

General information about company

Scrip code	533106
NSE Symbol	OIL
MSEI Symbol	NOTLISTED
ISIN	INE274J01014
Name of the entity	OIL INDIA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ranjit Rath	ACCPR9107K	08275277	Executive Director	Chairperson	CEO-MD	17-01-1972
2	Mr	Harish Madhav	AFVPM5451P	08489650	Executive Director	Not Applicable		05-06-1964
3	Mr	Pankaj Kumar Goswami	AENPG7719M	08716147	Executive Director	Not Applicable		10-09-1964
4	Mr	Manas Kumar Sharma	AIBPS4091A	09460166	Executive Director	Not Applicable		01-07-1964
5	Mr	Ashok Das	AGWPD1304J	09631932	Executive Director	Not Applicable		07-12-1964
6	Mr	Vinod Seshan	AZBPS3861M	07985959	Non-Executive - Nominee Director	Not Applicable		18-05-1983
7	Ms	Pooja Suri	AQGPS4280G	03077515	Non-Executive - Independent Director	Not Applicable		05-06-1973
8	Mr	Raju Revanakar	AHYPR6478C	09398201	Non-Executive - Independent Director	Not Applicable		10-07-1971
9	Mr	Samik Bhattacharya	AKXPB5716F	02553314	Non-Executive - Independent Director	Not Applicable		05-11-1963

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-08-2022				1	0	0	0		
2	NA		02-08-2019				1	0	1	0		
3	NA		01-06-2020				1	0	1	0		
4	NA		20-04-2022				1	0	0	0		
5	NA		02-09-2022				1	0	1	0		
6	NA		14-06-2022				1	0	0	0		
7	NA		18-11-2021	18-11-2021		26	1	1	2	1		
8	NA		18-11-2021	18-11-2021		26	1	1	1	0		
9	NA		18-11-2021	18-11-2021		26	1	1	2	1		

Text Block

Textual Information(1)

Chairman also holds Position of Managing Director.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03077515	Pooja Suri	Non-Executive - Independent Director	Chairperson	20-01-2022		Textual Information(1)
2	02553314	Samik Bhattacharya	Non-Executive - Independent Director	Member	12-07-2022		
3	09398201	Raju Revanakar	Non-Executive - Independent Director	Member	12-07-2022		

Sr Text Block

Textual Information(1)

Ms. Pooja Suri was Member of the Audit & Ethics Committee w.e.f 20.01.2022 and appointed as Chairperson of the said committee on 12.07.2022.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02553314	Samik Bhattacharya	Non-Executive - Independent Director	Chairperson	12-07-2022		
2	07985959	Vinod Seshan	Non-Executive - Nominee Director	Member	14-06-2022		
3	09398201	Raju Revanakar	Non-Executive - Independent Director	Member	20-01-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02553314	Samik Bhattacharya	Non-Executive - Independent Director	Chairperson	20-01-2022		
2	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
3	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		
4	03077515	Pooja Suri	Non-Executive - Independent Director	Member	20-01-2022		
5	09631932	Ashok Das	Executive Director	Member	02-09-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03077515	Pooja Suri	Non-Executive - Independent Director	Chairperson	20-01-2022		
2	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
3	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2022		
4	09460166	Manas Kumar Sharma	Executive Director	Member	20-04-2022		
5	02553314	Samik Bhattacharya	Non-Executive - Independent Director	Member	20-01-2022		
6	09631932	Ashok Das	Executive Director	Member	02-09-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-07-2023				Yes	9	9	3
2	26-07-2023		22		Yes	9	9	3
3	08-08-2023		12		Yes	9	9	3
4	04-09-2023		26		Yes	9	9	3
5		16-10-2023	41		Yes	9	9	3
6		08-11-2023	22		Yes	9	8	3
7		12-12-2023	33		Yes	9	9	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-07-2023				Yes	3	3	3	0
2	Audit Committee	08-08-2023	12			Yes	3	3	3	0
3	Audit Committee	04-09-2023	26			Yes	3	3	3	0
4	Audit Committee	08-11-2023	64			Yes	3	3	3	0
5	Nomination and remuneration committee	25-10-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	03-10-2023				Yes	5	5	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	18-08-2023				Yes	6	6	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	A.K. Sahoo
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The CG Report (Quarter ended 30.09.2023) was placed before the Board of Directors in its meeting held on 08.11.2023. The Board took note of the same.

As on 31.12.2023, the Board strength consists of 9 (Nine) Directors comprising of 5 (five) Functional Directors including CMD, 1 (one) Govt. Nominee Director & 3 (three) Independent Directors.

Since Oil India Limited is a Government Company and all the Directors are appointed by Government of India. The Administrative Ministry of the Company viz. Ministry of Petroleum and Natural Gas ((MoP&NG) has been requested to appoint requisite number of Independent Directors to ensure the compliance to SEBI LODR Regulations.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	A.K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	18-01-2024

