



CIN: L11101AS1959GOI001148

Email: investors@oilindia.in, Website: www.oil-india.com

Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam – 786 602

NOTICE OF 66TH ANNUAL GENERAL MEETING OF OIL INDIA LIMITED

NOTICE is hereby given that the 66th Annual General Meeting ("AGM") of the Members of Oil India Limited will be held on **Thursday, the 18th September, 2025** at 11:00 A.M. through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"), to transact the following business(s). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Duliajan, Dist. Dibrugarh, Assam-786602.

(A) ORDINARY BUSINESS

66.01. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2025 together with the Report of the Board of Directors, Reports of the Auditors and the Comments of the Comptroller & Auditor General of India.

66.02. To declare Final Dividend [₹1.50 per share i.e. 15% of the paid-up capital] for the financial year 2024-25 on the equity shares of the Company.

66.03. To appoint a Director in place of Shri Saloma Yomdo (DIN:10696034), Director (Exploration & Development) who retires by rotation and being eligible, offers himself for re-appointment.

66.04. To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2025-26.

(B) SPECIAL BUSINESS

66.05. Appointment of Shri Abhijit Majumder [DIN:10788427] as Director (Finance) of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section

152 and 161 read with other applicable provisions, if any, of the Companies Act, 2013 as amended and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities and Articles of Association of the Company, Shri Abhijit Majumder [DIN:10788427], who was appointed as an Additional Director and designated as Director (Finance) by the Board of Directors w.e.f. 20.11.2024 to hold office upto this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as Director (Finance) of the Company, liable to retire by rotation."

66.06. Appointment of Shri Trailukya Borgohain [DIN:10788428] as Director (Operations) of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and 161 read with other applicable provisions, if any, of the Companies Act, 2013 as amended and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities and Articles of Association of the Company, Shri Trailukya Borgohain (DIN: 10788428) who was appointed as an Additional Director and designated as Director (Operations) by the Board of Directors w.e.f. 17.12.2024 to hold office upto this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as Director (Operations) of the Company, liable to retire by rotation."

66.07. Appointment of Dr. Ankur Baruah [DIN:10927299] as Director (Human Resources) of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and 161 read with other applicable provisions, if any, of the Companies Act, 2013 as amended and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities and Articles of Association of the Company, Dr. Ankur Baruah [DIN: 10927299] who was appointed as an Additional Director and designated as Director (Human Resources) by the Board of Directors w.e.f. 16.04.2025 to hold office upto this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as Director (Human Resources) of the Company, liable to retire by rotation."

66.08. Appointment of Shri Balram Nandwani [DIN:00356119] as Independent Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and any other applicable provisions if any, of the Companies Act, 2013 as amended and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 read with Regulation 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities and Articles of Association of the Company, Shri Balram Nandwani [DIN: 00356119] who was appointed as an Additional Director and designated as an Independent Director by the Board of Directors w.e.f. 28.03.2025 to hold office upto this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 1 (One) year [28.03.2025 – 27.03.2026] and not liable to retire by rotation."

66.09. Appointment of Shri Raju Revanakar [DIN: 09398201] as Independent Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and any other applicable provisions if any, of the Companies Act, 2013 as amended and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 read with Regulation 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities and Articles of Association of the Company, Shri Raju Revanakar [DIN: 09398201] who was appointed as an Additional Director and designated as an Independent Director by the Board of Directors w.e.f. 28.03.2025 to hold office upto this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 1 (One) year [28.03.2025 – 27.03.2026] and not liable to retire by rotation."

66.10. Appointment of Ms. Pooja Suri [DIN:03077515] as Independent Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and any other applicable provisions if any, of the Companies Act, 2013 as amended and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 read with Regulation 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities and Articles of Association of the Company, Ms. Pooja Suri [DIN: 03077515] who was appointed as an Additional Director and designated as an Independent Director by the Board of Directors w.e.f. 28.03.2025 to hold office upto this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 1 (One) year [28.03.2025 – 27.03.2026] and not liable to retire by rotation."

66.11. Appointment of Shri Moti Lal Meena [DIN:1111214] as Independent Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and any other applicable provisions if any, of the Companies Act, 2013 as amended and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 read with Regulation 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities and Articles of Association of the Company, Shri Moti Lal Meena [DIN: 1111214] who was appointed as an Additional Director and designated as an Independent Director by the Board of Directors w.e.f. 17.05.2025 to hold office upto this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 3 (Three) years [17.05.2025 – 08.05.2028] and not liable to retire by rotation."

66.12. Ratification of the remuneration of the Cost Auditor for financial year 2025-26

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Audit and Auditors) Rules, 2014

including any statutory modification(s) or re-enactment thereof, for the time being in force, the remuneration [as set out in the statement annexed to the notice convening this meeting] to M/s Shome & Banerjee, Cost Accountants, the Cost Auditor appointed by Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the financial year 2025-26, be and is hereby ratified."

66.13. Appointment of M/s VAP & Associates, Company Secretaries, as Secretarial Auditor of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof, for the time being in force and recommendation by the Board of Directors of the Company, M/s VAP & Associates, Company Secretaries [Firm Registration Number- P2023UP098500], be and is hereby appointed as Secretarial Auditor of the Company for a term of five years [FY 2025-26 to 2029-30] at the remuneration as set out in the statement annexed to the notice convening this meeting.

RESOLVED FURTHER THAT Board of Directors or any other person(s) authorised by the Board be and is hereby authorised do all such acts and carry out necessary things as are necessary or deemed fit to give effect to the above Resolution."

By Order of the Board
For Oil India Limited

Sd/-
A.K. Sahoo
Company Secretary
M. No.: ACS 12385

Place: Noida
Date: 25.08.2025

NOTES

1. Pursuant to General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") hereinafter collectively referred to as "the Circulars", companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. The proceedings of the 66th AGM shall be deemed to be conducted at the Registered Office of the Company at Duliajan, Dist. Dibrugarh, Assam-786602.
2. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. However, MCA while granting the relaxations to hold the AGM through VC/OAVM has also provided exemption from the requirement of appointing proxies. Hence for this AGM the facility for appointment of proxy by the members is not being provided. Accordingly, the proxy form, attendance slip & route map of the venue have also not been provided along with the notice. The members are requested to participate in the AGM in person through VC /OAVM from their respective location.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the Circulars issued by the MCA and the SEBI, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.
4. Pursuant to Sections 101 and 136 of the Act read with Companies (Management and Administration) Rules, 2014 and SEBI (LODR) and as permitted by SEBI and MCA, the Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those members whose email address is registered with the Company/ Depositories.
- Notice and Annual Report have been uploaded on the website of the Company at <https://www.oil-india.com> and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Physical Copy of Notice and/or Annual Report will be provided on specific request of the Member(s) concerned.
5. The Attendance of the Members joining the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. The Members can join the meeting through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the notice.
7. The facility of participation at AGM through VC/OAVM will be made on first come first served basis.
8. A statement setting out the material facts pursuant to Section 102(1) of the Companies Act, 2013, relating to the special business to be transacted at the Meeting is annexed hereto.
9. A brief profile and information of director(s) being appointed / re-appointed is annexed hereto.
10. Members are informed that in case of joint holders joining the meeting, only such joint holder who is first in the order of names will be entitled to vote.
11. Relevant documents referred to in the accompanying notice will also be available electronically for Inspection without any fees, by the members from the date of circulation of this Notice upto 10:00 AM, 18th September, 2025 i.e. the date of the Annual General Meeting. Members seeking to inspect such documents can send an email at investors@oilindia.in on or before 16th September, 2025.

12. The dividend payable on equity shares, if approved by the members will be paid to those members whose names appear on the Company's Register of Members and as per beneficial owners' position received from NSDL & CDSL as at the close of working hours on **04th September, 2025 (Record Date)**. The final dividend, once approved by the members in the AGM, will be paid to the eligible shareholders within the stipulated period of 30 days of declaration.
13. Members holding shares in electronic form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. To avoid delay in receiving dividend, members are requested to register / update their bank account details.
14. Members may send their requests for change / updation of address, bank account details, email address, nominations, etc.:
 - (i) **For shares held in dematerialized form** - Members holding shares in Demat form are requested to register/update their email ids with their respective Depository Participant.
 - (ii) **For shares held in physical form** - Investors' Service Request Form ISR-1, Form ISR-2 and Form SH-13 (Nomination Form) or Form ISR-3 duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque, by dispatching original copy of documents to address of Kfin Technologies Ltd., Registrar & Share transfer agent of the Company.
15. SEBI has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities. After exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal i.e. [https:// smartodr.in/login](https://smartodr.in/login).
16. Pursuant to the relevant provisions of the Companies Act, 2013, and rules made thereunder, the Company has transferred all unclaimed dividends declared up to the Interim Dividend 2017-18 & also Sale proceeds of fractional shares-Bonus issue- 2018 to the Investor Education & Protection Fund (IEPF) established by the Central Government. Further, the unclaimed shares for which dividends are unclaimed for the last seven years have also been transferred to the designated Demat Account of IEPF Authority. The unclaimed Final Dividend FY 2017-18 & Interim Dividend FY 2018-19 along with the concerned unclaimed shares will also be transferred to the IEPF authority within the respective timelines.
17. (A) Members holding shares in physical mode are:
 - (i) informed that as per Regulation 40 of SEBI (LODR) Regulations, 2015, as amended, request for effecting transfer of securities shall not be processed unless the securities are held in demat form with a depository. Further, transmission or transposition of securities shall be affected only in dematerialised form. In view thereof and to eliminate all risks associated with physical shares, members holding shares in physical form are requested to convert their holdings to dematerialized form. Members can contact the Company or the RTA for assistance in this regard.
 - (ii) requested to opt for the Electronic Clearing System (ECS) mode for instant and secured receipt of dividend in future;
 - (iii) advised to make nomination in respect of their shareholding in Form SH-13;
 - (iv) informed that pursuant to SEBI circular dated 2nd July 2025, a Special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected/returned/ not attended to, due to deficiency in the documents/process/or otherwise, will be available till 6th January 2026. Re-lodged documents completed in all aspects must be lodged with the Company/RTA on or before 6th January 2026. No re-lodgement will be accepted after the said date. During this period, the securities that are re-lodged for transfer, shall be issued only in demat mode subject to compliance with due process for such transfer-cum-demat requests. For more details, please reach to our Registrar and Transfer Agent (RTA).

- (B) Members holding shares in electronic mode are:
- requested to submit their address, Bank Account Details, E-mail id and PAN to respective DPs with whom they are maintaining their demat accounts including the change, if any, as mandated by SEBI; and
 - advised to contact their respective DPs for availing the nomination facility.
18. In order to update KYC details, members are requested to submit their PAN, KYC and nomination details in the prescribed forms i.e. ISR-1, ISR-2, ISR-3 or SH-13 to the Company's Registrar. The said forms can be downloaded from the Company's website <https://www.oil-india.com> (Investor > Investor Services > Under Tab 'Forms'). Members holding shares in electronic form are requested to submit their PAN, KYC and nomination details if any, to their depository participant(s).
19. Dividend to physical security holders shall be paid only through electronic mode in pursuance to the SEBI mandate. Accordingly, the payment would be withheld if the KYC details viz. PAN, choice of Nomination, contact details including mobile number, bank account details and specimen signature etc. are not available against the folio number of the members.
20. The Company issued Bonus shares in the ratio of 1:2 in the year 2024 where the entitled Bonus Shares of physical shareholders have been parked in the separate escrow account viz. "OIL INDIA LTD BONUS ISSUE 2024 PHYSICAL SHAREHOLDERS".
- In this regard, details of all such shareholders along with procedure to claim these shares are made available on the Company's website. For details, shareholders are requested to visit the following path www.oil-india.com => Investors => Investor Services => Unclaimed Dividends/Shares.
- In case of any queries or need any assistance in this regard, please contact our Registrar and Share Transfer Agent or the Company at einward.ris@kfintech.com and Company at investors@oilindia.in.
21. Non-Resident Indian members are requested to inform Company's Registrar (KFin Technologies Ltd.) immediately about:
- Change in their residential status on return to India for permanent settlement
 - Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
22. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in this Notice, from a place other than the venue of the Meeting (Remote e-voting). **Shri A.N. Kukreja, M/s A.N. Kukreja & Co., Company Secretaries** has been appointed as Scrutinizer for conducting voting for the AGM.
23. The voting rights of members shall be in proportion to their shares to the paid-up equity share capital of the Company as on the **cut-off date** i.e. **11th September, 2025**.

INSTRUCTIONS ON TAX DEDUCTIBLE AT SOURCE ON DIVIDEND:

In terms of the Income Tax Act, 1961, the Company shall deduct tax at source ("TDS") at the time of the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents as per the timelines given in the FAQs on "TDS on Dividend" uploaded on our website.

[Web link for FAQs on TDS on Dividend: https://www.oil-india.com/files/investor_services_documents/TDS%20on%20dividend.pdf]

Further, web-link for submission of Form 15G/15H/10F along with sample Form(s) is also available on website of the Company at following path www.oil-india.com => Investors => Investor Services => TDS on Dividend. Shareholder will proceed to KFin website after clicking on the weblink for submission of the said forms.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Sunday, 14th September, 2025 at 10:00 A.M. and ends on Wednesday, 17th September, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for

voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. 11th September, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	<p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
(a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
(b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
(c) For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001**.

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer by e-mail to kukreja1964@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre, NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- 1) **In case shares are held in physical mode:** Investors' Service Request Form ISR-1, Form ISR-2 and Form SH-13/ SH-14/ ISR-3 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque, by dispatching original copy of documents to address of Kfin Technologies Ltd., Registrar & Share transfer agent of the Company.

- 2) **In case shares are held in demat mode:** Members holding shares in Demat form are requested to register/update their email ids with their respective Depository Participant.

Members may further note that as per relevant Circulars of SEBI, it is mandatory for all holders of physical securities in listed entities to update PAN, Address, Email ID, Bank account details (KYC details) and Nomination details of shareholders, who have not updated the same, with the Registrar and Share Transfer Agent (RTA). Company's RTA, Kfin Technologies Ltd. will attend all service requests of the shareholders with respect to transmission, dividend, etc., only after updating the above details in the records. All shareholders holding shares in physical mode are advised to update the KYC details by submitting required documents to Company's RTA.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for

e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops / Computer systems for better experience.
3. Further, Members are requested to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ have questions during the meeting may register themselves as a speaker by sending their request mentioning their Name, DP ID & client ID / folio No., Mobile number from their registered email address before 14th September, 2025 at investors@oilindia.in.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 66.05

Shri Abhijit Majumder [DIN-10788427] was appointed as Director (Finance) of the Company by the President of India vide letter no. CA-31014/2/2022-PNG (43580) dated 18th November, 2024, issued by the Ministry of Petroleum and Natural Gas (MoP&NG), Government of India and subsequently inducted as an Additional Director [Designated as Director (Finance)] by the Board of Directors w.e.f. 20.11.2024 to hold office upto this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013. The Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013, proposing his candidature. Shri Abhijit Majumder, if appointed, will be liable to retire by rotation. The terms and conditions regulating the appointment are determined by the Government of India.

He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

None of the Director(s) / Key Managerial Personnel of the Company except Shri Abhijit Majumder are concerned or interested in the resolution.

The Board of Directors recommends the resolution for approval of the Members.

ITEM NO. 66.06

Shri Trailukya Borgohain [DIN-10788428] was appointed as Director (Operations) of the Company by the President of India vide letter no. CA-31014/4/2022-PNG (44593) dated 16.12.2024, issued by MoP&NG, Government of India and subsequently inducted as an Additional Director [Designated as Director (Operations)] by the Board of Directors w.e.f. 17.12.2024 to hold office upto this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013. The Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013, proposing his candidature. Shri Trailukya Borgohain, if appointed, will be liable to retire by rotation. The terms and conditions regulating the appointment are determined by the Government of India.

He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

None of the Director(s) / Key Managerial Personnel of the Company except Shri Trailukya Borgohain are concerned or interested in the resolution.

The Board of Directors recommends the resolution for approval of the Members.

ITEM NO. 66.07

Dr. Ankur Baruah [DIN-10927299] was appointed as Director (Human Resources) of the Company by the President of India vide letter no. CA-31014/2/2023-CA-PNG (45461) dated 16.04.2025, issued by MoP&NG, Government of India and subsequently inducted as an Additional Director [Designated as Director (Human Resources)] by the Board of Directors w.e.f. 16.04.2025 to hold office upto this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013. The Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013, proposing his candidature. Dr. Ankur Baruah, if appointed, will be liable to retire by rotation. The terms and conditions regulating the appointment are determined by the Government of India.

He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

None of the Director(s) / Key Managerial Personnel of the Company except Dr. Ankur Baruah are concerned or interested in the resolution.

The Board of Directors recommends the resolution for approval of the Members.

ITEM NO. 66.08

Shri Balram Nandwani [DIN-00356119] was appointed as Non-official Independent Director vide letter no. CA-31033/2/2021-PNG (39069) dated 28.03.2025 issued by MoP&NG, Government of India and was accordingly inducted as an Additional Director (designated as Independent Director) w.e.f. 28.03.2025 to hold office upto this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013. The Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013, proposing the candidature of Shri Balram Nandwani for the office of Director. Shri Balram Nandwani, if appointed, will not be liable to retire by rotation.

He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

None of the Director(s) / Key managerial personnel of the Company except Shri Balram Nandwani are concerned or interested in the resolution.

The Board of Directors recommends the resolution for approval of the Members.

ITEM NO. 66.09

Shri Raju Revanakar [DIN-09398201] was appointed as Non-official Independent Director vide letter no. CA-31033/2/2021-PNG (39069) dated 28.03.2025 issued by MoP&NG, Government of India and was accordingly inducted as an Additional Director (designated as Independent Director) w.e.f 28.03.2025 to hold office upto this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013. The Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013, proposing the candidature of Shri Raju Revanakar for the office of Director. Shri Raju Revanakar, if appointed, will not be liable to retire by rotation.

He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

None of the Director(s) / Key managerial personnel of the Company except Shri Raju Revanakar are concerned or interested in the resolution.

The Board of Directors recommends the resolution for approval of the Members.

ITEM NO. 66.10

Ms. Pooja Suri [DIN-03077515] was appointed as Non-official Independent Director vide letter no. CA-31033/2/2021-PNG (39069) dated 28.03.2025 issued by MoP&NG, Government of India and was accordingly inducted as an Additional Director (designated as Independent Director) w.e.f 28.03.2025 to hold office upto this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013. The Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013, proposing the candidature of Ms. Pooja Suri for the office of Director. Ms. Pooja Suri, if appointed, will not be liable to retire by rotation.

She is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as a Director.

None of the Director(s) / Key managerial personnel of the Company except Ms. Pooja Suri are concerned or interested in the resolution.

The Board of Directors recommends the resolution for approval of the Members.

ITEM NO. 66.11

Shri Moti Lal Meena [DIN: 1111214] was appointed as Non-official Independent Director vide letter no. CA-31033/2/2021-PNG (39069) dated 09.05.2025, issued by MoP&NG, Government of India and was accordingly inducted as an Additional Director (designated as Independent Director) w.e.f 17.05.2025 to hold office upto this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013. The Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013, proposing the candidature of Shri Moti Lal Meena for the office of Director. Shri Moti Lal Meena, if appointed, will not be liable to retire by rotation.

He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

None of the Director(s) / Key managerial personnel of the Company except Shri Moti Lal Meena are concerned or interested in the resolution.

The Board of Directors recommends the resolution for approval of the Members.

ITEM NO. 66.12

The Board, on the recommendation of the Audit & Ethics Committee, has approved the appointment of M/s Shome & Banerjee, Cost Accountants as Cost Auditor of the Company at an aggregate remuneration of Rs. 3,00,000/- (Rupees Three Lakh only) per annum plus applicable taxes and reimbursement of out of pocket expenses at actuals. The Company will provide boarding, lodging and travel expenses. The fee includes conduct of the audit of the cost records of the Company for the financial year ending March 31, 2026 & the cost of conversion of Cost Audit Report along with Annexures in XBRL mode and e-filing thereof. In accordance with the provisions of Section 148 of the Companies Act, 2013

read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2026.

None of the Director(s)/ Key Managerial Personnel of the Company are concerned or interested in the resolution.

The Board of Directors recommends the resolution for approval of the Members.

ITEM NO. 66.13

Pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Listing Regulations, a listed entity shall appoint or re-appoint an individual as Secretarial Auditor, on the basis of the recommendation of the Board of Directors, for not more than one term of five consecutive years or a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years, with the approval of its shareholders in the Annual General Meeting.

Accordingly, the Board of Directors of the Company in its meeting held on 12th August, 2025 have recommended the appointment of M/s VAP & Associates, Company Secretaries [Firm Registration Number-

P2023UP098500], as Secretarial Auditor of the Company for a term of five years [FY 2025-26 to 2029-30] at the remuneration of Rs. 1,08,900/- for the term of five years [@ Rs. 21,780/- per annum] excluding taxes.

M/s VAP & Associates, Company Secretaries is a Peer Reviewed Firm, registered with the Institute of Company Secretaries of India (ICSI) since 2014, having its Head Office at Ghaziabad, Uttar Pradesh and a Branch Office at New Delhi.

M/s VAP & Associates, Company Secretaries has given their consent to act as Secretarial Auditor of the Company and confirmed that their aforesaid appointment (if made) would be within the limits specified by the Institute of Company Secretaries of India. They have also confirmed that they are not disqualified to be appointed as Secretarial Auditors and are in compliance with independence requirements as prescribed under the Auditing Standards issued by the Institute of Company Secretaries of India and other applicable rules and regulations.

Further, the Company may obtain certifications and avail other permissible services under statutory regulations from M/s VAP & Associates, Company Secretaries as may be required from time to time.

None of the Director (s)/ Key Managerial Personnel of the Company are concerned or interested in the resolution.

The Board of Directors recommends the resolution for approval of the Members.

BRIEF PROFILE / INFORMATION OF DIRECTOR(S) BEING APPOINTED / RE-APPOINTED

Name of Director	Date of Birth	Date of Appointment	No. of Shares held	Qualification(s) and Experience in Specific Functional Areas	Directorship held in other Companies including Companies incorporated outside India	Membership / Chairmanship of Board Committees of all Companies in which they are Directors
Shri Saloma Yomdo	23.06.1972	19.07.2024	1,125	Shri Saloma Yomdo, is a Petroleum Engineering Graduate from Indian Institute of Technology (Indian School of Mines), Dhanbad. He joined Oil India Limited in 1994. Before his elevation as Director (Exploration & Development) of the Company, he was heading the Exploration & Development Directorate of the Company in the capacity of Executive Director, overseeing E&D activities across India and overseas. He actively implemented various exploration, development as well as reservoir management practices in OIL's oil and gas fields, addressing challenges and achieving breakthroughs through fit-for-purpose technology and geoscientific studies. His efforts have contributed to sustaining production levels and extending the life of the oil and gas fields.	OIL Green Energy Limited	Oil India Limited <u>Membership in:</u> <ul style="list-style-type: none"> • Risk Management Committee • Health, Safety & Environment Committee • Business Development Committee
Shri Abhijit Majumder	05.03.1967	20.11.2024	1,530	Shri Abhijit Majumder is a distinguished member of the Institute of Cost & Management Accountants of India, holder of a Bachelor's degree in Economics, Law, post graduate diploma in Forex Management, ICFAI and an alumni of IICA Valuation Certificate Program.	<ul style="list-style-type: none"> • Beas Rovuma Energy Mozambique Limited, Mauritius 	Oil India Limited <u>Membership in:</u> <ul style="list-style-type: none"> • Corporate Social Responsibility & Sustainable Development Committee

Name of Director	Date of Birth	Date of Appointment	No. of Shares held	Qualification(s) and Experience in Specific Functional Areas	Directorship held in other Companies including Companies incorporated outside India	Membership / Chairmanship of Board Committees of all Companies in which they are Directors
				He is an eminent senior finance professional with an illustrious career spanning over 32 years. His expertise encompasses Financial Management, Corporate Governance & Compliances, Risk Management, Project Management, Corporate Business Development etc.	<ul style="list-style-type: none"> Oil India Sweden AB, Sweden Brahmaputra Cracker and Polymer Limited Assam Valley Fertilizer And Chemical Company Limited 	<ul style="list-style-type: none"> Risk Management Committee Stakeholders' Relationship Committee Business Development Committee Project Appraisal Committee <p>Brahmaputra Cracker and Polymer Limited Chairmanship in:</p> <ul style="list-style-type: none"> Audit Committee
Shri Trailukya Borgohain	01.12.1969	17.12.2024	63	Shri Trailukya Borgohain is an Oil & Gas and E&P professional with M.Sc. in Applied Geology from IIT, Roorkee and MBA in Energy Leadership from Texas A&M University, Texas, USA. Prior to his appointment as Director (Operations), he was serving as the Chief General Manager (Geology & Reservoir) where he was instrumental in working towards accelerating development of Oil & Gas fields and production in OIL's operational areas in Upper Assam. He has been associated with discovery of number of Oil & Gas fields in Assam, Rajasthan and Gabon. He has also presented several technical papers in National/ International forums and authored more than 36 explorations evaluation reports.	OIL Green Energy Limited	<p>Oil India Limited Membership in:</p> <ul style="list-style-type: none"> Risk Management Committee Health, Safety & Environment Committee Project Appraisal Committee Business Development Committee

Name of Director	Date of Birth	Date of Appointment	No. of Shares held	Qualification(s) and Experience in Specific Functional Areas	Directorship held in other Companies including Companies incorporated outside India	Membership / Chairmanship of Board Committees of all Companies in which they are Directors
Dr. Ankur Baruah	03.02.1968	16.04.2025	1,873	<p>Dr. Ankur Baruah, an engineer turned HR leader, holds an MBA in Human Resources, a PhD in Business Administration and prestigious certifications including IPMA Project Management and Psychometric Testing accreditation.</p> <p>With over three decades of experience in HR and corporate leadership, he is an expert in manpower planning, talent acquisition, performance management, stakeholder engagement, and change management. His strategic and innovative initiatives have strengthened Oil India's position as industry leader in HR excellence.</p>	Nil	Oil India Limited <u>Membership in:</u> <ul style="list-style-type: none"> Corporate Social Responsibility & Sustainable Development Committee Risk Management Committee Health, Safety & Environment Committee Stakeholders' Relationship Committee
Shri Balram Nandwani	21.01.1967	28.03.2025	Nil	<p>Shri Balram Nandwani is postgraduate in Commerce having Fellow Membership of the Institute of Chartered Accountants of India (ICAI). He has more than 35 years of experience in Accounting, Auditing, Consulting in Financial Management and Indian Taxation Laws. Presently, he is Senior Partner in Practicing Firm M/s Balram & Associates, Panipat. He is associated with various Trusts working in the field of Social, Cultural & Public Policy activities. Besides that, he is also associated with various academic institutions. He was also the Member of committee on public and government financial management constituted by ICAI.</p>	Swarnim Bharatvarsh Foundation	Oil India Limited <u>Chairmanship in:</u> <ul style="list-style-type: none"> Audit & Ethics Committee Business Development Committee <u>Membership in:</u> <ul style="list-style-type: none"> Health, Safety & Environment Committee Stakeholders' Relationship Committee Project Appraisal Committee

Name of Director	Date of Birth	Date of Appointment	No. of Shares held	Qualification(s) and Experience in Specific Functional Areas	Directorship held in other Companies including Companies incorporated outside India	Membership / Chairmanship of Board Committees of all Companies in which they are Directors
Shri Raju Revanakar	10.07.1971	28.03.2025	Nil	Shri Raju Revanakar holds B.Sc degree from Basaveshwar Science College, Bagalkot. He is a self-employed individual having his own business in Jewellery and Construction sector. He is an eminent social activist in Bagalkot District and has been carrying out various social welfare activities since last 33 years for the downtrodden.	Nil	Oil India Limited <u>Chairmanship in:</u> <ul style="list-style-type: none"> Corporate Social Responsibility & Sustainable Development Committee Nomination & Remuneration Committee Health, Safety & Environment Committee <u>Membership in:</u> <ul style="list-style-type: none"> Audit & Ethics Committee Risk Management Committee
Ms. Pooja Suri	05.06.1973	28.03.2025	Nil	Ms. Pooja Suri is a prominent Lawyer in Delhi High Court since 2006 and holds degree in B.A LLB. She has more than 18 years of experience in Litigation handling covering the areas of Civil Law, Company Law, Constitutional Law, Service Laws, Alternative Dispute Resolution / Pre-Litigation Mechanism & Criminal Law. She has also special expertise in anti-corruption law, handling legal cases of heinous offences and white-collar crimes; Consumer Protection Law & Commercial disputes. Her legal acumen and foresight facilitates resolution of complex legal disputes.	<ul style="list-style-type: none"> Numaligarh Refinery Limited Shaheed Nanak Singh Foundation 	Oil India Limited <u>Chairperson in:</u> <ul style="list-style-type: none"> Risk Management Committee Project Appraisal Committee Stakeholders' Relationship Committee

Name of Director	Date of Birth	Date of Appointment	No. of Shares held	Qualification(s) and Experience in Specific Functional Areas	Directorship held in other Companies including Companies incorporated outside India	Membership / Chairmanship of Board Committees of all Companies in which they are Directors
Shri Moti Lal Meena	06.11.1971	17.05.2025	Nil	Shri Moti Lal Meena holds a Bachelor's Degree and is engaged in Agriculture and Small-Scale Business. He is also associated with various Trusts working in the field of Social and Cultural Activities, Public Policy & with various local Welfare Institutions. He is an eminent social activist in Dholpur and nearby Districts and has been carrying out various social welfare activities since last many years for Farmers, Poor, Schedule Tribes etc.		<p><u>Membership in:</u></p> <ul style="list-style-type: none"> • Audit & Ethics Committee • Corporate Social Responsibility & Sustainable Development Committee <p>Numaligarh Refinery Limited</p> <p><u>Chairperson in:</u></p> <ul style="list-style-type: none"> • Audit Committee • Risk Management Committee
						<p>Oil India Limited</p> <p><u>Membership in:</u></p> <ul style="list-style-type: none"> • Audit & Ethics Committee • Stakeholders' Relationship Committee • Risk Management Committee • Business Development Committee • Nomination & Remuneration Committee

Other extant details as per Secretarial Standards-2 issued by ICSI are provided in Report on Corporate Governance.