

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	30-06-2024
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	CEO-MD	17-01-1972
2	Mr	Harish Madhav		08489650	Executive Director	Not Applicable		05-06-1964
3	Mr	Pankaj Kumar Goswami		08716147	Executive Director	Not Applicable		10-09-1964
4	Mr	Manas Kumar Sharma		09460166	Executive Director	Not Applicable		01-07-1964
5	Mr	Ashok Das		09631932	Executive Director	Not Applicable		07-12-1964
6	Mr	Vinod Seshan		07985959	Non-Executive - Nominee Director	Not Applicable		18-05-1983
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				Active
4	No				Inactive
5	No				Active
6	No				Inactive
7	No				Active
8	No				Active
9	No				Active
10	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) & 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		02-08-2019				1	0	2	0			
3	NA		01-06-2020				1	0	1	0			
4	NA		20-04-2022				1	0	0	0			
5	NA		02-09-2022				1	0	1	0			
6	NA		14-06-2022		10-05-2024		0	0	0	0	Others		
7	NA		13-05-2024				1	0	0	0			
8	NA		13-05-2024				1	0	1	0			
9	NA		18-11-2021	18-11-2021		32	1	1	2	1			
10	NA		18-11-2021	18-11-2021		32	1	1	2	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	03077515	Pooja Suri	Non-Executive - Independent Director	Chairperson	20-01-2022		Textual Information(1)
2	08216731	Rohit Mathur	Non-Executive - Nominee Director	Member	13-05-2024		
3	09398201	Raju Revanakar	Non-Executive - Independent Director	Member	12-07-2022		
4	07985959	Vinod Seshan	Non-Executive - Nominee Director	Member	12-02-2024	10-05-2024	

Sr Text Block	
Textual Information(1)	Ms. Pooja Suri was Member of the Audit & Ethics Committee w.e.f 20.01.2022 and appointed as Chairperson of the said committee on 12.07.2022.

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	09398201	Raju Revanakar	Non-Executive - Independent Director	Chairperson	20-01-2022		Textual Information(1)
2	07985959	Vinod Seshan	Non-Executive - Nominee Director	Member	14-06-2022	10-05-2024	
3	03077515	Pooja Suri	Non-Executive - Independent Director	Member	12-02-2024		
4	08216731	Rohit Mathur	Non-Executive - Nominee Director	Member	13-05-2024		

Sr Text Block	
Textual Information(1)	Mr. Raju Revanakar was Member of the Nomination & Remuneration Committee w.e.f. 20-01-2022 and appointed as Chairperson of the said committee on 12-02-2024.

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	09398201	Raju Revanakar	Non-Executive - Independent Director	Chairperson	12-02-2024		
2	08489650	Harish Madhav	Executive Director	Member	02-08-2019		Textual Information(1)
3	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		
4	03077515	Pooja Suri	Non-Executive - Independent Director	Member	20-01-2022		
5	09631932	Ashok Das	Executive Director	Member	02-09-2022		

Sr Text Block	
Textual Information(1)	Shri Harish Madhav, Ex-Director (Finance) & CFO ceased to be Director on the Board of the Company w.e.f. 1st July, 2024 on attaining the age of superannuation on 30th June 2024.

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		Textual Information(1)
3	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2022		
4	09460166	Manas Kumar Sharma	Executive Director	Member	20-04-2022		Textual Information(2)
5	09631932	Ashok Das	Executive Director	Member	02-09-2022		
6	09398201	Raju Revanakar	Non-Executive - Independent Director	Member	12-02-2024		

Sr Text Block	
Textual Information(1)	Shri Harish Madhav, Ex-Director (Finance) & CFO ceased to be Director on the Board of the Company w.e.f. 1st July, 2024 on attaining the age of superannuation on 30th June 2024.
Textual Information(2)	Dr. Manas Kumar Sharma, Ex-Director (Exploration & Development) ceased to be Director on the Board of the Company w.e.f. 1st July, 2024 on attaining the age of superannuation on 30th June 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								
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)	No. of Independent Directors attending the meeting*
1	05-01-2024				Yes	9	9	3
2	13-02-2024				Yes	8	8	2
3	08-03-2024				Yes	8	8	2
4		16-04-2024			Yes	8	8	2
5		20-05-2024			Yes	9	9	2
6		11-06-2024			Yes	9	9	2
7		28-06-2024			Yes	9	9	2

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	17-01-2024				Yes	3	3	3	0
2	Audit Committee	13-02-2024	26			Yes	3	3	2	0
3	Audit Committee	16-04-2024	62			Yes	3	2	2	0
4	Audit Committee	20-05-2024	33			Yes	3	3	2	0
5	Audit Committee	11-06-2024	21			Yes	3	3	2	0
6	Stakeholders Relationship Committee	12-04-2024				Yes	5	5	2	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	26-02-2024				Yes	3	3	2	0
8	Nomination and remuneration committee	28-06-2024	122			Yes	3	3	2	0
9	Risk Management Committee	17-01-2024				Yes	6	6	2	0
10	Risk Management Committee	07-06-2024	141			Yes	6	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	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 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)	<p>The CG Report (Quarter ended 31.03.2024) was placed before the Board of Directors in its meeting held on 20th May, 2024. The Board took note of the same.</p> <p>As on 30th June, 2024, the Board strength consisted of 9 (Nine) Directors comprising of 5 (Five) Functional Directors including CMD, 2 (two) Govt. Nominee Director & 2 (two) Independent Directors. However, Shri Harish Madhav, Ex-Director (Finance) & CFO and Dr. Manas Kumar Sharma, Ex-Director (Exploration & Development) ceased to be Directors on the Board of the Company w.e.f. 1st July, 2024 on attaining the age of superannuation on 30th June 2024.</p> <p>Shri Rupam Barua, ED (F&A) has been appointed as Chief Financial Officer [CFO] of the Company w.e.f. 01st July, 2024.</p> <p>Further, Shri Rohit Mathur [DIN: 08216731], Joint Secretary, MoP&NG [vice Shri Vinod Seshan (DIN-07985959), Director, MoP&NG] and Shri George Thomas [DIN: 10625136], Deputy Secretary, MoP&NG, had been appointed as Government Nominee Directors on the Board of the Company w.e.f.13th May, 2024.</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&NG) has been requested to appoint requisite number of Independent Directors to ensure the compliance to the SEBI LODR Regulations.</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	19-07-2024

