A NABHI PRODUCT REGISTER OF DIRECTORS AND KEY MANAGERIAL **PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND** OIL INNIA NAME OF COMPANY Date of Board Date of Office of Name and Surname in Full Permanent Residential Address Director Resolution in Birth 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 auished 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 CR NO.7/2019 08490095 Shri Sushil chandra His 01:07.1962 Flat No. E-704. Mishra INDIAN APCX Athena Abarment okiled of 10/2019 - NA Service sector-75 Noida 101-10-2019 APPointment Shri Ram Navesh UP 201301 Mishra office of Director held or relinguished in any other office S.No. Name of Company Resignation Date of Appointment sate of cessation Numaligarh Refinerty Dixector 04-11-2019 Itd Oil India (USA) Inc. Director 18-11-2019

PERSONNEL WITH THEIR SHARE HOLDINGS

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

(BA)

.. LIMITED/PRIVATE LIMITED DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF. ITS HOLDING COMPANY. Membership Income Tax No. of the PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY ICSI in case (Mandatory Name of Company wherein Date of Date of Cumulative Whether No.. Mode of for KMP not of Company Securities held Descrip-Acquisi-Disposal Balance Acquisition Securities Secretary having DIN) tion and tion and No. Pledged Whether the Company itself. Mode of Nominal of Securior any Price or Price or its Holding Company, holding -Value of ties held Encumother Other Subsidiary Company, Physical or Securities after each berance Consid-Consid-Subsidiary of Holding Company Dematerial Transaccreated eration eration or Associate Company ised tion Paid Received ACMPM2150011 India Limited 4500 -NA-Company itself Equity nemat Share @10/ each NOIDA

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office Directo
fication No. Optional or 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 h or Rel quished any ot
Ji Ku.,	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	or origin, if different) Occupation		Reappointment in the Company Date of Cessation	Body
				of Office and Reasons therefor	1 0
7-1-69038	Bishwajit Roy	01-07-61	Alat No. C-206, Indon	CR NO. 04/2015	-
	(N. 4.	(Indian)	Oth Apartments, Plat	08-05-15	
	(Sun Mulsta Lalkon)	(service)		(454th Bry) (29.05.2015)	
•			Noida -201301	date: 08.05.2015	4
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			1202		
			on 01/07/2007		
		red	0,		
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V					
*	office of Director held		inquished in any office a		
9.No.	Name of Company		n Date of Appointment		
1.	Oil India (USA)	Disector	0		
	INC.				
2.	TSC Vankornett	Director	7-10-2016		
3,	Taas yuxyalkh	Director	19-10-2016		* 1.
	neftegazodobycha ILC.		N.J.		2.
4.	Beas foruma Fresgy	1)			4. 5.
	Mozambique Ut.	Director	16-05-2016		f) 6.
5.	Carabobo Ingeniesia		<u> </u>		
	y Construcciones, SA	Disector			
6-	Petro Carabobo, S.A	Director	01-04-2017		
7.	Oil India Sweden AB	Director	02-05-2019		
8.	WorldAce Investment Gruited, Cyprus	hirector	01-06-2020		

PERSONNEL WITH THEIR SHARE HOLDINGS



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 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-	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledge		
1.	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			
N.A.	GORDERIZ DI IC	Och India Inter	10	21-05-15		10 Epulty	Stranes			
are an or universal and an area of the second state. As an		national limited	Eputy su	(NIL)		Shares	muhairibed	ga frantziara na mandarko mendiara na di ma		
nguntanili kuandanini kataninka katanin katanin katanin katanin katanin katanin katanin katanin katanin katani L		(Subsidilery Company	0		Company of the Compan		onbohole			
mana di tra a manana katan ya manana wakata na disamu ya kanana wakata na disamu ya kanana wakana wa sanana k	(1)	1 Nominee of OIL	each.		Coming the control of		of lompany	- Of the last section of t		
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and the state of t		RANY SECO								
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JSA) Inc (orneft (alkh Nefte ma Energy Ingeniería	w.e.f. 11.08 w.e.f. 07.10 gazodobych y Mozambio	0.2016) ta LLC (w.e.f. 19.10.2 que Ltd. (w.e.f. 16.05.	2016)		- Andrewson Andr					
					and a second as a second as	<u> </u>		Name and the spirite and the		
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

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NAME OF COMPANY	OIL	Lnd	10 Lir	21/60

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 Appointment and	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		
3848965	Shri Harish Madher	05:06:19	64 19/413 SUNDasan	10-04-201	9 —	
	(N·A)		Khand Vasun	(500th BM))	
	(Shri Tagdish Saran Saxena)		Khand, Vasun -dhara,	10.04.2019		
	Saran Saxena)		Ghaziabad,	CAppointment)	
			UP-201012			
				•		
	* ac		191			

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*	Office of Directors	held or	Relinguished in any oth	er Body Con	porate	
S.No.	Name of the Company	Designation	Date of Appointment	Date of Cers	ation	
(D)	Oit India (USA) Inc.			C .		
2.	Oil India Internationa		į į			
	limited (under liquidation)	Director	20-09-2019			
3,	Brahmaputra Cracker					
		Director	16-03-2000			
	J		. 1			
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PERSONNEL WITH THEIR SHARE HOLDINGS

(JBA)

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

No. of the	PAN	SUBSIDIARY COMPANY	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	Whethe 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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		D	PURSUANT T		
		RUL	E 17 OF COMPANIES (A		NTAND
	NAN	E OF CON	IPANY OIL	AIGNI	**********
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,		Appointment and Reappointment in the Company	any other Body Corporate
	1 -10	Occupation		Date of Cessation of Office and Reasons therefor	
7778883	Dr. P. Chandrasekaron	29-06-1961	House-Ho-10	CRNO. 02/B	
	(H.A)	Indian	Sector-15A.	dated 01,04.20	17
	(shori Ramasastry	Service	Hoida, 201301	477th BM.	
	Pattabhiraman)		U.P.	28.04.2017	
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PERSONNEL WITH THEIR SHARE HOLDINGS

(BA)

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

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Membership No. of the	Income Tax PAN		DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPA SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COM					
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	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
(H.A)	ABURC448B							
		oil Endia Inter-	10			10	Susscription	
		national Limited In the (aspecing of Mornines of OIL)	Equitysh	(HIL)	19	Equity sh.	On belouf	
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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	Name and Surname in Full	Date of	Permanent Residential Address	Date of Board	Office of
Identi- fication No. (Optional for KMP)	Any Former Name and Surname in Full	Birth Nationality (including Nationality of origin,	Present Residential Address	Resolution in which Appoint- ment made Date of Appointment and	Director or KMP held or Relin- quished in any other
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Reappointment in the Company Date of Cessation	Body Corporate
				of Office and Reasons therefor	
8716147	ShoPatikaj Kumas broswuj	10/9/1964	Burgalow No. D Plus	29 05 2020	
	sh Siba Prasad	Service	77, OIL Housing Colony Dulîajan, Dîbxugaxh	(512th)	
	boloani		ASSam 786602	Board	
				Meeting)	
			7 14	01/06/2020	
	·		15)	Appointment	
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PERSONNEL WITH THEIR SHARE HOLDINGS

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



				Ļ	IMIPED/F	PRIVATE L	IMITED		
	Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD /, SUBSIDIAI	IN THE CO	MPANY ITSI DING COMP	ELF, ITS HOL PANY OR AS	DING COMPA	NY, MPANY
1	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	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
			Oto India Ltd.	6000				4	4
-			(Company Hself)	Equity				Demat	
-			7	Shares		16			
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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

Director	Name and Surname in Full	Date of	Permanent Residential Address	Date of Board	Office of
Identi- fication No. (Optional for KMP)	Any Former Name and Surname in Full	Birth Nationality (including Nationality of origin,	Present Residential Address	Resolution in which Appointment made Date of Appointment and	Director of 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	Body Corporate
	·	Occupation		of Office and Reasons therefor	
38216 73 1	Shri Rohit Mothur	20-9-1968	272, DDA-MIG, Kautilya	CR No.3/2019	
		Indian.	Afastment Sector-14,	dutel. 31-05-201	
	Shri Ram Sahai	service	APaxtment Sector-14, Pocket B, Dwaxka	27-05-2019	
	Mathus		New Delhi-110078	[APPointment	<i>-</i>
				No. C-31033/1/20	16
				NO. C-31033/1/20 -CA/FTS: 424 ,MOPBN G	179
				MOPPNG	
				Dta , 11 12 202	-0
			*	10-12-2020	-
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PERSONNEL WITH THEIR SHARE HOLDINGS

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



Aembership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPAN

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 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 Paid	Date of Disposal Price or Other Consideration 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		
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY

	NAI	WE OF COM	//PANY		
Director Identi- fication No. (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth Nationality (including Nationality of origin, if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appoint- ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relin- quished in any other Body Corporate
8 900588	Sh-Asheesh Joshi	05 01 ATT	Shivalik view lane No.4,	29-12-2020	-
		Indian	Jogiwala Nathanbur	Circular	
	Sh. Chandra Shekhar	Service	Jogiwala, Nathanbur, Dehxadub, UHarakhand	Resolution	
	Joshi		-248001	Add . 22-12-202	1
				ST8th BM	
				22-12-2020	
				(APPointment)	
	18-10-10-10-10-10-10-10-10-10-10-10-10-10-		(SE		
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PERSONNEL WITH THEIR SHARE HOLDINGS

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



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occustomentalists	Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECUR SUBSIDIARY COMPANY							
- ANDRONAL MANAGEMENT	of Company Secretary	for KMP not having DIN)	Company for KMP not Securities Secretary 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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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF COMPANIES (APPOINTMENT AND

RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY O'L India Limited

Director Identi- fication	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held
No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of	or Relinquished 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	
5130108	Shri Amar Nath	30.03.196	45/8, Rajpur Road,	CR NO.05/2018 Doted 16-10-2018	*
			Civil lines, North	15-10-2018	A)
	(Shri Sube Ram)		Delni - 110054	[APPointment	
	,			4	
				*	
*	office of Dirertor held,	or Reling	wished in any other Rody	Cosporate	
s.No.	Name of the Company	Designation	Date of Appointment	Date of less	m
1.	Oil and that Natural	Director	28-06-2016		
	Creas Corporation He				
				74	

PERSONNEL WITH THEIR SHARE HOLDINGS

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

(JBA)

Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY		RY OF HOL	DING COMP	PANY OR ASS	SOCIATE CON	IPANY
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	Whether Securities Pledged
		its Holding Company, Va	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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		RULI	PURSUANT T E 17 OF COMPANIES (A		
	NAM	E OF COM	M11 TA		IMIT
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 Fuli 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 Appoint- ment 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
1940638	Dr. Priyank Sharing	26.09.193	House No. G-24,	15.09.2017	
	(N.A) Cohn Kailash	(Indian) (Service)	Tirupati Magan,	(4814 BH) 15-09-201 23-09-2017	7(A)
	chandra sharma)		Jag at pura	vide CR No-	(30)
			Jaipur - 302 017	06/800/2017	- Company
			\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.	clok: 23.09.2018	-
			(CA)(.)		
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

Membership	Income Tax	DETAILS OF SECURI	TIES HELD	IN THE COM	MPANY ITSE	LE ITS HOL	DING COMPA	NY
No. of the	PAN (Mandatory	SUBSIDIARY COMPANY		RY OF HOLI	DING COMP	ANY OR ASS	SOCIATE CON	
of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi-	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 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
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY	014	INDIA	LIMIT
MAINE OF COMPANY	***************************************		NI III

	NAR	ME OF COM	WPANY	DIT.	SIMII
Director Identi- fication	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or
No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	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	4	Date of Cessation of Office and Reasons therefor	
3521659	Shri S. Manohavan	29-05-1950	4, Thirumwingan	15.09, 2017	
	(N.A)	(Indian)	street kalochertra	(481st BH)	
	(shri Siddeshwaran	(Retind	colony, Besant	15.09.201	7(A)
	Periyannan)	T.A.S)	Magar,	vide CR No-	
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

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CD. LIMITED/PRIVATE LIMITED DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Income Tax Membership SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY PAN No. of the ICSI in case (Mandatory Cumulative Mode of Whether Name of Company wherein Date of Date of for KMP not of Company Securities held Disposal Balance Acquisition Securities Acquisi-Descrip-Secretary having DIN) Pledged tion and No. tion and Mode of Whether the Company itself, or any Nominal of Securi-Price or Price or its Holding Company, holding -Value of ties held Encum-Subsidiary Company, other Other Physical or Securities after each berance Subsidiary of Holding Company Consid-Consid-Dematerial-Transaccreated or Associate Company eration eration ised tion Paid Received NIL N.A ACAPM STOCK

NABHI PR	REGISTER C	OF DIRE	CTORS AND KEY	MANAGI	ERIAL
		RULE	PURSUANT T 17 OF COMPANIES (A		
	NAR	ME OF COMI	PANY OLL I	ND/A	
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	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	of origin, if different)		Appointment and Reappointment	Body

18.06.1966 A/602 Vishal

(Indian) Apartments, Sir N.V (481st BM)
Road Andheri (E) 23.09.2017(A)

Mymbai - 400069 Videck

Occupation

Date of Cessation

of Office and Reasons therefor

15.09.2017

NO. 06/BOD / 2017

Date: 23.09.2017

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and Surnames in Full

07940639 Ms. Amina R. Khan

Khan)

(N.A) (Late Rehematullah

PERSONNEL WITH THEIR SHARE HOLDINGS

(BA)

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

Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE COL	MPANY ITSE DING COMP	ELF, ITS HOL PANY OR ASS	DING COMPA SOCIATE COM	NY, MPANY	
ICSI in case of Company Secretary	Company for KMP not having DIN) Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	y for KMP not	Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whethe Securitie Pledged
		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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No. of the last of	PURSUANT TO SECTION 170 OF
	RULE 17 OF COMPANIES (APPOINTMENT AND
	NAME OF COMPANY OIL INDIA

Permanent Residential Address

Present Residential Address

(Indian) Vastrabur Ahmedabad

100 e2 0 0 0 0 - 2020

Date of Board

Resolution in

which Appoint-

ment made

Date of

Appointment and

in the Company

Date of Cessation of Office and Reasons therefor

(481s+ BM)

vide CRNO. 06/BOD / 2017 Dete: 23.09.2017

15.09.2017(A) 23.09.2017 (RA)

Reappointment

Office of

Director or

KMP held

or Relin-

quished in

any other

Body

Corporate

Date of

Birth

Nationality

(including

Nationality

of origin,

if different)

Occupation

(Shri Gyan North Kaul) (Service) 380015.

06987839 Prot. (Dr.) Asha Kaul 23.09.1960 Hows No. - 434, ITM 15.09.2017

(easeg

Name and Surname in Full

Any Former Name and

Surname in Full

Father's Name, Mother's Name

and Spouse's Name (if married)

and Surnames in Full

(N·A)

Director

Identi-

fication

No.

(Optional

for KMP)

PERSONNEL WITH THEIR SHARE HOLDINGS **COMPANIES ACT, 2013 AND**

QUALIF	ICATION	S OF DIRECTORS	RULES	3, 2014				
212	LITE	<u>.</u>	L	.IMITED/P	RIVATE L	IMITED		
Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD C SUBSIDIA	IN THE COL	MPANY ITSE DING COMF	ELF, ITS HOL	DING COMPA	NY, IPANY
ICSI 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 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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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY OIL TNDIA

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 Sumame 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	
08245841	Shor Anil Kaushal	17-6-1954	A1/245 GF, B-1,	09-08-2019	_	
			Janakluri New	(505th BM)		
	shri charanji Lal	Service	Delhi 110058	09-08-2019		
	Kaushal			(Appointment)		
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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 Secretary	PAN (Mandatory for KMP not having DIN)	SUBSIDIARY COMPANY 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 Securitie 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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		Company itself	equity shaves				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	OIL	INDIA	LIMITER

Director Identi-	Nan	ne and Surnam	e in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director o	
fication No. (Optional for KMP)	Father'	Surname in F Surname in F 's Name, Mothe ouse's Name (er's Name	Nationality (including Nationality of origin, if different)	Present Residential Address	which Appoint- ment made Date of Appointment and Reappointment in the Company	or Relin- quished in any other Body Corporate	
	ar	nd Surnames in	r Fuil	Occupation		Date of Cessation of Office and Reasons therefor		
08516744	Shri	Tangor	Talak	55-2-1962	Pahudino Building Pasighat Bazar, East Siang Pasighat 791102 Arunarhal Pradesh	09-08-2019		
				Indian	Pasighat Bazar, East	(505th BM)		
	Shri	Takong	Talak	Doctor	Siang Pasighat 791102	09-08-2019		
		V	,		Arunarhal Pradesh	[APPointment)	
								
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

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Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY Name of Company wherein	, SUBSIDIAI	RY OF HOLI	DING COMP	Cumulative	Mode of	MPANY Whether
of Company Secretary	for KMP not having DIN)	Securities held	Descrip-	Acquisi-	Disposal	Balance and No.	Acquisition	Securitie
,		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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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY OIL TNDIA 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 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
	and Surnames in Full			Date of Cessation of Office and Reasons therefor	
08516710	Shri Gagann Jain	06-01-1973	upper Lachumiere	09-08-2019	
			Mylliem East Khasi	(505th BM)	
	shri Ramesh Kumar	service	1	09-08-2019 (A)
	Jain		793001, Meghalaya		*
	Office at Ninestore	hold or	relinguished in any	n14 019	
S. No	Name of Company	Designation	Note of Approviations at	Date of (essa	tion
γ.	Numaliaarh	Dixector	Date of Appointment 28-07-2021	1 (C354)	11010
	Refinery Ud.				
	<u> </u>				

PERSONNEL WITH THEIR SHARE HOLDINGS

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

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Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY	, SUBSIDIA	RY OF HOL	DING COMP	PANY OR ASS	SOCIATE CON	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 Securities Pledge
		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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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME	OF	20	RAD	VIA A
IAN-MARIE	OF	CO	TAIL	4181

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	
-	Shri Ajaya kumar	23.05.1968	B-201, Plat No-12	10.04.2019	-
	Sahoo (N·A) (Shri Basuder Sahoo)		Rama kriishan	(SOOTH BM)	
	(N·A)	(Indian)	Apartment Sector	11.04.2019	
	(Shri Basuder		23, Dwarka, New Delni-110077	(Appointment	,
	Sahoo)		New Delui- 110077		
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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 SECURI SUBSIDIARY COMPANY						
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	Wheth Securit Pledg
		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	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)
-	-	-		-	_

Date of approval at the meeting of the Board	Deta	Date of the next			
	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)
-	-	-	-	-	-

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 Ltd.	Shri. Sushil	Director	-	04.11.2019
Oil India (USA) Inc.	Chandra Mishra	Director	-	18.11.2019
-	Shri. Pankaj Kumar Goswami	-	Nil	-
Oil India (USA) Inc.		Director	-	09.08.2019
Oil India International Ltd. (Under Liquidation)	Shri. Harish Madhav	Director	-	20.09.2019
Brahmaputra Cracker and Polymer Limited		Director	-	16.03.2020
Oil and Natural Gas Corporation Limited	Shri. Amar Nath	Director	-	28.06.2016
-	Shri. Asheesh Joshi		Nil	-
-	Shri. Anil Kaushal	-	Nil	-
Shri. Tangor - Tapak			Nil	-
Numaligarh Refinery Ltd.	Shri. Gagann Jain	Director	-	28.07.2021

