# REGISTER OF DIRECTORS AND KEY MANAGERIAI PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 C COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AN QUALIFICATIONS OF DIRECTORS) RULES, 2014

	NAM	ME OF CON	PANY Dil India				••••••		L	IMITED/F	PRIVATE	IMITED		
Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Director	Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD Y, SUBSIDIA	IN THE CO	MPANY ITSI DING COMP	ELF, ITS HOL PANY OR AS	DING COMPA	ANY, MPANY
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	or Ralin quished	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	Mode of Acquisition	Whether
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 Date of Cessation of Office and Reasons therefor	any othe Body Corporal	*		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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			Delhi 110092	dtd 2/08/201	9	Texa	El Pelco b	B 108108 90	namid.				â	
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	*Office of Director L	elt or h	linguish in any other	r ottice	1100									
S.No.	Name O Company	Designation	n Date of Appointment	Date of less	et in		Sie Marie	ألد يد فس طاء	maila	A YO IN	a votu	e 14 de	114	ou.s
1,	Numaliansh Reliner	Director	n Date of Appointment 03.08.2022	-			of so do	1 to sufficient to	ited m	chompi232	MANG	mal le	omala	o 11.2
	Hd.									_				
2.	Oil India (USA) Inc.,	Director	01.09.2022											
	USA (Liquidated)			1										
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# RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Oil Todia Limited

	NAM	E OF COM	PANY UIL Jadia L	IMITO
Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Office of Resolution in Director of Which Appoint- 450 Preset
No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made or Relin- Date of quished in
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment Body in the Company Corporate
	and Surnames in Full	Occupation	Table of the last	Date of Cessation of Office and Reasons therefor
0848965	OShri Harish Madhar	05.06.19	19/413 Sundaran	10-04-2019
0011	(N·A)		Khand Vasun	(500 BM)
	(Shri Jagdish Saran Saxena)		-dhara,	10-04-2019
	Saran Saxena)		Ghaziabad,	(Application)
			UP-201012	Cascro)
				02.08.2019
				CAPPOINTMENT
			SE PA	as who lettime
			ACION SO	Director)
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			And the second s	ducian 3
*	office of Directors	held or	Relinguished in any oth	er Body Conorate
S.No.			Date of Appointment	
(1)	Di India (USA) Inc.	Director		
(2)	Oit India International			Destruction of the last of the
	limited (liquidated)	Director	20-09-2019	
(3.)	Brahmaputra Cracker			
	and Polymer limited		16-03-2020	-
(4)	Beas Rovuma Energy			
	Mozambique limited	Director	01-07-2021	-
(5.)	Dit India Sweden AB			
	Sweden	Director	01-07-2021	

## PERSONNEL WITH THEIR SHARE HOLDINGS

JBA

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

......LIMITED/PRIVATE LIMITED

Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD /, SUBSIDIA	IN THE COI	MPANY ITSI DING COMF	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	No., Descrip- tion and	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether
,		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	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

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

NAME OF COMPANY OIL INDIA LIMITED

	NAM	E OF COM	PANY LITE INDIV		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. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	Date of Appointment and	or Relin- quished in any other
IOI KIVII )	Father's Name, Mother's Name and Spouse's Name (if married)	if different)	Acceptant to the second	Reappointment in the Company  Date of Cessation	Body Corporate
emen i	and Surnames in Full	Occupation		of Office and Reasons therefor	*
08716147			Burgalow No. D Plus	29 05 2020	
		Indian	77, OIL Housing Colony	Appointment	
	sh. Siba Prasad	Service	Duliajan, Dibrugarh	(512th	
	boswami		Assam 786602	Board Meeting)	
			ODD .	01/06/2020	
	1.		ACION	Appointment	
-		4.7	Nova S	Cas whole	1
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•	Office of Directors	held or	relinguished in any o	ther of fice	
S.No.	Name of Company	Designation	a sate of Appointment	Date of Cosso	tion
1	Oil India (USA) Inc. USA (Liquidated)	Director	01-07-2021		
	USA (Liquidated)				
(2.)	World Ace Investment	Director	01-07-2021	-	
	Limited, Cyprus		×		
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# PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PRIVATE LIMITED

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Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD I	IN THE COM	MPANY ITSE	LF, 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 Consideration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
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/	ara Luari	Oto India Ltd. (Company Hself)	Equity	enkat			Demat	
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# REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF

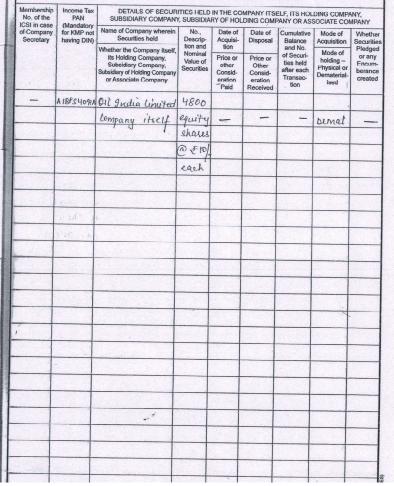
RULE 17 OF COMPANIES (APPOINTMENT AND

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director o
No. (Optional	Any Former Name and Sumame 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	Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	*
9460166	Dr. Manas Kumar Sharma	1/4/1964	House No. 418, Sector15	21-04-2022	
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	late Togesh Chandra	Service		Resolution	
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	* Office of Director	held or	relinguish in any of	er office	
No.	Name of Company	Designation	relinguish in any off, Date of Appointment	Date of cess of	ion
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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 PERSONNEL WITH THEIR SHARE HOLDINGS JBA PURSUANT TO SECTION 170 OF **COMPANIES ACT, 2013 AND** RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 NAME OF COMPANY ... Oll Judia LIMITED/PRIVATE LIMITED Date of Board Resolution In which Appoint-Director Identi-fication Office of Director or KMP held Membership No. of the ICSI in case of Company Secretary Name and Surname in Full Income Tax PAN (Mandatory for KMP not DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Permanent Residential Address Nationality (including Nationality Present Residential Address Any Former Name and Surname in Full or Relinquished in any other Body \*\*Corporate No., Descrip-tion and Nominal Value of Name of Company wherein Securities held No. ment made Date of Disposal (Optional for KMP) Date of having DIN) Acquisi-Balance Acquisition Securitie Appointment and Reappointment in the Company Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Pledged or any Encum-berance created tion of origin, if different) and No. of Securi-Mode of holding – Physical or Dematerial-ised Price or Price or and Spouse's Name (if married) and Surnames in Full ties held after each Transac-tion other Consideration Paid Other Consideration Received Occupation Date of Cessatio of Office and Securities Reasons therefor 93/09/2022 09631932 Shi Ashok Das 07-12-1964 Flat No.76 OIL -NA - AGWPD13040 OIT INDIA Had 5944 Demat INDIAN Residential Complex Teirmar Company itself equity Late Shi Amulya Das Service Sector-15A Gautam Resolution Buddha Nagae Noida UP 201301 06 of 2022 @ ₹10/ dtd. 02/09/2022] each 02/09/2022 [Appointment] (as whole time Director) Office of Director feld or relinguish in any other office Name of Company Designation Date of Appointment Date of Cossation S.No.

### REGISTER OF DIRECTORS AND KEY MANAGERIAL **PURSUANT TO SECTION 170 OF** RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY Oil Ludia 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 Director Identi-fication No. (Optional for KMP) Name and Surname in Full Date of Birth Permanent Residential Address Nationality (including Nationality of origin, if different) Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full Reasons therefo 07985959 Shri Vined Sechan 18/5/1983 D3 D Black, Senior 27.06.2022 [circular Indian Officers Colony Shi Seshau Thanbalai Service Khanapara, Kamrup resolution 206 2022 Vembu Metro, Guwahati, ata. 14/06/2002 Assam - 781022 14/06/202 Appointment) as Nominee Director) \*Office of Director held or relinquish in any other Office. Name of Company Designation Date of Appointment Date of Cossation S.No. Name of Company

## PERSONNEL WITH THEIR SHARE HOLDINGS

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

.. LIMITED/PRIVATE LIMITED

TOTAL PRODUCTION	Mombership No. of the ICSI in case	PAN (Mandatory	DETAILS OF SECUR SUBSIDIARY COMPAN	ITIES HELD Y, SUBSIDIA	IN THE CO	MPANY ITSI DING COMF	ELF, ITS HOL PANY OR ASS	DING COMPA	ANY, MPANY
Professional Communication of the Communication of	of Company Secretary	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
			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 JBA. 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 Of Judia . LIMITED/PRIVATE LIMITED Office of Director or KMP held or Relin-quished in any other Body Director Identi-fication No. (Optional for KMP) Date of Board Membership No. of the ICSI in case Name and Surname in Full Date of DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Income Tax PAN Resolution in which Appointment made Date of Birth Nationality (including Nationality of origin, if different) (Mandatory for KMP not Any Former Name and Surname in Full Present Residential Address No., Descrip-tion and Nominal Value of Cumulative Balance and No. of Securiof Company Secretary Acquisi-Disposal Acquisition Securities Appointment and Reappointment in the Company Date of Cessatlon of Office and Reasons therefor Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Pledged or any Encum-berance created Mode of Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full Price or Price or holding – Physical or Dematerial-ised Corporate ties held after each Transac-tion Other Consid-eration Received other Consid-eration Paid 05/06/1973 03077515 Ms. Pooja Suri F-051 Ridgewood 03.12.2021 AC G PS 4280 67 NI Estate, DLF Phase-4. [Circular Indian mear Galleria Market Resolution -Shri Krishau lal Mahajan Gurgaon Haryana 20/2021 dtd 18/11/2001 -122009 18/11/2021 (Appointment) as Director Independent Director) relinquished in any other office Date of Appointment Date of Certation Office of Director held or Designation Name of Company S.No

#### REGISTER OF DIRECTORS AND KEY MANAGERIAL (JBA) 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 Judia LIMITED/PRIVATE LIMITED Director Identi-fication No. (Optional for KMP) Membership No. of the ICSI in case of Company Secretary Income Tax PAN (Mandatory for KMP not having DIN) Date of Board Date of Birth 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 Permanent Residential Address Office of Resolution in Director or KMP held which Appoint-Any Former Name and Surname in Full Nationality (including Nationality Present Residential Address or Relin-quished in any other Body Corporate Date of Date of Cumulative Name of Company wherein Securities held No., Mode of ment made Date of Appointment and Reappointment in the Company Acquisi-tion Disposal Balance Acquisition Securitie tion and Nominal Value of Securities Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company and No. of Securi-Mode of holding – Physical or Father's Name, Mother's Name Price or other Consid-eration Paid Price or ties held after each Transac-tion and Spouse's Name (if married) and Surnames in Full Other Consid-eration Received Date of Cessation of Office and Reasons therefor ised Shi Raju Revanakas 10/07/1971 Flat No. D-25 Sector NIL -09398201 03-12-2021 AHYPRE4780 Indian No. 30 Navanagar Circular Service Bagalkot, karnataka Resolution Shri Shreedhar 20 1 2021 -587103 dtd. 18-11-2021 18/11/2021 Appointment as Director) [Independent Director \* office of Directors held or relinguished in any other office Designation Date of Appointment Date of Cossation S. No. Name of Company

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY OF LUCIA

Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
Any Former Name and Surname in Full	Nationality (including	Present Residential Address	ment made  Date of	or Relin- quished in
Father's Name, Mother's Name	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	*
Sh. Samik Bhattachaya	5/11/1963	BH-66, Sector 2 Salt	03.12.2021	
-	Indian	Lake City, Kolkata,	(Circular -	
Sh. Sailesh	Service :	West Bengal -7000915	Resolution -	
Bhattacharya		V .	2 0 5 20 21	
V			dtd 18.11.202)	
			18/11/2021	
			(Appointmen	t)
			as Director	)
			[Independent	
			Director]	
* Office of Directors	held or	relinguished in any	other offic	2
Name of Company	Designation	bate of Appointment	Satisf less	ation
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	Any Former Name and Surmame in Full  Father's Name, Mother's Name and Spouse's Name (if married) and Surmames in Full  Sh. Samik Bhattachaya  Sh. Sai'lesh  Bhattacharya	Any Former Name and Sumame in Full  Father's Name, Mother's Name and Spouse's Name (If married) and Surnames in Full  Sh. Samik Bhattachaya 5/11/1963  Tuclian  Sh. Saviesh Service	Any Former Name and Surmame in Full  Sumame in Full  Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full  Sh. Samik Bhattachaya 5/11/1963 BH-66, Sector 2 Salt  Including Nationality origin, if different) Occupation  Sh. Samik Bhattachaya 5/11/1963 BH-66, Sector 2 Salt  Findian Lake City, Kolkata,  Sh. Saviesh Service West Bengal -7000915	Resolution  Any Former Name and Surmame in Full  Any Former Name and Surmame in Full  Father's Name, Mother's Name and Spouse's Name (if married) and Surmames in Full  Occupation  Sh. Samik Bhattachaya 5/11/1963 BH-66, Seltor 2 Salt 03.12.2021  Trickian Lake City, Kolkata, (Circular - Sh. Sailesh Service West Bengal - 7000915 Resolution - 2 of 2021  Bhattacharya 18/11/2021  Appointment and Reappointment a

## PERSONNEL WITH THEIR SHARE HOLDINGS

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

... LIMITED/PRIVATE LIMITED

JBA

	Membership No. of the ICSI in case	PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY		RY OF HOL	DING COMP	ANY OR ASS	SOCIATE COM	MPANY
	of Company Secretary	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
School of the page of			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	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 OF Trudia Cimited

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,	Present Residential Address	which Appoint- ment made Date of Appointment and Reappointment	KMP held or Relin- quished in any other Body
	and Spouse's Name (if married)	if different)		in the Company	Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
	Shri Ajaya Kumar	23.05.1968	B-201, Plot No-12,	10.04.2019	1500
	Sahoo		Rama krishan	(Sooth BM)	
	Sahoo (N·A)	(Indian)	Apartment sector	11.04.2019	
	(Shri Basuder			Cappointment	
	Sahoo)		New Delui- 110077		
				Secretary)	
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### PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company	PAN (Mandatory for KMP not	DETAILS OF SECURI SUBSIDIARY COMPANY Name of Company wherein						
Secretary	having DIN)	Securities held	Descrip- tion and	Acquisi- tion	Disposal	Balance and No.	Acquisition	Securitie Pledged
4		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- iies held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
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irector denti-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
No.	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
r KMP)	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	Corporato
190895	Shri Sushil chandra His	01 = 07 - 1962	Flat No. E-704,	CR NO.7/2019	,*
	Mishra	INDIAN	APex Athena Aparament	dated of 10/201	9
	- NA -	service	Sector-75 Noida	01-10-2019	
	Shri Ram Navesh		UP 201301	APPointment	)
	Mishra		(50×)	Whole time	
			10 July 10 Jul	Director)	
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		10000			
		0			
	office of Director	held or	relinguished in any other	y Atice	2
No.	Name of Company	Designati	V . (	rate of cossolid	W)
<u></u>	Numaligart Refinery	Director	04-11-2019	01-07-2022	
2.	Oil India (USA) Inc.	Director	18-11-2019	01-07-2022	
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### **ERSONNEL WITH THEIR SHARE HOLDINGS**

(JBA)

MPANIES ACT, 2013 AND ALIFICATIONS OF DIRECTORS) RULES, 2014

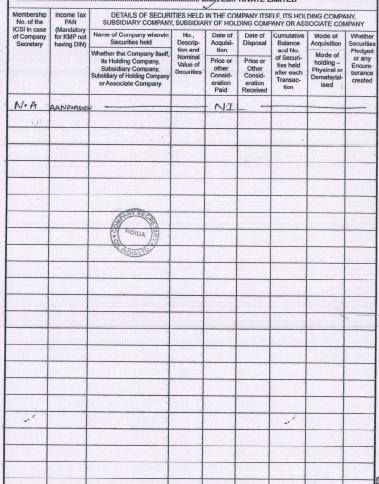
... LIMITED/PRIVATE LIMITED Income Tax PAN (Mandatory for KMP not having DIN) DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Cumulative Balance and No. of Securi-ties held after each Transac-tion No., Descrip-tion and Nominal Value of Securities Date of Disposal Name of Company who Securities held Date of Mode of Whethe Whether Securities Pledged or any Encum-berance created Acquisi-tion Mode of holding – Physical or Dematerial-ised Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Price or Other Consid-eration Received Price or other Consid-eration Paid Acrifriasocii India Limita 4500 Company it self Equity Demat @10/each

ANABHIP	REGISTER (		ECTORS AND KEY PURSUANT	O SECTION	170 OF			ONNE NIES AC	
	NAI	RUL WE OF COM	E 17 OF COMPANIES (A	APPOINTME	NT AND		QUALIF	CATION	18
Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or		Membership	Income Tax	T
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		No. of the ICSI in case of Company Secretary	PAN (Mandatory for KMP not having DIN)	
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	1	1	naving Dirty	1
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor					1
05130108			45/8, Rajpu Road,	CR NO.05 2018 Dated 16-10-2018	*		N.A	AAN PNASO	1
			Civil lines, North	15-10-2018	A)		(_{p_1})		
	(Shri Sube Ram)		Delli - 110054	[APPointment					
				(Nominee		1			
			/2	Director)					1
			(C) 022						
		/	141						
		od be	<i>Y</i>						
	100	5							
	- 0					1			
*	offic of Director held o	r Relinge	uished in any other Rody	Coxporate					-
S.No.	Name of the Company	Designation	sate of Appointment	Dute il (elsis	m				
1.	Oil and the Natural	Director	28-06-2016	14-05-2022					
	inas Corporation H.								
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## PERSONNEL WITH THEIR SHARE HOLDINGS

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

.... LIMITED/PRIVATE LIMITED





	NAI		PURSUANT TO E 17 OF COMPANIES (A IPANY AL GUILLA	PPOINTME			QUALIF	ICATION		L	IMITED/P	RIVATE L			-
Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	-	Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD , SUBSIDIAL	IN THE CO	MPANY ITSE DING COMP	LF, ITS HOL PANY OR ASS	DING COMPA SOCIATE COM	NY, MPANY
fication No.	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	or Relinquished in	O CHARLES STATE OF	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
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnamee in Full	of origin, if different)		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	any other Body Corporate	Contraction of the last of the			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
9005889	sh-Asheesh Joshi	05 01 977	shivalik view lane No. 4,	29-12-2020	_	-	-	-		_	_	-	_	~	
	_	Indian		Circular											
	Shochandra Shekhar	Senvice	sehradus uttarakhand	Resolution											
	Jashi		-248001	did . 22-12-202	)	+									
			/	518th BM											
			/ 2.	22-12-2020	,										
		1	10/20,	(APPointment											
		10	Inter	(Nominee											
	/	100	A STATE OF THE PARTY OF THE PAR	Director)											
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A NABHI PR	REGISTER	OF DIR	ECTORS AND KEY	MANAGI	ERIAL		PERS	ONNE	WITH THEIR	SHAR	E HO	LDING	S	Esci	JBA	
		RUL	PURSUANT 1 E 17 OF COMPANIES (A	APPOINTME	NT AND				T, 2013 AND S OF DIRECTORS	) RULES	5, 2014					
	NAI	ME OF CO	MPANY OIL IND	1A Limite	d				- f ;	L	IMITED/F	RIVATE L	IMITED			
Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	1	Membership No. of the	Income Tax PAN	DETAILS OF SECURI	TIES HELD	IN THE CO	MPANY ITS	ELF, ITS HOL	S HOLDING COMPANY, OR ASSOCIATE COMPANY		
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		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	
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	1			Whether the Company itself, its Holding Company, Subsidiary Company,	Nominal Value of	Price or other	Price or Other	of Securi- ties held	Mode of holding – Physical or	or any Encum- berance	
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	*				Subsidiary of Holding Company or Associate Company	Securities	Consid- eration Paid	Consid- eration Received	after each Transac- tion	Dematerial- Ised	created	
08516710	Shri Gagann Jain	06-01-1973	UPPex Lachumiere	09-08-2019	_						N	L -				
	_	Indian	Mylliem East Khasi	(505th BM)			,									
	shri Ramesh Kumar	Service	Hills shilling	09-08-2019 (4												
	Jain		793001, Meghalaya	(Independen	t	1										
			, ,	Director)												
			1202/													
			120 M						A S E N							
		-	13.8.2						Service Service							
		Cease							(S) NOIDA				-			
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	AD19		. 10			1	-									
6	of the of Directors	held or	relinguished in any	other office	2		-									
S. No	Name of Company	Designation	Date of Appointment	Date of Cessa	tion									,		
γ.	Numaugarn	Director	28-07-2021	12-07-2022		1										
	Refinery Ud.					- in										
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			PURSUANT 1	TO SECTION	170 OF				T, 2013 AND						The same of
			E 17 OF COMPANIES (A		NT AND		QUALIF	ICATION	S OF DIRECTORS	) RULES	5, 2014				
	NAI	ME OF COM	MPANY OIL IN	DTA						L	IMITED/F	RIVATE L	IMITED		
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		Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD Y, SUBSIDIA	IN THE CO	MPANY ITSI DING COMP	ELF, ITS HOL PANY OR ASS	DING COMPA	NY, MPANY
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of	or Relin- quished in		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
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 Date of Cessation of Office and Reasons therefor	any other Body Corporate				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 Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
0824584	Shri Anil Kaushal	17-6-1954	A1/245 GF, B-1,	09-08-2019	_			1.,-6	Oil India Ltd.	649	-	-			_
	_		Janakluri New	(sosther)					Company it self					Demat	
	shri charanji Lal	Service	selhi 110058	09-08-2019					100	3 haves					
	Kaushal			(Appointment)		1				@ 10/-	5				
			12024	(Independen						leach					
			777	Director)											
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		RUL	ECTORS AND KEY PURSUANT T E 17 OF COMPANIES (A	O SECTION	170 OF NT AND		COMPA	NIES AC	L WITH THEIR T, 2013 AND IS OF DIRECTORS				SS		JBA
	NAM	ME OF COM	MPANY DIL IND	IA LIM	ITED					L	IMITED/F	PRIVATE L	IMITED		
Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or		Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	ITIES HELD	IN THE CO	MPANY ITSI	LF, ITS HOL	DING COMPA	ANY,
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		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	Mode of Acquisition	Whethe
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 Date of Cessation of Office and Reasons therefor	any other Body Corporate				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 Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	Pledged or any Encum- berance created
8516744	Shri Tangor Talak	05-2-1962	Pahudino Building	09-08-2019	-		_	. —			-NI	1 -			
		Undiah	Valiabot Kazax Falt	(505th BM)							- 17				
	Shri Takong Talak	Doctor	Siang Pasighat 791102	09-08-2019							46.7				
			Arunachal Pradesh	[APPointment	).	*									
				(Independent	+										
			/ 3/	Director)					SECA						
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY Oit India

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		
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	East Kidwai Nagar,	resolution -		
			South west bethi,	20+2022		
			Delhi - 110023	dta. 14/06/200		
			South west bellie,  Delhi - 110023  1003	16/06/2022		
	/	x 16.05	40 2374P	(Appointment		
	,ed w	four Jes	e Sug	(as Nomine	e	
	Geo Hick	82/0/1	20/20/	Director		
	pide	3103	, b 12			
	C	Dake				
	* Office of Director	r held or	relinguish in any o	ther office		
S-No.	Name of Company	pesignati	in Date of Appointment	Date of Ce	setio	
	-	_	-	_		

## 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	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	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whethe
		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 Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	Pledged or any Encum- berance created
- 1	AYNPMIZSZI	A -			-NIL-		A-163	
		TOTAL PROPERTY.	MENT	HATISHT				
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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	Det	ails of voting o	on such resolu	tion	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)		
-	-	-	-	-	-		

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	Chairman	-	03.08.2022
Oil India (USA) Inc., USA (liquidated)	Shri Pankaj Kumar	Director	-	01.07.2021
WorldAce Investment Limited, Cyprus	Goswami	Director	-	01.07.2021
Oil India (USA) Inc., USA (liquidated)		Director	-	09.08.2019
Brahmaputra Cracker and Polymer Limited		Director	-	25.09.2020
Beas Rovuma Energy Mozambique Limited	Shri Harish Madhav	Director	-	01.07.2021
Oil India Sweden AB, Sweden		Director	-	01.07.2021
Oil India International Limited (liquidated)		Director	-	20.09.2019