

General information about company	
ISIN Code	533106
NSI Symbol	OIL
ISIN Symbol	INE2749H1014
Legal Name	OIL INDIA LIMITED
Name of the entity	OIL INDIA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2020
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																		
Whether the listed entity has a Regular Chairperson																		
Yes																		
Whether Chairperson is related to MD or CEO																		
No																		
Title (Mr / Ms)	Name of the Director	PAN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 171(A) 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 Independent Director including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Director including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of Independent Director including this listed entity (Refer Regulation 17(1) of Listing Regulations)	No. of post of Chairperson in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr. Sushil Chandra Mishra	ACMPM2130M	Executive Director	Chairperson	CEO-MD	01-07-1962	NA		01-10-2019			1	0	0	0			
2	Mr. Biswajit Roy	AAGPR1301K	Executive Director	Not Applicable		01-10-1961	NA		08-05-2015			1	0	1	0			
3	Mr. Pramod Kumar Sharma	AACFR3016K	Executive Director	Not Applicable		01-06-1961	NA		01-06-2015			1	0	1	0			
4	Mr. P. Chandrasekaran	ARUPC6461B	Executive Director	Not Applicable		28-06-1961	NA		01-04-2017			1	0	0	0			

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Whether Chairperson is related to MD or CEO																			
No																			
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 171(A) 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 Independent Director including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Director including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of Independent Director including this listed entity (Refer Regulation 17(1) of Listing Regulations)	No. of post of Chairperson in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr. Harish Madhav	AFVPM451P	0848962	Executive Director	Not Applicable		06-06-1964	NA		02-08-2010			1	0	1	0			
6	Mr. Amar Nath	AANPN988N	0213108	Non-Executive - Nominee Director	Not Applicable		30-03-1961	NA		15-10-2018			2	0	1	0			
7	Mr. Rohit Mathur	ACZPM5860E	0821673	Non-Executive - Nominee Director	Not Applicable		20-09-1968	NA		27-05-2019			1	0	0	0			
8	Mr. Asha Kani	AHFKF722A	0686789	Non-Executive - Independent Director	Not Applicable		23-09-1960	NA		15-09-2017			31	1	1	1	0		

I. Composition of Board of Directors

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Yes																			
Whether Chairperson is related to MD or CEO																			
No																			
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 171(A) 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 Independent Director including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Director including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of Independent Director including this listed entity (Refer Regulation 17(1) of Listing Regulations)	No. of post of Chairperson in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr. Priyank Sharma	ATZFS252F	0794038	Non-Executive - Independent Director	Not Applicable		26-10-1975	NA		15-09-2017			31	1	1	0	1		
10	Mr. S. Manoharan	ACTPM5701H	0321029	Non-Executive - Independent Director	Not Applicable		20-05-1959	NA		15-09-2017			31	1	1	2	0		
11	Mr. Amina R. Khan	AACFR4662	0794039	Non-Executive - Independent Director	Not Applicable		16-09-1966	NA		15-09-2017			31	1	1	1	1		
12	Mr. Tange Tapak	AFZFF1372N	0851674	Non-Executive - Independent Director	Not Applicable		05-05-1962	NA		09-08-2019			8	1	1	1	0		

I. Composition of Board of Directors

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Yes																			
Whether Chairperson is related to MD or CEO																			
No																			
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 171(A) 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 Independent Director including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Director including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of Independent Director including this listed entity (Refer Regulation 17(1) of Listing Regulations)	No. of post of Chairperson in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
13	Mr. Anil Kanhal	AAPK4188R	0824584	Non-Executive - Independent Director	Not Applicable		17-06-1954	NA		09-08-2019			8	1	1	1	0		
14	Mr. Gagan Jain	ACV9P6309E	0851675	Non-Executive - Independent Director	Not Applicable		06-04-1973	NA		09-08-2019			8	1	1	0	0		

Text Block

Textual Information(1)	Chairman also holds position of MD & CEO
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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	0794038	Priyank Sharma	Non-Executive - Independent Director	Chairperson	23-09-2017		
2	05130108	Amar Nath	Non-Executive - Nominee Director	Member	15-10-2018		
3	03521659	S. Manoharan	Non-Executive - Independent Director	Member	23-09-2017		
4	06987839	Asha Kani	Non-Executive - Independent Director	Member	23-09-2017		
5	0794039	Amina R. Khan	Non-Executive - Independent Director	Member	23-09-2017		
6	08245841	Anil Kanhal	Non-Executive - Independent Director	Member	09-11-2019		

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	06987839	Asha Kani	Non-Executive - Independent Director	Chairperson	23-09-2017		
2	0794038	Priyank Sharma	Non-Executive - Independent Director	Member	23-09-2017		
3	08216731	Rohit Mathur	Non-Executive - Nominee Director	Member	09-11-2019		

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	0794039	Amina R. Khan	Non-Executive - Independent Director	Chairperson	09-11-2019		
2	03521659	S. Manoharan	Non-Executive - Independent Director	Member	23-09-2017		
3	08516744	Tange Tapak	Non-Executive - Independent Director	Member	09-11-2019		
4	07109038	Biswajit Roy	Executive Director	Member	09-11-2019		
5	07184463	Pramod Kumar Sharma	Executive Director	Member	01-06-2015		
6	08489650	Harish Madhav	Executive Director	Member	02-08-2019		

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	03521659	S. Manoharan	Non-Executive - Independent Director	Chairperson	23-09-2017		
2	06987839	Asha Kani	Non-Executive - Independent Director	Member	09-11-2019		
3	0794039	Amina R. Khan	Non-Executive - Independent Director	Member	09-11-2019		
4	08516710	Gagan Jain	Non-Executive - Independent Director	Member	09-11-2019		
5	07109038	Biswajit Roy	Executive Director	Member	09-11-2019		
6	07184463	Pramod Kumar Sharma	Executive Director	Member	01-06-2015		
7	07788883	P. Chandrasekaran	Executive Director	Member	01-04-2017		
8	08489650	Harish Madhav	Executive Director	Member	02-08-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	06987839	Asha Kani	Non-Executive - Independent Director	Chairperson	23-09-2017		
2	0794038	Priyank Sharma	Non-Executive - Independent Director	Member	23-09-2017		
3	08216731	Rohit Mathur	Non-Executive - Nominee Director	Member	09-11-2019		

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

Annexure I

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-11-2019		43	Yes	Yes	12	7
2	23-12-2019		30	Yes	Yes	9	4
3		23-01-2020	30	Yes	Yes	9	4
4		10-02-2020	17	Yes	Yes	13	7
5		18-03-2020	36	Yes	Yes	14	7

Annexure I

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	23-10-2019				Yes	4	3
2	Audit Committee	09-11-2019	16			Yes	4	4
3	Audit Committee	23-12-2019	43			Yes	5	4
4	Audit Committee	20-01-2020	27			Yes	5	5
5	Audit Committee	10-02-2020	20			Yes	5	5
6	Audit Committee	17-03-2020	35			Yes	5	5

Annexure I

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	24-12-2019				Yes	6	3
8	Nomination and remuneration committee	23-12-2019				Yes	3	2
9	Risk Management Committee	24-12-2019	0			Yes	7	3

Annexure I

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 I

VI. Affirmations			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015	Yes	
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015. a. Audit Committee	Yes	
3	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015. b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015. c. Stakeholders relationship committee	Yes	
5	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015. d. Risk management committee (applicable to the top 500 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), 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), 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 I

Annexure I			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Name of signatory	Mr. A.K. Sahoo	
2	Designation	Company Secretary and Compliance Officer	

Text Block

Textual Information(1)	The CG Report (Quarter ended 31.12.2019) was placed before the Board of Directors in its meeting held on 23.01.2020. The Board took note of the same.
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Annexure II

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 Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Details of business	Yes	https://www.oil-india.com/Drilling-and-work-over
2	Terms and conditions of appointment of independent directors	Yes	https://www.oil-india.com/pdf/TermsandConditionsIndependentDirectors.pdf
3	Composition of various committees of board of directors	Yes	https://www.oil-india.com/engbod
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.oil-india.com/pdf/Microsoft_Word_OIL_Code_of_Conduct.pdf
5	Details of establishment of vigil mechanism/Whistle Blower policy	Yes	https://www.oil-india.com/Document/Financial/Whistle_Blower_Policy.pdf
6	Criteria of making payments to non-executive directors	Yes	https://www.oil-india.com/Document/Financial/Final-OIL-India-Annual-report-2018-19-compressed.pdf
7	Policy on dealing with related party transactions	Yes	https://www.oil-india.com/Document/Financial/RPT_POLICY.pdf
8	Policy for determining Material Subsidiaries	Yes	https://www.oil-india.com/