REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF NAME OF COMPANY Dil India

Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
Identi- fication No. (Optional	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
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	
8275277	Dr. Ranjit Rath	17-01-1972		10.08.2022	
	J	INDIAN	ripudinteres Zi, Zi.	Cercular	
	Shri Basant Kumar	Service	Extension Patpar Gang	Resolution	-
	Rath		Shakaspue East	05 of 2022	
	h		Delhi 110092	dtd 2/08/202	3
			Bresent Address?	02/08/2022	
			B-12, Rangit Singh Black	[Appointmen	rt.I
			Asian blumes village	[as CMD]	
			complex, siri fort, Andrews	1	
			Granj, South Delhi,		
			Deeni-112049,		
	* Allies of Dissipart	War L	chinquish in any other	1. office	
C.No	Name of Director A	Designation	n Date of Appointment	Date of less	alion
4	Alumaticast Pelinesse	hiserto	03.08.2022	_'	
	Numaligarh Refinery	Chairn	ran)		
2.	Oil India (USA) Inc.	Director	01.09.2022	=	
	USA (Liquidated)	1.5			
3.	IIT Bhahaneswar		24-12-2023		
	Research and EnterPre	Indepe			
	-neuronip Park	,			
			100	1	
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

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	Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD /, SUBSIDIA	IN THE CO	MPANY ITSI DING COMF	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	No., Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
17.7	k		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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		xalutil		sk(125)	MINIAM				
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THE COMPANIES Register of Directors and Key Managerial

ACT, 2013

Personnel with their Share Holdings

Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies	(Appointment and Qualifications of Directors) Rules, 2014}
OF COMPANY Oil Sudia	LIMITED/PRIVATE LIMITED

	Line Device of							DETAILS OF SECUR SUBSIDIARY COMPAN	Y, SUBSIDIARY	OF HOLDING	COMPANY C	R ASSOCIATE	COMPANY	
	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key	Membership No. of the ICSI in	Income Tax PAN (Mandatory	Name of Company wherein Securities held	No. Description and Nominal	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisition	Whether Securities Pledged or any
Director entificat- ion No. (DIN)	Any Former Name and Surname in full	Nationality (including Nationality of origin if	Present Residential	Date of Appointment and Reappointment in the Company	managerial personnel held or relinquished in any other	case of Company Secretary	for KMP not having DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company	Value of Securities	Price or other Consider-	Price or other Consider-	Securities held after each Transaction	Mode of holding - Physical	Encumbra nce create
ptional) or KMP	Father's Name, Mother's Name and Spouse's Name (If married) and Surnames If full	different) Occupation	Address	Date of Cessation of office and Reasons therefor	corporate			or Associate Company		ation paid	ation Recevied		or Demateri- alized	
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69603	Shori Saloma Yanda	23/06/1912	Yomdo Residence,	19.07.2024	IN 4	-	AAFPYI 6328	1 44 MI - 7 mm	-	in the	- 2	-	- 10	-
- 1			Near Bishops House,	(Through						H				
		Indian	Popu Nallah, Papu	Cincular				DIL INDIA Ltd.	1125	98 45			Demotes	Pazec
	1 1		Nalch Complex, Papum	Resolution				Company itself	Post					
		Senvice in	Pare Arunachal	deted					Bonus					
		Public Section	Predesh - 791110	19 07 2024				The state of the state of	Shares					
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				19.07.2024				Mary Marie	Frag	7.41				
				(Appointment		A RIX		(91) 10				(Person)		
				as a										
				Whole-time				Sand!	No.			14		
	14-14-4			Director)		1		The state of the state of	7 3					
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S.No.	Name of Company	Designation	KMP held on Relings	Date of Cenah	on		- Arts							
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	Enorgy Ltd												-	
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Register of Directors and Key Managerial

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

ACT, 2013

Personnel with their Share Holding

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Appointment and C	ualificat	ions of [Directors) P	ulos 2014)	

NAME OF COMPANY. Oil India

								DETAILS OF SECU	IRITIES HELD IN	THE COMPAN	Y ITSELF, ITS	S HOLDING CO	MPANY.	
	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which	Office of	Membership	Income Tax	SUBSIDIARY COMPAI	NY, SUBSIDIARY	OF HOLDING	COMPANY	R ASSOCIATE	COMPANY	
Directo	or Any Former Name and	Nationality		Appointment made	key managerial	No. of the ICSI in case of	PAN (Mandatory for KMP not	Name of Company wherein Securities held	No. Description and Nominal	Date of Acquisition	Date of Disposal	Cumulative Balance and	Mode of Acquisition	Whether Securities Pledged or
ion No. (DIN) (Optiona	Surname in full	(Including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	personnel held or relinquished in any other	Company Secretary	having DIN)	Whether the Company itself, its Holding Company, Subsidiary Company,	Value of Securities	Price or other	Price or other	No. of Securities held after each Transaction	Mode of holding -	any Encumbra nce create
for KMP	Father's Name, Mother's Name a Spouse's Name (if married) and Surnames if full	Occupation	Address	Date of Cessation of office and Reasons therefor	corporate	stres erousoa An	Tasaka ka Maran	Subsiblary of Holding Company or Associate Company	of triples	Consider- ation paid	Consider- ation Recevied	mansaction	Physical or Dematerialized	100000
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7884	27 Shin Abhijit	05.03.1967	P-211, Jalvayu	20.11.2024	nona — eng	-	ADMPM55926	CILINDIA Ltd	olef cizi	3700	00/00	3-52.0	N-21	वादा
	Majumder		Vihar, Spice, Mall	(Boasd Resolution)			2.121p.102.2	Company itself	1530		boll		Demote	81: (
Const	(Director and	Indian	Sector-21, Noida,	हेप Cloculation				atsussess	Post		i Servici	an Las	A text is	111111111111111111111111111111111111111
	310, Shai		Grawtam Buddha	20.11.2024			3	100 20 20	Bonus				dejale	
	Biksamjit	Service	Nagar, OHAr	(Appointed			Fixed	olac kuruki	equity				-	
	Majumder		Pradesh 201301	as Additional Director)			Į ža	e e0 2.5						
			India.				(in	(Appointme						
			-	18.12.2024 Appointed as			(30	1371,60 1645 (7 50)						
	3143 51 4	Jergi	ed phost would	cfo)			Hau	countries						
*	Office of Direc	tor or	key Monagerial	personnel	held or	ədinqu	grad	in any other	body	cospos	nte			
10.	Name of Company	Designation	Date of lessation	Date of A	pointment	ri bor	logopail)	sormal held ov o	ral lors	PENEST	vol vo	west or	16 0 3	140
1	HPOIL Gas Put Hd		09.04.2024	14.02.2	20	,	ortone	the whole thereining	ng A la s	hill in	Town read	tu an	23 0 3	CEE SE
· a	Assam valley fortilize not chamital Co. Ltd.	2 Director	121/4/12	25-07.202	5			24	20-1/00/1		Land CAR	To white	9 5 8	1.00000
E	3sahmaputsq	Additional		01.10.202	1	-					Not sail	0		107
C	racker and	Director	t Industrial						201/30	20	andi libb	1 2	end L	-Aort
P	olymer Umited								No.		roi se	1 00	rtu 3	doil
Ene	engy Mozambilual	Director		01.01.2025										
Di)Prectw		08.05.2025										
Sh	seden AB				1.88			1 3 4						

Register of Directors and Key Managerial

Energy Ltd

ACT, 2013

Personnel with their Share Holdings

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	{Pursuant to Section		Companies Act, 2013 a diฉ	and Rule 17 of C			flge	nd Qualificati			Rules, 2		E LIMITE)	
									TAILS OF SECUI					171	
	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key	Membership No. of the ICSI in	income Tax PAN (Mandatory	Name of Compa Securities		No. Description	Date of Acquisition	Date of Disposal	Cumulative Balance and	Mode of Acquisition	Whether Securities
Director Identificat- ion No. (DIN)	Any Former Name and Surname in full	Nationality (Including Nationality of origin if		Date of Appointment and Reappointment in the Company	managerial personnel held or relinquished in any other	case of Company Secretary	for KMP not having DIN)	Whether the Com Its Holding Co Subsidiary Co	ompany, ompany,	and Nominal Value of Securities	Price or other	Price or other	No. of Securities held after each Transaction	Mode of holding	Piedged or any Encumbra- nce created
(Optional) for KMP	Father's Name, Mother's Name and Spouse's Name (if married)	different)	Present Residential Address	Date of Cessation of office	body corporate			Subsibiary of Hold or Associate C			Consider- ation paid	Consider- ation Recevied		Physical or Demateri-	
	and Surnames If full	Occupation		and Reasons therefor										alized	
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1078842	B Shri Tráilukya	01.12.1969	Rupaibam Village,	17-12-2024	- A	_	ACSPB0231E	Pur Mi	diline	el Fra	1 -0	1-4	du co ds) d		FERR
	Boogohain		P.S. Duljajan	C Board Resolution)			LANTAL MARKETA	1,72 - 2	1 5,35	63			3150	112 511	
			chapatali No.2,					and the	-H. T. Z. J.	Post		fa-v ^a	ikic h	Demotar!	alleed
	slo, shoi	1	Dibougash, Nahola Assam 1786191	17.12.2024						Bonus				13 , 5 13	
	Buddheswar		Assam 1786191	CAppointed as Additional						equity Shares	12			**************************************	(0):::(1):::(
	Bozohain		India ·	Director)						4 11 1-1		_	2.4	<u> </u>	
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	Office of DI	rector	or key Manage	dal personne	el held or	relingi	y's hed	in any	0-ther	body	cospos	ate			
S.NO.	Name of Company	Desimation	Date of Appointment	Dali q cers	Tion .			Y= 11 13							
1	/211 Gas		15 2 2 25												

Register of Directors and Key Managerial

ACT, 2013

Personnel with their Share Holdings

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014} NAME OF COMPANY OIL INDIA LIMITED/PRIVATE LIMITED DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY. SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY nanent Residential Date of the Board Name and Surname in ful Address Resolution in which Membership Director or Name of Company wherein Date of No. Date of Cumulative Mode of Appointment made No. of the PAN key Securities held Securities Description Acquisition Disposa Balance and Acquisition ICSI in (Mandatory managerial Pledged o No. of and Nomin Any Former Name and Nationality case of for KMP no Director (Including Company having DIN) Identificat held after Encumbra Nationality of ion No. Price or ice create Price or Mode of origin if Subsidiary Company (DIN) Present Residential Transaction (Optional) body 💥 bsibiary of Holding Com Address for KMP or Associate Compar ation ate of Cessation of offi Spouse's Name (if married) and Surnames if full Occupation 3 6 12 13 15 10 11 7 10927299 Dr. Ankur Baruah 03/02/1968 Flot No. 3502, ATS Greens ADBPB8842P OIL INDIA Ltol. 1873 Ciecular Indian II, A-58, Sectou 50, Company itself Denoterialized Resolution-Bonus S/O Shri Pratim Service Noida, Po: Noida Dist equity Gautam Buddha Nagar 2 04 2025 Kanta Bayuah cheres Uttar Pradesh 201301 dated 16/04/2025 16/04/2025 Appointment as an Additional Dieucton # Office of Director on key managential personnel held or relinquished in any other body componate SNO. Name of Company Designation Date of Appointment Date of Cerestian

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY	India
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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 4 Corporate
	and Surnames in Full	Occupation	× 1	Date of Cessation of Office and Reasons therefor	
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	Ver	INDIAN	Kautilya Apartment	Cthrough	
	slo: Shin Ram	Service	Sector-14, Pocket B,	Circular	
	Sahai Mathyr		Dwaoka, New	Resolution	
			Delhi 110078	dated	
			· ·	13.05. 2024)
			Trans.		
			Hari .	13.05.2024	
			11/26/17	Appointmen)
			The part of the pa	Nominee	
			C. LOCAL CO.	Director)	
	/				
	* Office of North	or or k	MP held or Relinqu	Ished in	any
S.NO.	Name of Company	Deslevely	n Date of Appointment	Date of C	enation
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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 No. of the SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY PAN ICSI in case (Mandatory Name of Company wherein Date of Date of Cumulative Mode of of Company for KMP not Securities held Descrip-Acquisition Acquisi-Disposal Balance Securities Secretary having DIN) tion and tion Pledged and No. 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 after each Securities berance Subsidiary of Holding Company Consid-Consid-Dematerial-Transaccreated or Associate Company eration eration ised Paid Received ACZIN5805F Bode Cosposate other

Register of Directors and Key Managerial

ACT, 2013

Personnel with their Share Holdings

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014) NAME OF COMPANY DIL INDIA LIMITED/PRIVATE LIMITED DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Permanent Residential Date of the Board Name and Surname in full Membership Income Tax Resolution in which Name of Company wherein Director or Mode of Date of Cumulative No. of the Appointment made Securities held key Securities ICSI in Description Acquisition Disposal Balance and Acquisition managerial personnel Pledged or No. of case of for KMP not and Nomina Director Any Former Name and Date of Appointment and any Surname in full (Including Company having DIN) Value of Reappointment in the held or Whether the Company Itself, Encumbra held after Secretary Securities Ion No. Nationality of relinquished its Holding Company, nce created Price or each Mode of origin if (DIN) Subsidiary Company, Present Residential n any other Transaction holding other other body por sibiary of Holding Company Address Physical for KMP Consider Consider or Associate Company ather's Name, Mother's Name an ation paid ate of Cessation of offic Spouse's Name (if married) Demater end Reasons therefor and Surnames if full Occupation 3 7 9 11 12 13 14 15 10 11167687 Shri Vikas Singh 19/06/1979 L-603, Girnau Tower, 24/06/2025 AZZPS61447 Irdian Kaushambi, Ghaziabod (Through Service Utton Readesh 201010 Board of S/O Shri Jay Prakash Singh Directors) Appointment as Glovernment Nominee Director Office of Director on key managerial personnel held or relinquished in any other body componate S. No. Name of Company Designation Date of Appointment Date of Control

Register of Directors and Key Managerial

ACT, 2013

Personnel with their Share Holdings

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014} NAME OF COMPANY OIL INDIA LIMITED/PRIVATE LIMITED DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Name and Surname in full Date of Birth Permanent Residential Date of the Board Office of Address Resolution in which Director or Membership Name of Company wherein Appointment made No. of the key managerial PAN No. Date of Date of Cumulative Director ICSI in Mode of Any Former Name and (Mandatory Description Acquisition Disposal Balance and Acquisitio Securities dentificat Date of Appointment and case of for KMP no (Including personnel and Nomina ion No. No of Pledged of Nationality of held or Company having DIN Whether the Company itself, Value of Securities any (DIN) Company Secretary origin if relinquished Securities Its Holding Company. held after Encumbra different) in any other Subsidiary Company, Price or Price or each nce created for KMP Address body * ather's Name, Mother's Name and Transaction Subsiblary of Holding Company other other holding Spouse's Name (if married) Date of Cessation of office or Associate Company Consider Consider Physical and Surnames if full and Reasons therefor ation paid ation Recevied 2 1 4 5 7 8 9 10 11 12 13 14 15 20356119 Shri Batram Nandrum 21/01/1967 1395, behind Gurudawara AAOPNO055C Indian HUDA Sector-12 Cincular Late Shri Udho Dass Self employed Panipat, Hauyana Resolution-132103 10/2025 dated 28/03/2025 28 03 2025 (Appointment Additional as Discectory) Independent Disuctor Office of Dissection or key managerial personnel held or relinquished in any other booky componate S. No Name of Company Designation Date of Appointment Date of Cessation Swaynim Dive cton 09/05/2023 Bharatrarsh Foundation Western Coeffields Director 01/11/2021 31/10/2024 Limited

Register of Directors and Key Managerial

ACT, 2013

Personnel with their Share Holdings

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	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial	Membership No. of the ICSI in	Income Tax PAN (Mandatory	Name of Company wherein Securities held	No. Description	Date of Acquisition	Date of Disposal	Cumulative Balance and	Mode of Acquisition	Whether Securitie
Director dentificat- ion No. (DIN)	Any Former Name and Surname in full	Nationality (Including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	personnel held or relinquished in any other	Case of Company Secretary	for KMP not having DIN)	Whether the Company itself its Holding Company, Subsidiary Company,	and Nominal Value of Securities	Price or	Price or	No. of Securities held after each Transaction	Mode of holding -	Pledged of any Encumbra nce create
Optional) for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Occupation	Address	Date of Cessation of office and Reasons therefor	corporate			Subsiblary of Holding Compa or Associate Company	ny	other Consider- ation paid	other Consider- ation Recevied	Transaction	Physical or Demateri- alized	
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				dated 28/03/2025			TEN	ARS AND						
	Same of the same			28/03/2025			Tai	net rings						
				(Appointment)			The state of the s	Commence (S)						
				(as Director)			14/10	vr. 1 - 84)						
				Independent		les se	1	Wignest T.						
	PU-1-1-31-	3 10	print plat plat	Director)	abjugathe			Pleasil						
*	Office of Director	or key n	onagerial personnel f	reld or reling	uished in	any of	er boo	y corporate						
ho.	Name of Company	Designation	Date of Appointment	Date of Cess	ntion	all some	N 83-1	by Samona	יתו ממזידה!	1 200 2	o wit	10711	. irin	4 3
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	4 1 1	Director		Land To										
2.	Shoheed Nanak	Additional	03/06/2025											
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Register of Directors and Key Managerial

ACT, 2013

Personnel with their Share Holdings

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014) NAME OF COMPANY OIL INDIA LIMITED/PRIVATE LIMITED DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Permanent Residentia Date of the Board Date of Birth Office of Name and Surname in full Resolution in which Address Membership Income Tax Director or Name of Company wherein No. of the PAN No. Date of Date of Cumulative key managerial Securities held Securities ICSI in (Mandatory Description Acquisition Disposal Balance and Acquisition Nationality Director Any Former Name and Date of Appointment and case of and Nomina No. of any Encumbra (Including Surname in full Company Securities having DIN Value of Identificat Reappointment in the held or Whether the Company itself, ion No. Nationality of held after Company relinquished Its Holding Company, nce created (DIN) erigin if different) Price or each Mode of in any other Subsidiary Company, Transaction other other holding body Subsibiary of Holding Company Physical for KMP Consider-Consider corporate or Associate Company ather's Name Mother's Name an Date of Cessation of office ation paid ation Spouse's Name (if married) end Reasons therefor Occupation 4 5 2 3 6 13 15 10 11 12 14 09398201 Shri Raju Revanakar 10/07/1971 Flat No. D-25, Sector AHYPR6478C No.30, Navanagar Circular Resolution -Service Bagalkot, Kannataka Shri Shreedhar 1 of 2025 - 587103 dated 28/03/2025 28/03/2025 (Appointment Additional as Directori Independent Director * Office of Director or key managerial personnel held or relinguished in any other body corporate S. No. Name of Company Designation Date of Appointment Date of Cessation

Register of Directors and Key Managerial

ACT, 2013

Personnel with their Share Holdings

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies NAME OF COMPANY DIL INDIA

(Appointment and Qualifications of Directors) Rules, 2014}

to tivic	OF COMPANYVII			-				LIMITED/PRIVATE LIMITED						
						bank !		DETAILS OF SECU SUBSIDIARY COMPAN						
	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial	Membership No. of the ICSI in	Income Tax PAN (Mandatory	Name of Company wherein Securities held	No. Description	Date of Acquisition	Date of Disposal	Cumulative Balance and	Mode of Acquisition	Whether Securities
Director dentificat- ion No. (DIN)	Any Former Name and Surname in full	Nationality (Including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company Personnel held or relinquished in any other		case of Company Secretary	for KMP not having DIN)	Whether the Company itself, its Holding Company, Subsidiary Company,	and Nominal Value of Securities	Price or	Price or	No. of Securities held after each	Mode of	Pledged o any Encumbra nce create
(Optional) for KMP	Father's Name, Mother's Name and Spouse's Name (If married) and Surnames If full	Occupation	Address	Date of Cessation of office and Reasons therefor	corporate	*		Subsibiary of Holding Company or Associate Company		other Consider- ation paid	other Consider- ation Recevied	Transaction	holding - Physical or Demateri- alized	
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	S/O Shri Biradhi	Self Employe	Bari, Dholpur	Resolution-				Devel Sound of	Cherle in	463 330	110	L v St	at N	
	Lal Meena	111	Rajasthan 328021	3 04 2025			110	record .	L. Ha					
			4	dated 17/05/2025			- Syra	en red				W.		
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				Independent										
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*	Office of Discott	on or ke	managerial perso	nnet held or	melinawishea	in any	other b	ndu coupouste	riceum)		10 100	on b	, want	2
			Date of Appointment						1.21		A control to	and the	3	10
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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 Ludia

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director of
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 othe Body
	and Spouse's Name (if married) and Surnames in Full	occupation		in the Company Date of Cessation of Office and Reasons therefor	Corporate
7985959	Shri Vinod Seehan	18/5/1983	D3 D Block, Senior	27.06.2022	3
	famild = ' =	Indian	Officers Colony,	Ccircular	
	Shri Seshan Thanbala	Service	Khanapara, kamrup	resolution -	
	Vembu		Metro, Guwahati,	20 2022	
			Assam - 781022	ata. 14/06/202	2
				14/06/2022	
	eased or		5,202	(Appointment)	
		10		Cas Nomine	e
	200	60		Sirector)	
	Cook			7	
	* Aftine of Director	held ox	so linguich in any or	ther offine	
S.No.	Name of Company	. Designation	relinguish in any or Date of Appointment	Date of Ce	esatio
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD 7, SUBSIDIA	IN THE COI	MPANY ITSI DING COMF	ELF, ITS HOLPANY OR ASS	DING COMPA	ANY, MPANY
CSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
		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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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 of origin,	Present Residential Address	which Appoint- ment made Date of Appointment and	KMP held or Relin- quished in any other
	Father's Name, Mother's Name and Spouse's Name (if married)	if different)		Reappointment in the Company	Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	1" 19
08499651	Shri Harish Madhav	05.06.19	64 19/413 Sundayan	10.04.201	9 8 8 5
r.C	(N·A)		Khand Vasun	(500th BM)	
	(Shri Tagdish Saran Saxena)		Khand Vasun -dhara, Ghaziabad,	10.04.2019	٨
	Saran Saxena)		Ghaziahad,	CAppointmen	
			UP-201012	(as CFO)	-
				02.08.2019)
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	and vo		AGION O	Director)	1
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*	Office of Directors	held or	Relinquished in any oth	u Body Con	porate
S.No.	Name of the Company.		Date of Appointment	Date of Cess	ition
0				14 11	l til
(2)	Oil India (USA) Inc. Oil India International			0.97	
	limited (liquidated)	Director	20-09-2019	<u> 16</u>	er I
3.)	Brahmaputra Cracker				
		Director	16-03-2020	01-07-2	024
4	Beas Rovuma Energy				10
	Mozambique limited	Director	01-07-2021	01-07-2	024
(5)	Dil India Sweden AB,				,
	Sweden	Director	01-07-2021	01-07-20	24
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND

(JBA)

QUALIFICATIONS OF DIRECTORS) RULES, 2014

Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD Y, SUBSIDIA	IN THE COI	MPANY ITSI DING COMF	ELF, ITS HOL PANY OR ASS	DING COMPA	NY, JPANY
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	Whether
-		Sul	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consideration	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised
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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 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 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	*
09460166	Dr. Manas Kumar Sharma	1/4/1964	House No. 418, Sector 15	21.04.2022	
		Indian	A, Noida UP-201301	[Circular	
	late Jogesh Chandra	Service		Resolution	×
	Sharma			1 0 2022	
				dtd 20.04.202	2
			2024	20/4/2022	
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74	office of pirecion	nelo o	r relinquish in any o	Note of Coop	tion
S.No	. Name of Company	Designal	im Date of Appointment	District Cess	,uccr)
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

JBA

Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	, SUBSIDIAF	RY OF HOLE	OING COMP	ANY OR ASS	OCIATE CON	TPANT	
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-	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged	
)		its Holding Comp Subsidiary Comp Subsidiary of Holding 0	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	or any Encum- berance created
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		Company itself	equity		_	=	semat	_	
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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	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	*	
08716147	Sh. Pat Kaj Kumas biosum	10/9/1964	Burgalow No. D Plus	29 05 2020		
		Indian	77, OIL Housing Colony	Abbolatmen	-	
	sh. Siba Prasad	Service	Duliajan, Dibougaxh	(512th		
	bolwani		Assam 786602	Board		
				Meeting)		
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, 1	Office of Directors	held or	relinquished in any or	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	-		
	Oil India (USA) Inc. USA (Liquidated)					
(2)	World Ace Investment	Director	01-07-2021	-		
4	Limited, Cyprus					
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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	PAN	DETAILS OF SECUR SUBSIDIARY COMPAN	TITIES HELD Y, SUBSIDIA	IN THE CO RY OF HOL	MPANY ITS DING COMI	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	Whether Securities
		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 Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	Pledged or any Encum- berance created
	130-1-1	otl India Ltd.	6000	eval u la	* * * * * * * * * * * * * * * * * * *	L ATOM	2H-18 18	in word
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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	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 Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Birth Nationality (including Nationality of origin, if different) Occupation	Present Residential Address	Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Director of KMP held or Relinquished in any other Body Corporate
3077515	Ms. Pooja Suri	05/06/197	F-051, Ridgewood	03.12.2021	
		Indian	Estate, DLF Phase-4,		
	Shri krishay lal	Service	α	Resolution -	
	Shri Krishan lal Mahajan		Gurgaon, Haryana	20/2021	
60	1,000		-122009	dtd 18/11/2021	í
				18/11/2021	
			08.11.2024	[Appointmen	+)
	,		08.11.	(as Director	1
		0.0.		(Independen	
	Coale		- 17	Director)	
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	* Office of Director	held or	relinguished in any ot	nes office	
S.No.	Name of Company	besig natio	relinguished in any other bate of Appointment	Date of Ces	sation
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PERSONNEL WITH THEIR SHARE HOLDINGS

JBA

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

No. of the	PAN (Mandatory	SUBSIDIARY COMPANY Name of Company wherein	, SUBSIDIA		DING COMP			//PANY
of Company Secretary	for KMP not having DIN)	Securities held	No., Descrip- tion and	Acquisi-	Date of Disposal	Balance and No.	Mode of Acquisition	Whether Securities Pledged
果.			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 Of Endia

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 of origin,	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) and Surnames in Full	if different) Occupation		Reappointment in the Company Date of Cessation of Office and	Body Corporate
		1 al - 1 a		Reasons therefor	
19348201	Shri Raju Revanakar	ò	115	03.12.2021	-
	44 0	Indian	No.30 Navanagar	Circular	
	Shri Shreedhar	Service	9	Resolution	
			-587103	20 2021	
				dtd. 18.11.2021)
			2024	18/11/2021	
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	* Office of himselve	hold or	soling with d in any	other Allea	
R b b	Manage of Burecions	hera or	relinguished in any ion Date of Appointment	hat al A	e ————————————————————————————————————
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PERSONNEL WITH THEIR SHARE HOLDINGS

(JBA)

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

Membership No. of the	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE COI	MPANY ITSE DING COMP	ELF, ITS HOLP PANY OR ASS	DING COMPA SOCIATE COM	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	Mode of Acquisition	Whether
		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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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY Of L 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	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). ?	
9631932	Shri Ashok Das	07-12-1964	1 Flat No.76 OIL	23/09/2022	- AM-	
	<u>~</u>	INDIAN	Residential Complex	[circular		
	Late Shi Amulya Das	Service	Sector-15A Gautam	Resolution		
	O O		Buddha Nagar	06 0/2022		
			Noida UP 201301	dtd. 02/09/20	22	
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ines	* ALL'NO OF NIXOTTOX	held or t	relinguish in any ott	ue office		
C.No	Name of Company	Designati	relinguish in any ottom bate of Appointment	Date of Ces	ation	
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

JBA

LIMITED/PRIVATE LIMITED Membership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY No. of the ICSI in case (Mandatory Name of Company wherein Date of Date of Cumulative Mode of Whether for KMP not of Company Disposal Securities Securities held Acquisi-Acquisition Descrip-Balance having DIN) Secretary tion and and No. Pledged Mode of Whether the Company itself, Nominal of Securior any Price or Price or holding its Holding Company, Value of ties held Encum-Other Subsidiary Company, Subsidiary of Holding Company other Physical or Securities after each berance Consid-Consid-Dematerial-Transaccreated eration eration or Associate Company tion Paid Received -NA - AGWPD13045 OIT INDIA Ltd. 5944 Demat Company itself equity @ 710/ each 8916 [Post Bonus equity Shares

Register of Directors and Key Managerial

ACT, 2013

Personnel with their Share Holdings

			Companies Act, 2013 a					d Qualifications of Di		LIMITED/	PRIVATE			
								DETAILS OF SECURITY COMPAN						
-	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key	Membership No. of the ICSI in	Income Tax PAN (Mandatory	Name of Company wherein Securitles held	No. Description	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisition	Whether Securities Pledged or
Director Identificat- ion No. (DiN) (Optional) for KMP	Surname in full (Including Nationality of origin if different)	g y of t) Present Residential Address	Date of Appointment and Reappointment in the Company relinqu	managerial personnel held or relinquished in any other	personnel Company held or Secretary	for KMP not having DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other	other other	Securities held after each Mode Transaction holding	Mode of holding -	any Encumbra- nce created		
			Date of Cessation of office and Reasons therefor	body					Consider- ation paid	Consider- ation Recevied		Physical or Demateri- alized	-m g	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
10625136	Mar. George Thomas	04-11-1989	D-232 Second Floor, Defence Colony New Delhi - 110024	13.05.2024			AJG:PT1 209 B		W_De	W 2000		_ 1 1		
			Defence Colony New	Through		17.		" M, Took in						
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	* Office of Dine	ber on	KMP held on Relina	pushed in	any other	Body	Composete							
5.No.	Name of Company	Designation	KMP held on Relina Date of Appointment	Date of Cens	tion			A THE	W-A					
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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	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	D D "' D 4	Chairman	-	03.08.2022
IIT Bhubaneswar Research and Entrepreneurship Park	Dr. Ranjit Rath	Independent Director	-	24.12.2023
OIL Green Energy Limited	Shri Saloma Yomdo	Director	-	31.01.2025
Brahmaputra Cracker and Polymer Limited		Additional Director	-	01.10.2024
Assam Valley Fertilizer And Chemical Company Limited	Shri Abhijit Majumder	Nominee Director	-	25.07.2025
Beas Rovuma Energy Mozambique Ltd		Director	-	01.01.2025
Oil India Sweden AB		Director	-	08.05.2025
OIL Green Energy Limited	Shri Trailukya Borgohain	Additional Director	-	25.02.2025
Numaligarh Refinery Limited	Ms. Pooja Suri	Additional	-	24.06.2025
Shaheed Nanak Singh Foundation	mo. 1 ooja oai1	Director		03.06.2025
Swarnim Bharatvarsh Foundation	Shri Balram Nandwani	Director	-	09.05.2023