

General information about company	
Script code	533106
NSE Symbol	OIL
MSEI Symbol	NOLISTED
ISIN	INE27401014
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	Quarterly
Date of Report	30-06-2020
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														Textual Information(1)						
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Subhil Chandra Mishra	ACMPM2150M	0849095	Executive Director	Chairperson	CEO- MD	01-07-1962	NA		01-10-2019				1	0	0	0		
2	Mr	Biswajit Roy	AAQPR1301K	07109038	Executive Director	Not Applicable		01-07-1961	NA		08-05-2015				1	0	1	0		
3	Mr	P. Chandrasekaran	ABUPC4618B	07778883	Executive Director	Not Applicable		29-06-1961	NA		01-04-2017				1	0	0	0		
4	Mr	Harish Madhav	AFVPM5451P	08489650	Executive Director	Not Applicable		05-06-1964	NA		02-08-2019				1	0	2	0		

I. Composition of Board of Directors																				
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Whether the listed entity has a Regular Chairperson																				
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	Amar Nath	AANPN9808N	05130108	Non-Executive - Nominee Director	Not Applicable		30-03-1966	NA		15-10-2018				2	0	1	0		
6	Mr	Rohit Mathur	ACZPM5865E	08216731	Non-Executive - Nominee Director	Not Applicable		20-06-1968	NA		27-05-2019				1	0	0	0		
7	Mrs	Asha Kaul	AHPK6722A	06987839	Non-Executive - Independent Director	Not Applicable		23-09-1960	NA		15-09-2017				34	1	1	1	0	
8	Mr	Priyank Sharma	ATZPS2629F	07940638	Non-Executive - Independent Director	Not Applicable		26-09-1975	NA		15-09-2017				34	1	1	0	1	

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Whether the listed entity has a Regular Chairperson																				
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
9	Mr	S. Manoharan	ACTPM5701H	03521659	Non-Executive - Independent Director	Not Applicable		29-05-1950	NA		15-09-2017				34	1	1	2	0	
10	Ms	Amina R. Khan	AACPK1666I	07940639	Non-Executive - Independent Director	Not Applicable		18-06-1966	NA		15-09-2017				34	1	1	1	1	
11	Mr	Tangor Tapak	AFZPF1572N	08516744	Non-Executive - Independent Director	Not Applicable		05-02-1962	NA		09-08-2019				11	1	1	1	0	
12	Mr	Anil Kaushal	AAIPK4188R	08245841	Non-Executive - Independent Director	Not Applicable		17-06-1954	NA		09-08-2019				11	1	1	1	0	

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Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
13	Mr	Gagann Jain	ACVPJ6339G	08516710	Non-Executive - Independent Director	Not Applicable		06-01-1973	NA		09-08-2019				11	1	1	0	0	
14	Mr	Pramod Kumar Sharma	AJCPS3016K	07194463	Executive Director	Not Applicable		01-06-1960	NA		01-06-2015				1	0	1	1	0	
15	Mr	Pankaj Kumar Goswami	AENPG7719M	08716147	Executive Director	Not Applicable		10-09-1964	NA		01-06-2020				1	0	1	1	0	

Text Block	
Textual Information(1)	Chairman also holds position of Managing Director. Shri Pramod Kumar Sharma held the office of Director (Operations) upto 31.05.2020.

Audit Committee Details							
Whether the Audit 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
1	07940638	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 Kaul	Non-Executive - Independent Director	Member	23-09-2017		
5	07940639	Amina R. Khan	Non-Executive - Independent Director	Member	23-09-2017		
6	08245841	Anil Kaushal	Non-Executive - Independent Director	Member	09-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	06987839	Asha Kaul	Non-Executive - Independent Director	Chairperson	23-09-2017		
2	07940638	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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07940639	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	Tangor Tapak	Non-Executive - Independent Director	Member	09-11-2019		
4	07109038	Biswajit Roy	Executive Director	Member	09-11-2019		
5	07194463	Pramod Kumar Sharma	Executive Director	Member	01-06-2015	31-05-2020	
6	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
7	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		

Risk Management Committee							
Whether the Risk Management 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
1	03521659	S. Manoharan	Non-Executive - Independent Director	Chairperson	23-09-2017		
2	06987839	Asha Kaul	Non-Executive - Independent Director	Member	09-11-2019		
3	07940639	Amina R. Khan	Non-Executive - Independent Director	Member	09-11-2019		
4	08516710	Gagann Jain	Non-Executive - Independent Director	Member	09-11-2019		
5	07109038	Biswajit Roy	Executive Director	Member	09-11-2019		
6	07194463	Pramod Kumar Sharma	Executive Director	Member	01-06-2015	31-05-2020	
7	07778883	P. Chandrasekaran	Executive Director	Member	01-04-2017		
8	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
9	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		

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
1	03521659	S. Manoharan	Non-Executive - Independent Director	Chairperson	23-09-2017		
2	06987839	Asha Kaul	Non-Executive - Independent Director	Member	09-11-2019		
3	07940639	Amina R. Khan	Non-Executive - Independent Director	Member	09-11-2019		
4	08516710	Gagann Jain	Non-Executive - Independent Director	Member	09-11-2019		
5	07109038	Biswajit Roy	Executive Director	Member	09-11-2019		
6	07194463	Pramod Kumar Sharma	Executive Director	Member	01-06-2015	31-05-2020	
7	07778883	P. Chandrasekaran	Executive Director	Member	01-04-2017		
8	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
9	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		

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

Annexure I							
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	23-01-2020				Yes	9	4
2	10-02-2020		17		Yes	13	7
3	18-03-2020		36		Yes	14	7
4		29-05-2020	71		Yes	14	7
5		26-06-2020	27		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	20-01-2020				Yes	5	5
2	Audit Committee	10-02-2020	20			Yes	5	5
3	Audit Committee	17-03-2020	35			Yes	5	5
4	Audit Committee	26-06-2020	100			Yes	6	5

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)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
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 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) 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 I		
Sr	Subject	Compliance status
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 31.03.2020) was placed before the Board of Directors in its meeting held on 29.05.2020. The Board took note of the same.

Signatory Details	
Name of signatory	Mr. A.K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	14-07-2020