

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	o00012
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	MD	17-01-1972
2	Mr	Saloma Yomdo	AAFPPY1632B	10696034	Executive Director	Not Applicable		23-06-1972
3	Mr	Abhijit Majumder	ADMMPM5592Q	10788427	Executive Director	Not Applicable		05-03-1967
4	Mr	Trailukya Borgohain	ACSPB0231E	10788428	Executive Director	Not Applicable		01-12-1969
5	Mr	Ankur Baruah	ADBPB8842P	10927299	Executive Director	Not Applicable		03-02-1968
6	Mr	Rohit Mathur	ACZPM5865E	08216731	Non-Executive - Nominee Director	Not Applicable		20-09-1968
7	Mr	Vikas Singh	AZZPS6144D	11167687	Non-Executive - Nominee Director	Not Applicable		19-06-1979
8	Mr	Balram Nandwani	AAOPN0055C	00356119	Non-Executive - Independent Director	Not Applicable		21-01-1967
9	Mr	Raju Revanakar	AHYPR6478C	09398201	Non-Executive - Independent Director	Not Applicable		10-07-1971
10	Ms	Pooja Suri	AQGPS4280G	03077515	Non-Executive - Independent Director	Not Applicable		05-06-1973
11	Mr	Moti Lal Meena	BMBPM2118R	11111214	Non-Executive - Independent Director	Not Applicable		06-11-1971
12	Mr	Bhupinder Kumar	BDKPK3309J	11596173	Non-Executive - Nominee Director	Not Applicable		12-12-1986

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
10	No				Active
11	No				Active
12	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-08-2022				2	0	0	0			
2	NA		19-07-2024				1	0	1	0			
3	NA		20-11-2024				1	0	2	0			
4	NA		17-12-2024				1	0	0	0			
5	NA		16-04-2025				1	0	1	0			
6	NA		13-05-2024		09-03-2026		1	0	0	0	Others		
7	NA		24-06-2025				1	0	0	0			
8	NA		28-03-2025		28-03-2026	12	1	1	2	1	Tenure Completion		
9	NA		28-03-2025		28-03-2026	12	1	1	1	0	Tenure Completion		
10	NA		28-03-2025		28-03-2026	12	2	2	4	3	Tenure Completion		
11	NA		17-05-2025			10.15	1	1	2	2			
12	NA		10-03-2026				1	0	0	0			

Text Block

Textual Information(1)

1 Chairman also holds Position of Managing Director. 2 Note regarding Current Status - DIN nos. of all the Directors on the Board of the Company are active. 3 Till 27-03-2026, the Board strength consisted of 11 Directors, comprising of 5(Five) Functional Directors including CMD, 2(Two) Govt . Nominee Directors & 4 (Four) Independent Directors. The tenure of 3 (Three) Independent Directors was completed on 27-03-2026. Accordingly, as on 31-03-2026, the Board consisted of 8 (Eight) Directors comprising of 5 (Five) Functional Directors including CMD, 2 (Two) Govt. Nominee Directors & 1 (One) Independent Director. Since, OIL 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 the SEBI (LODR) Regulations, 2015.

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	00356119	Balram Nandwani	Non-Executive - Independent Director	Chairperson	28-03-2025	28-03-2026	
2	09398201	Raju Revanakar	Non-Executive - Independent Director	Member	28-03-2025	28-03-2026	
3	03077515	Pooja Suri	Non-Executive - Independent Director	Member	28-03-2025	28-03-2026	
4	11111214	Moti Lal Meena	Non-Executive - Independent Director	Chairperson	21-05-2025		Textual Information(1)
5	11167687	Vikas Singh	Non-Executive - Nominee Director	Member	28-03-2026		
6	10696034	Saloma Yomdo	Executive Director	Member	28-03-2026		

Sr Text Block

Textual Information(1)

Shri Moti Lal Meena [DIN: 11111214] was Member of the Audit Committee w.e.f. 21.05.2025 and was appointed as Chairperson of the said committee on 28.03.2026. After completion of tenure of three Independent Directors on 27-03-2026, the Committee has been re-constituted from the existing Directors on the Board.

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	09398201	Raju Revanakar	Non-Executive - Independent Director	Chairperson	28-03-2025	28-03-2026	
2	08216731	Rohit Mathur	Non-Executive - Nominee Director	Member	28-03-2025	09-03-2026	
3	11111214	Moti Lal Meena	Non-Executive - Independent Director	Chairperson	21-05-2025		Textual Information(1)
4	11596173	Bhupinder Kumar	Non-Executive - Nominee Director	Member	10-03-2026		
5	11167687	Vikas Singh	Non-Executive - Nominee Director	Member	28-03-2026		

Sr Text Block

Textual Information(1)

Shri Moti Lal Meena [DIN: 11111214] was Member of the Nomination and remuneration Committee w.e.f. 21.05.2025 and was appointed as Chairperson of the said committee on 28.03.2026. After completion of tenure of three Independent Directors on 27-03-2026, the Committee has been re-constituted from the existing Directors on the Board.

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	03077515	Pooja Suri	Non-Executive - Independent Director	Chairperson	28-03-2025	28-03-2026	
2	00356119	Balram Nandwani	Non-Executive - Independent Director	Member	28-03-2025	28-03-2026	
3	11111214	Moti Lal Meena	Non-Executive - Independent Director	Chairperson	21-05-2025		Textual Information(1)
4	10788427	Abhijit Majumder	Executive Director	Member	28-03-2025		
5	10927299	Ankur Baruah	Executive Director	Member	16-04-2025		

Sr Text Block

Textual Information(1)

Shri Moti Lal Meena [DIN: 1111214] was Member of the Stakeholders Relationship Committee w.e.f. 21.05.2025 and was appointed as Chairperson of the said committee on 28.03.2026. After completion of tenure of three Independent Directors on 27-03-2026, the Committee has been re-constituted from the existing Directors on the Board.

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	28-03-2025	28-03-2026	
2	09398201	Raju Revanakar	Non-Executive - Independent Director	Member	28-03-2025	28-03-2026	
3	11111214	Moti Lal Meena	Non-Executive - Independent Director	Member	21-05-2025		
4	10696034	Saloma Yomdo	Executive Director	Chairperson	19-07-2024		Textual Information(1)
5	10788427	Abhijit Majumder	Executive Director	Member	28-03-2025		
6	10788428	Trailukya Borgohain	Executive Director	Member	17-12-2024		
7	10927299	Ankur Baruah	Executive Director	Member	16-04-2025		

Sr Text Block

Textual Information(1)

Shri Saloma Yomdo [DIN: 10696034] was Member of the Risk Management Committee w.e.f. 19.07.2024 and was appointed as Chairperson of the said committee on 28.03.2026. After completion of tenure of three Independent Directors on 27-03-2026, the Committee has been re-constituted from the existing Directors on the Board.

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. No.	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	09-10-2025				Yes	11	11	4
2	27-10-2025		17		Yes	11	9	4
3	14-11-2025		17		Yes	11	11	4
4	04-12-2025		19		Yes	11	10	4
5	20-12-2025		15		Yes	11	10	4
6		10-02-2026	51		Yes	11	11	4
7		20-03-2026	37		Yes	11	11	4

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	08-10-2025				Yes	4	4	4	0
2	Audit Committee	27-10-2025	18			Yes	4	4	4	0
3	Audit Committee	14-11-2025	17			Yes	4	4	4	0
4	Audit Committee	10-02-2026	87			Yes	4	4	4	0
5	Audit Committee	19-03-2026	36			Yes	4	4	4	0
6	Stakeholders Relationship Committee	09-01-2026				Yes	5	4	3	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	Nomination and remuneration committee	04-12-2025				Yes	3	3	2	0
8	Nomination and remuneration committee	27-03-2026	112			Yes	3	3	2	0
9	Risk Management Committee	08-10-2025				Yes	7	7	3	0

Annexure 1**V. 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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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 Integrated filing (Governance) for quarter ended 31.12.2025 was placed before the Board of Directors in its meeting held on 10th February, 2026.

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.oil-india.com/oil-glance
1.2	Memorandum of Association and Articles of Association	Yes		https://www.oil-india.com/memorandum-and-articles-association
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.oil-india.com/investor-services/272
2	Terms and conditions of appointment of independent directors	Yes		https://www.oil-india.com/files/2025-05/Terms_of_Appointment_of_Independent_Directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.oil-india.com/our-leadership
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.oil-india.com/files/2025-05/Code_of_Conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.oil-india.com/files/investor_services_documents/Whistle_Blower_Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.oil-india.com/files/2025-05/Terms_of_Appointment_of_Independent_Directors.pdf
7	Policy on dealing with related party transactions	Yes		https://www.oil-india.com/files/investor_services_documents/RevisedPolicy_Materiality_DealingwithRelatedPartyTransactions_21322
8	Policy for determining 'material' subsidiaries	Yes		https://www.oil-india.com/files/investor_services_documents/Material_Subsiadiary_Policy_1.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.oil-india.com/files/2025-06/Schedule_16062025.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.oil-india.com/investor-contact

11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.oil-india.com/investor-contact
12	Financial results	Yes		https://www.oil-india.com/investor-services/74
13	Shareholding pattern	Yes		https://www.oil-india.com/investor-services/83
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.oil-india.com/investor-services/66
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.oil-india.com/investor-services/66
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.oil-india.com/investor-services/289
18	Credit rating or revision in credit rating obtained	Yes	https://www.oil-india.com/investor-services/273
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.oil-india.com/financial-results/33
20	Secretarial Compliance Report	Yes	https://www.oil-india.com/investor-services/275
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.oil-india.com/files/investor_services_documents/POLICY_ON_DISCLOSURE_OF_MATERIAL_EVENTS.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.oil-india.com/files/investor_services_documents/POLICY_ON_DISCLOSURE_OF_MATERIAL_EVENTS.pdf
23	Disclosures under	Yes	https://www.oil-india.com/investor-services/74

	regulation 30(8)		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.oil-india.com/files/investor_services_documents/Dividend_Distribution_Policy_Final_2017.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.oil-india.com/annual-financial-results/36
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.oil-india.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.oil-india.com/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	As on 31st March, 2026, the Board consisted of 8 (Eight) Directors comprising of 5 (Five) Functional Directors including CMD, 2 (Two) Govt. Nominee Directors & 1 (One) Independent Director. Since, OIL 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 the SEBI (LODR) Regulations 2015.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	The Company was compliant with the regulations for the year upto 27-03-2026, However post completion of tenure of 3 (Three) Independent Director(s), the Committee was reconstituted from the existing Board composition.
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	No	The Company was compliant with the regulations for the year upto 27-03-2026, However post completion of tenure of 3 (Three) Independent Director(s), the Committee was reconstituted from the existing Board composition.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

Annexure II		
1	Name of signatory	A.K. Sahoo
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

Annexure II		
1	Name of signatory	A.K. Sahoo
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	No	Textual Information(3)	
Name	Abhijit Majumder		
Designation	CFO		
Place	Noida, UP		
Date	30-04-2026		

Text Block	
Textual Information(3)	NA

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Shri A. K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Noida UP
Date	30-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	387
No. of investor complaints disposed off during the Quarter	387
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Arunachal Gas Private Limited	30-03-2026	0	50	50

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Notice dated 27-02-2026 received from National Stock Exchange of India Limited levying fine of Rs. 5,42,800 for non-compliance under Regulation 17(1) of the SEBI (LODR) Regulations, 2015	27-02-2026	Non- compliance under Regulation 17(1) of the SEBI (LODR) Regulations, 2015 pertaining to the composition of the Board	not significant
2	BSE Limited	Notice dated 27-02-2026 received from BSE Limited levying fine of Rs. 5,42,800 for non-compliance under Regulation 17(1) of the SEBI (LODR) Regulations, 2015	27-02-2026	Non- compliance under Regulation 17(1) of the SEBI (LODR) Regulations, 2015 pertaining to the composition of the Board	not significant

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Union of India & Others	03-02-2024	Goods and Services Tax (GST) was implemented w.e.f. 01st July 2017 and as per the FAQs on Government Services issued by CBIC, GST is payable on Royalty paid for assignment of right to use natural resources. However, Company contends that GST is not payable on Royalty paid under the Oil Fields (Regulation & Development) Act, 1948. The Company has accordingly filed a writ petition in Hon'ble Gauhati High Court challenging such a levy. Further, the Hon'ble Gauhati High Court, vide its interim order dated 2nd November 2021 has granted stay on the GST on royalty payments made by the Company in the state of Assam until further orders.	The case pending before Hon'ble Gauhati High Court along with case pending before Hon'ble Rajasthan High Court on similar matter, were transferred from respective High Courts to Supreme Court and were admitted on 03-02-2024. Current Status: These cases are currently pending before Hon'ble Supreme Court (T.P.(C) No. 000300 - 000304 / 2024) for final hearing. The matter was listed on 8th & 15th April 2026, however same was not taken up. The next date of hearing is yet to be fixed by the Hon'ble Court.
2	State of Assam	06-06-2020	State of Assam amended the Assam Taxation (on Specified Lands) Act, 1990 ("the Principal Act") vide the Assam Taxation (on Specified Lands) (Amendment) Act, 2004. As per the said Amendment Act, an oil producer is required to pay, in the case of Crude Oil, Rs. 200/- per metric tonne and in the case of Natural Gas, Rs. 100/- per thousand cubic meters of annual productivity of the land. Accordingly, the Government of Assam has raised a demand of approx. Rs. 2484.81 crores for the years 2005-2024 under the impugned Amendment Act, which has been challenged by OIL as it is ultra vires of the Constitution of India.	The case is currently pending before Hon'ble Supreme Court for final hearing. The matter was listed on 8th & 15th April 2026, however same was not taken up. The next date of hearing is yet to be fixed by the Hon'ble Court.

