	1 - 12	100000
	dated 01.04.21	17					4.9.11	44.		7. 3. 3		
ector-15A,	477th 814	۰۱				oil India Inter-	11:01			10,	On belouf	
· P.	28.04.2017				1	national Limited	Equitysh	(411)		Equity sh.	The second secon	
	01.04.2017	(A)			1.	In the coeperary of					of Company	
		14	Manage of the last			Nominee of OIL)						
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY O'L India Limited

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director o
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in
	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
05130108	Shi Amar Nath	30.03.196	45/8, Rajpu Road,	CR NO.05 2018 Dated 16-10-2018	*
			Civil lines, North	15-10-2018	A)
	(Shri Sube Ram)		Delni - 110054	[APPointment]	
				(Nominee	
			/~	Director)	
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		13.0			
		se /			
	100	sed to			
*	office of Director held o	rkeling	uished in any other Rody	Corporate	
S.No.	Name of the Combany	Designation	sate of Appointment	Date of lesson	1
1.	Dil and that Natural	Director	28-06-2016	14-05-2022	
	nas Corporation H.				
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PERSONNEL WITH THEIR SHARE HOLDINGS

Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD , SUBSIDIAI	IN THE CO	MPANY ITSI DING COMF	ELF, ITS HOL PANY OR ASS	DING COMPA SOCIATE COM	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	Whethe	
			Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consideration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	Pledged 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

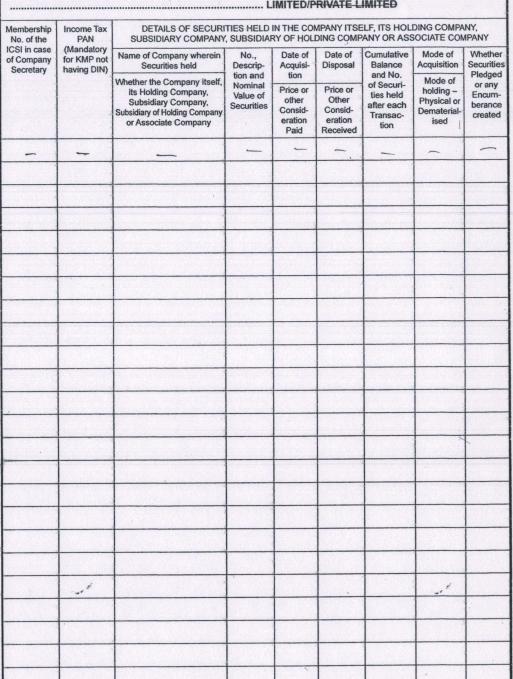
NAME OF COMPANY Dil Judia

Director Identi-	Name and Surname in Full	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	
900588	sh-Asheesh Joshi	05 01 977	shivalik view lane No.4,	29-12-2020	-
	_	Indian	Togiwala, Nathanbur,	Circular	
	Sh-chandra Shekhar	Service	Dehradun UHarakhand	Resolution	
	Joshi		-248001	did . 22-12-202)
				ST8th BM	
			7	22-12-2020	,
		1/	(4/6/3/2)	(Affoirtment	
		ed sold	Total Control of the	(Nominee	
		ed b	4030	Director)	
	Coas		(\$ (Adlou)\$)		
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PRIVATE LIMITED



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
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appointment made Date of Appointment and	KMP held or Relin- quished in any other
IOI KWF)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company	nt Body
	and Surnames in Full	Occupation	1.0	Date of Cessation of Office and Reasons therefor	*
08516710	Shri Gagann Jain	06-01-1973	upper Lachumiere	09-08-2019	_
		Indian	Mylliem East Khasi	(505th BM)	
	shri Ramesh Kumar	Service	Hills shilling	09-08-2019 (A	
	Jain		793001, Meghalaya	(Independen	t
				Director)	
			120%		
			1901		
		/	13.6.X		
		Ceoses			
		00/			
	Office of Directors	held or	relinguished in any	other office	e
S. No	Name of Company	Designation	Date of Appointment	Date of Cessa	tion
γ.	Numaligarh	Director	28-07-2021	12-07-2022	
	Refinery Ud.				
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PERSONNEL WITH THEIR SHARE HOLDINGS

***************************************	LIMITED/PRIVATE LIMITED									
Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE COM	MPANY ITSE	ELF, ITS HOL	DING COMPA	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	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition Mode of	Whether Securities Pledged		
	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or Other Consid- eration Received	Other Consideration of Securities held after each Transaction		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 INDTA

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	any other Body Corporate
	and Sumames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
0824584	Shor Anil Kaushal	17-6-1954	A1/245 GF, B-1,	09-08-2019	_
				(505th BM)	
	shri charanji Lal	Service	selhi 110058	9-08-2019	
	Kaushal			(Appointment)	
			12/2024	(Independen	+
			/ \ \ \ /	Director)	
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PRIVATE LIMITED DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Membership Income Tax SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY No. of the PAN ICSI in case (Mandatory Whether Date of Cumulative Mode of Date of Name of Company wherein for KMP not of Company Securities Acquisition Securities held Acquisi-Disposal Balance Descriphaving DIN) Secretary Pledged and No. tion and tion Mode of Whether the Company itself, of Securior any Nominal holding -Price or Price or its Holding Company, ties held Encum-Value of other Other Physical or Subsidiary Company, after each berance Securities Consid-Consid-Dematerial-Subsidiary of Holding Company created Transaceration eration ised or Associate Company Paid Received Oil India Ltd. 649 Company it self equity Demat Sharel @ 10/each NOIDA

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY DIL INDIA LIMITED

Director Identi-	Name and Surname i	in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	
fication No.	Any Former Name : Surname in Full		Nationality (including	Present Residential Address	which Appoint- ment made	KMP held or Relin-	
(Optional for KMP)	Father's Name, Mother's and Spouse's Name (if n	s Name	Nationality of origin, if different)		Date of Appointment and Reappointment	ent Body	
	and Surnames in F	uli	Occupation		in the Company Date of Cessation of Office and Reasons therefor		
8516744	Shoi Tangor T	aPak	05-2-1962	Pahudino Building Pasighat Bazax, East Siang Pasighat 791102	09-08-2019	-	
	_		Indian	Pasighat Bazar East	(505th BM)		
	Shri Takong 7	TaPak	Doctor	Siang Pasighat 791102	09-08-2019		
	0			Arunachal Pradesh	[APPointment]).	
					(Independent	+	
				/ 3/	Director)		
				17/1/20			
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITÉD/PRIVATE LIMITED										
Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD 7, SUBSIDIA	IN THE COI	MPANY ITSI DING COMF	ELF, ITS HOL PANY OR ASS	DING COMPA	NY, MPANY		
ICSI in case of Company Secretary	Company for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself,	No., Descrip- tion and Nominal	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition Mode of	Whethe Securitie Pledged		
,		its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	ties held after each Transac- Transac- ised	holding – Physical or Dematerial-	or any Encum- berance created		
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Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis
(1)	(2)	(3)	(4)	(5)	(6)
-	10				

Date of	Deta	Date of the next			
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	meeting at which register was placed for signature
(7)	(8)	(9)	(10)	(11)	(12)
	-			- 1	

Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
(13)	(14)	(15)	(16)	(17)
			_	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under subsection (1) of section 184, in which any directors is having any concern or interest

Name of the Companies/ bodies corporates/ firms/association of individuals	Name of the interested director	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Numaligarh Refinery Limited	Dr. Ranjit Rath	Director		03.08.2022
Oil India (USA) Inc., USA		Director		01.09.2022
Oil India (USA) Inc., USA	Shri Pankaj Kumar	Director		01.07.2021
WorldAce Investment Limited, Cyprus	Goswami	Director		01.07.2021
Oil India (USA) Inc., USA		Director		09.08.2019
Brahmaputra Cracker and Polymer Limited		Director	-	16.03.2020
Beas Rovuma Energy Mozambique Limited	Shri Harish Madhav	Director		01.07.2021
Oil India Sweden AB, Sweden		Director		01.07.2021