

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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	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	Sushil Chandra Mishra	ACMPM2150M	08490095	Executive Director	Chairperson	CEO-MD	01-07-1962	NA		01-10-2019				1	0	0	0		
2	Mr	Harish Madhav	AFVPM5451P	08489650	Executive Director	Not Applicable		05-06-1964	NA		02-08-2019				1	0	2	0		
3	Mr	Pankaj Kumar Goswami	AENPG7719M	08716147	Executive Director	Not Applicable		10-09-1964	NA		01-06-2020				1	0	1	0		
4	Mr	Manas Kumar Sharma	AIBPS4091A	09460166	Executive Director	Not Applicable		01-07-1964	NA		20-04-2022				1	0	0	0		

I. Composition of Board of Directors

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)
5	Mr	Amar Nath	AANPN9808N	05130108	Non- Executive - Nominee Director	Not Applicable		30- 03- 1966	NA		15-10-2018	10-11-2021	13-05- 2022		0	0	0	0
6	Mr	Asheesh Joshi	AJAPJ0846L	09005888	Non- Executive - Nominee Director	Not Applicable		05- 01- 1977	NA		22-12-2020		14-06- 2022		0	0	0	0
7	Mr	Vinod Seshan	AZBPS3861M	07985959	Non- Executive - Nominee Director	Not Applicable		18- 05- 1983	NA		14-06-2022				1	0	1	0
8	Ms	Mamta	AYNPM1752A	09641369	Non- Executive - Nominee Director	Not Applicable		01- 01- 1978	NA		16-06-2022				1	0	0	0

I. Composition of Board of Directors

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)
9	Mr	Tangor Tapak	AFZPT1572N	08516744	Non- Executive - Independent Director	Not Applicable		05- 02- 1962	NA		09-08-2019			35	1	1	2	0
10	Mr	Anil Kaushal	AAIPK4188R	08245841	Non- Executive - Independent Director	Not Applicable		17- 06- 1954	NA		09-08-2019			35	1	1	1	0
11	Mr	Gagann Jain	ACVPJ6359G	08516710	Non- Executive - Independent Director	Not Applicable		06- 01- 1973	NA		09-08-2019			35	1	1	1	1
12	Ms	Pooja Suri	AQGPS4280G	03077515	Non- Executive - Independent Director	Not Applicable		05- 06- 1973	NA		18-11-2021			8	1	1	2	0

I. Composition of Board of Directors																		
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 Chairperson in Audit/ Stakeholder Committee(s) held in listed entity (Refer Regulation 26(1) of Listing Regulations)
13	Mr	Raju Revanakar	AHYPR6478C	09398201	Non-Executive - Independent Director	Not Applicable		10-07-1971	NA		18-11-2021			8	1	1	0	0
14	Mr	Samik Bhattacharya	AKXPB5716F	02553314	Non-Executive - Independent Director	Not Applicable		05-11-1963	NA		18-11-2021			8	1	1	1	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	08516710	Gagann Jain	Non-Executive - Independent Director	Chairperson	08-09-2020		
2	07985959	Vinod Seshan	Non-Executive - Nominee Director	Member	14-06-2022		
3	08245841	Anil Kaushal	Non-Executive - Independent Director	Member	09-11-2019		
4	09005888	Asheesh Joshi	Non-Executive - Nominee Director	Member	20-01-2022	14-06-2022	
5	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	20-01-2022		
6	03077515	Pooja Suri	Non-Executive - Independent Director	Member	20-01-2022		

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	08245841	Anil Kaushal	Non-Executive - Independent Director	Chairperson	08-09-2020		
2	07985959	Vinod Seshan	Non-Executive - Nominee Director	Member	14-06-2022		
3	09005888	Asheesh Joshi	Non-Executive - Nominee Director	Member	22-12-2020	14-06-2022	
4	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	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	09-11-2019		
3	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
4	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		
5	03077515	Pooja Suri	Non-Executive - Independent Director	Member	20-01-2022		

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	01-06-2020		
4	09460166	Manas Kumar Sharma	Executive Director	Member	20-04-2022		
5	08516744	Tangor Tapak	Non- Executive - Independent Director	Member	08-09-2020		
6	02553314	Samik Bhattacharya	Non- Executive - Independent Director	Member	20-01-2022		

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							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-01-2022				Yes	11	6
2	11-02-2022		21		Yes	11	6
3	16-03-2022		32		Yes	10	6
4		21-04-2022	35		Yes	11	6
5		27-05-2022	35		Yes	11	6
6		27-06-2022	30		Yes	12	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							No. of Independent Directors attending the meeting*
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)	
1	Audit Committee	11-02-2022				Yes	4
2	Audit Committee	24-02-2022	12			Yes	4
3	Audit Committee	27-05-2022	91			Yes	4
4	Nomination and remuneration committee	18-01-2022				Yes	2
5	Nomination and remuneration committee	07-02-2022				Yes	2
6	Nomination and remuneration committee	25-03-2022				Yes	2

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	06-04-2022				Yes	5	3
8	Stakeholders Relationship Committee	27-05-2022				Yes	5	3

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

Text Block	
Textual Information(1)	<p>1. The CG Report (Quarter ended 31.03.2022) was placed before the Board of Directors in its meeting held on 27th May, 2022. The Board took note of the same.</p> <p>2. Shri Sushil Chandra Mishra [DIN: 08490095] has superannuated from the services of the Company after close of working hours on 30th June, 2022 and hence ceased to be Chairman & Managing Director of the Company w.e.f. 01st July, 2022.</p>

Signatory Details	
Name of signatory	Mr. A.K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	20-07-2022