

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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		DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ranjit Rath		08275277	Executive Director	Chairperson	MD	17-01-1972
2	Mr	Ashok Das		09631932	Executive Director	Not Applicable		07-12-1964
3	Mr	Pankaj Kumar Goswami		08716147	Executive Director	Not Applicable		10-09-1964
4	Mr	Saloma Yomdo		10696034	Executive Director	Not Applicable		23-06-1972
5	Mr	Abhijit Majumder		10788427	Executive Director	Not Applicable		05-03-1967
6	Mr	Trailukya Borgohain		10788428	Executive Director	Not Applicable		01-12-1969
7	Mr	George Thomas		10625136	Non-Executive - Nominee Director	Not Applicable		04-11-1989
8	Mr	Rohit Mathur		08216731	Non-Executive - Nominee Director	Not Applicable		20-09-1968
9	Ms	Pooja Suri		03077515	Non-Executive - Independent Director	Not Applicable		05-06-1973
10	Mr	Raju Revanakar		09398201	Non-Executive - Independent Director	Not Applicable		10-07-1971

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				Inactive
3	No				Inactive
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Inactive
10	No				Inactive

**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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-08-2022				1	0	0	0			
2	NA		02-09-2022				0	0	0	0			
3	NA		01-06-2020		01-10-2024		0	0	0	0	Tenure Completion		
4	NA		19-07-2024				1	0	1	0			
5	NA		20-11-2024				1	0	1	1			
6	NA		17-12-2024				1	0	1	0			
7	NA		13-05-2024				1	0	0	1			
8	NA		13-05-2024				1	0	0	1			
9	NA		18-11-2021		08-11-2024	35.7	0	0	0	0	Tenure Completion		
10	NA		18-11-2021		08-11-2024	35.7	0	0	0	0	Tenure Completion		

<b>Text Block</b>	
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	08216731	Rohit Mathur	Non-Executive - Nominee Director	Chairperson	13-05-2024		Textual Information(1)
2	10696034	Saloma Yomdo	Executive Director	Member	08-11-2024		
3	09631932	Ashok Das	Executive Director	Member	08-11-2024		Textual Information(2)
4	03077515	Pooja Suri	Non-Executive - Independent Director	Chairperson	20-01-2022	08-11-2024	Textual Information(3)
5	09398201	Raju Revanakar	Non-Executive - Independent Director	Member	12-07-2022	08-11-2024	Textual Information(4)

Sr Text Block	
Textual Information(1)	Shri Rohit Mathur [DIN: 08216731] was Member of the Audit & Ethics Committee w.e.f 13.05.2024 and appointed as Chairperson of the said committee on 08.11.2024.
Textual Information(2)	Shri Ashok Das [DIN: 09631932] ceased to be Director (Human Resources) of the Company w.e.f. 01st January, 2025 on attaining the age of superannuation on 31st December, 2024.
Textual Information(3)	Ms. Pooja Suri [DIN: 03077515] had completed her tenure as Independent Director on 07th November, 2024 and accordingly ceased to be Independent Director of the Company w.e.f. 8th November, 2024.
Textual Information(4)	Shri Raju Revanakar [DIN: 09398201] had completed his tenure as Independent Director on 07th November, 2024 and accordingly ceased to be Independent Director of the Company w.e.f. 8th November, 2024.

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	08216731	Rohit Mathur	Non-Executive - Nominee Director	Chairperson	13-05-2024		Textual Information(1)
2	10625136	George Thomas	Non-Executive - Nominee Director	Member	08-11-2024		
3	10696034	Saloma Yomdo	Executive Director	Member	08-11-2024		
4	09398201	Raju Revanakar	Non-Executive - Independent Director	Chairperson	20-01-2022	08-11-2024	Textual Information(2)
5	03077515	Pooja Suri	Non-Executive - Independent Director	Member	12-02-2024	08-11-2024	Textual Information(3)



Sr Text Block	
Textual Information(1)	Shri Rohit Mathur [DIN: 08216731] was Member of the Nomination & Remuneration Committee w.e.f 13.05.2024 and appointed as Chairperson of the said committee on 08.11.2024.
Textual Information(2)	Shri Raju Revanakar [DIN: 09398201] had completed his tenure as Independent Director on 07th November, 2024 and accordingly ceased to be Independent Director of the Company w.e.f. 8th November, 2024.
Textual Information(3)	Ms. Pooja Suri [DIN: 03077515] had completed her tenure as Independent Director on 07th November, 2024 and accordingly ceased to be Independent Director of the Company w.e.f. 8th November, 2024.

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	10625136	George Thomas	Non-Executive - Nominee Director	Chairperson	08-11-2024		
2	10788427	Abhijit Majumder	Executive Director	Member	20-11-2024		Textual Information(1)
3	10788428	Trailukya Borgohain	Executive Director	Member	17-12-2024		Textual Information(2)
4	09398201	Raju Revanakar	Non-Executive - Independent Director	Chairperson	12-02-2024	08-11-2024	Textual Information(3)
5	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020	01-10-2024	Textual Information(4)
6	03077515	Pooja Suri	Non-Executive - Independent Director	Member	20-01-2022	08-11-2024	Textual Information(5)
7	09631932	Ashok Das	Executive Director	Member	02-09-2022		Textual Information(6)

Sr Text Block	
Textual Information(1)	Shri Abhijit Majumder [DIN: 10788427] has been appointed as Director (Finance) on the Board of the Company, w.e.f. 20th November, 2024.
Textual Information(2)	Shri Trailukya Borgohain [DIN: 10788428] has been appointed as Director (Operations) on the Board of the Company, w.e.f. 17th December, 2024.
Textual Information(3)	Shri Raju Revanakar [DIN: 09398201] had completed his tenure as Independent Director on 07th November, 2024 and accordingly ceased to be Independent Director of the Company w.e.f. 8th November, 2024.

Textual Information(4)	Shri Pankaj Kumar Goswami [DIN: 08716147], ceased to be Director (Operations) on the Board of the Company w.e.f. 1st October, 2024 on attaining the age of superannuation on 30th September, 2024.
Textual Information(5)	Ms. Pooja Suri [DIN: 03077515] had completed her tenure as Independent Director on 07th November, 2024 and accordingly ceased to be Independent Director of the Company w.e.f. 8th November, 2024.

Textual Information(6)	Shri Ashok Das [DIN: 09631932] ceased to be Director (Human Resources) of the Company w.e.f. 01st January, 2025 on attaining the age of superannuation on 31st December, 2024.
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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	10788427	Abhijit Majumder	Executive Director	Chairperson	20-11-2024		Textual Information(1)
2	10696034	Saloma Yomdo	Executive Director	Member	19-07-2024		
3	10788428	Trailukya Borgohain	Executive Director	Member	17-12-2024		Textual Information(2)
4	03077515	Pooja Suri	Non-Executive - Independent Director	Chairperson	20-01-2022	08-11-2024	Textual Information(3)
5	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2022	01-10-2024	Textual Information(4)
6	09631932	Ashok Das	Executive Director	Member	02-09-2022		Textual Information(5)
7	09398201	Raju Revanakar	Non-Executive - Independent Director	Member	12-02-2024	08-11-2024	Textual Information(6)

Sr Text Block	
Textual Information(1)	Shri Abhijit Majumder [DIN: 10788427] has been appointed as Director (Finance) on the Board of the Company, w.e.f. 20th November, 2024.
Textual Information(2)	Shri Trailukya Borgohain [DIN: 10788428] has been appointed as Director (Operations) on the Board of the Company, w.e.f. 17th December, 2024.
Textual Information(3)	Ms. Pooja Suri [DIN: 03077515] had completed her tenure as Independent Director on 07th November, 2024 and accordingly ceased to be Independent Director of the Company w.e.f. 8th November, 2024

Textual Information(4)	Shri Pankaj Kumar Goswami [DIN: 08716147], ceased to be Director (Operations) on the Board of the Company w.e.f. 1st October, 2024 on attaining the age of superannuation on 30th September 2024.
Textual Information(5)	Shri Ashok Das [DIN: 09631932] ceased to be Director (Human Resources) of the Company w.e.f. 01st January, 2025 on attaining the age of superannuation on 31st December, 2024.
Textual Information(6)	Shri Raju Revanakar [DIN: 09398201] had completed his tenure as Independent Director on 07th November, 2024 and accordingly ceased to be Independent Director of the Company w.e.f. 8th November, 2024.



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	15-07-2024				Yes	7	7	2
2	08-08-2024		23		Yes	8	8	2
3	05-09-2024		27		Yes	8	8	2
4	24-09-2024		18		Yes	8	8	2
5		05-11-2024	41		Yes	7	7	2
6		18-12-2024	42		Yes	7	6	0

Text Block	
Textual Information(1)	Ms. Pooja Suri [DIN: 03077515] and Shri Raju Revanakar [DIN: 09398201], had completed their tenure as Independent Directors on 07th November, 2024 and accordingly ceased to be Independent Directors of the Company w.e.f. 8th November, 2024. Therefore, the Quorum was complied with as per the requirements of Companies Act, 2013.

## 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	08-08-2024				Yes	3	2	2	0
2	Audit Committee	24-09-2024	46			Yes	3	3	2	0
3	Audit Committee	05-11-2024	41			Yes	3	3	2	0
4	Nomination and remuneration committee	18-09-2024				Yes	3	2	2	0
5	Risk Management Committee	29-10-2024	40			Yes	4	4	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	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	No
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)	No
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)	<p>The CG Report (Quarter ended 30.09.2024) was placed before the Board of Directors in its meeting held on 5th November, 2024. The Board took note of the same.</p> <p>As on 31st December, 2024, the Board strength consisted of 7 (Seven) Directors comprising of 5 (Five) Functional Directors including CMD, 2 (two) Govt. Nominee Director. However, Shri Ashok Das [DIN: 09631932] ceased to be Director (Human Resources) of the Company w.e.f. 01st January, 2025 on attaining the age of superannuation on 31st December, 2024. Further, Additional charge of the post of Director (Human Resource) has been assumed by Dr. Ranjit Rath, Chairman &amp; Managing Director w.e.f. 01st January, 2025 in terms of letter no. CA-31014/4/2024-PNG (51473) dated 30.12.2024 issued by Ministry of Petroleum &amp; Natural Gas.</p> <p>Further, Shri Abhijit Majumder [DIN: 10788427] and Shri Trailukya Borgohain [DIN: 10788428] have been appointed as Director (Finance) and Director (Operations) on the Board of the Company, w.e.f. 20th November, 2024 and 17th December, 2024, respectively.</p> <p>Tenure of two Independent Directors (Including one woman Independent Director) was completed on 07th November, 2024 and they ceased to be Independent Directors of the Company w.e.f. 08th November, 2024. The Committees have since been re-constituted with the existing Board Composition.</p> <p>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&amp;NG) has been requested to appoint requisite number of Independent Directors to ensure the compliance to the SEBI (LODR) Regulations, 2015.</p>

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	A.K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	12-02-2025

