

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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	01-10-2019			1	0	0	0		
2	Mr	Harish Madhav	AFVPM5451P	08489650	Executive Director	Not Applicable		05-06-1964	NA		02-08-2019	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	01-06-2020			1	0	1	0		
4	Mr	Amar Nath	AANPN9808N	05130108	Non-Executive - Nominee Director	Not Applicable		30-03-1966	NA		15-10-2018	10-11-2021			2	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	Asheesh Joshi	AJAPJ0846L	09005888	Non-Executive - Nominee Director	Not Applicable		05-01-1977	NA		22-12-2020	22-12-2020			1	0	1	0
6	Mr	Tangor Tapak	AFZPT1572N	08516744	Non-Executive - Independent Director	Not Applicable		05-02-1962	NA		09-08-2019	09-08-2019		32	1	1	2	0
7	Mr	Anil kaushal	AAIPK4188R	08245841	Non-Executive - Independent Director	Not Applicable		17-06-1954	NA		09-08-2019	09-08-2019		32	1	1	1	0
8	Mr	Gagann Jain	ACVPJ6359G	08516710	Non-Executive - Independent Director	Not Applicable		06-01-1973	NA		09-08-2019	09-08-2019		32	1	1	1	1

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)
9	Ms	Pooja Suri	AQGPS4280G	03077515	Non-Executive - Independent Director	Not Applicable		05-06-1973	NA		18-11-2021	18-11-2021		5	1	1	2	0
10	Mr	Raju Revanakar	AHYPR6478C	09398201	Non-Executive - Independent Director	Not Applicable		10-07-1971	NA		18-11-2021	18-11-2021		5	1	1	0	0
11	Mr	Samik Bhattacharya	AKXPB5716F	02553314	Non-Executive - Independent Director	Not Applicable		05-11-1963	NA		18-11-2021	18-11-2021		5	1	1	1	1

<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	08516710	Gagann Jain	Non-Executive - Independent Director	Chairperson	08-09-2020		
2	05130108	Amar Nath	Non-Executive - Nominee Director	Member	10-11-2021	20-01-2022	
3	08245841	Anil kaushal	Non-Executive - Independent Director	Member	09-11-2019		
4	09005888	Asheesh Joshi	Non-Executive - Nominee Director	Member	20-01-2022		
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	09005888	Asheesh Joshi	Non-Executive - Nominee Director	Member	22-12-2020		
3	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	08-09-2020	20-01-2022	
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	08245841	Anil kaushal	Non-Executive - Independent Director	Chairperson	08-09-2020	20-01-2022	
3	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	09-11-2019		
4	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
5	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		
6	03077515	Pooja Suri	Non-Executive - Independent Director	Member	20-01-2022		



<b>Risk Management Committee</b>							
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	08516710	Gagann Jain	Non-Executive - Independent Director	Chairperson	08-09-2020	20-01-2022	
3	08489650	Harish Madhav	Executive Director	Member	02-08-2019		
4	08716147	Pankaj Kumar Goswami	Executive Director	Member	01-06-2020		
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	10-11-2021				Yes	6	3
2	03-12-2021		22		Yes	9	6
3		20-01-2022	47		Yes	11	6
4		11-02-2022	21		Yes	11	6
5		16-03-2022	32		Yes	10	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	10-11-2021				Yes	2
2	Audit Committee	11-02-2022	92			Yes	4
3	Audit Committee	24-02-2022	12			Yes	4
4	Nomination and remuneration committee	01-12-2021				Yes	2
5	Nomination and remuneration committee	18-01-2022				Yes	2
6	Nomination and remuneration committee	07-02-2022				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	Nomination and remuneration committee	25-03-2022				Yes	3	2
8	Risk Management Committee	07-12-2021				Yes	4	2

**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)	The Corporate Governance Report (Quarter ended 31.12.2021) was placed before the Board of Directors in its Meeting held on 11.02.2022. The Board took note of the same.

## 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.	Web address
1	Details of business	Yes		<a href="https://www.oil-india.com/Drilling-and-work-over">https://www.oil-india.com/Drilling-and-work-over</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.oil-india.com/pdf/TermsOfAppointmentOfIndependentDirectors.pdf">https://www.oil-india.com/pdf/TermsOfAppointmentOfIndependentDirectors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.oil-india.com/engbod">https://www.oil-india.com/engbod</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.oil-india.com/pdf/Microsoft_Word_OIL_Code_of_Conduct.pdf">https://www.oil-india.com/pdf/Microsoft_Word_OIL_Code_of_Conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.oil-india.com/Document/Financial/Whistle_Blower_Policy.pdf">https://www.oil-india.com/Document/Financial/Whistle_Blower_Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.oil-india.com/Document/Financial/Integrated_Annual_Report_2020-21.pdf">https://www.oil-india.com/Document/Financial/Integrated_Annual_Report_2020-21.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.oil-india.com/Document/Financial/Revised%20Policy%20on%20Materiality%20and%20Dealingwith%20Related%20party%20Transactions...2">https://www.oil-india.com/Document/Financial/Revised%20Policy%20on%20Materiality%20and%20Dealingwith%20Related%20party%20Transactions...2</a>

8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.oil-india.com/Document/Financial/Material_Subsiidiary_Policy_final11.pdf">https://www.oil-india.com/Document/Financial/Material_Subsiidiary_Policy_final11.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.oil-india.com/engbod">https://www.oil-india.com/engbod</a>

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.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.oil-india.com/Investor-contact">https://www.oil-india.com/Investor-contact</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.oil-india.com/Investor-contact">https://www.oil-india.com/Investor-contact</a>
12	Financial results	Yes		<a href="https://www.oil-india.com/5Financial-results">https://www.oil-india.com/5Financial-results</a>
13	Shareholding pattern	Yes		<a href="https://www.oil-india.com/4Investor-services">https://www.oil-india.com/4Investor-services</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously	Yes		<a href="https://www.oil-india.com/4Investor-services">https://www.oil-india.com/4Investor-services</a>

	with submission to stock exchange			
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.oil-india.com/4Investor-services">https://www.oil-india.com/4Investor-services</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.oil-india.com/4Investor-services">https://www.oil-india.com/4Investor-services</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.oil-india.com/5Financial-results">https://www.oil-india.com/5Financial-results</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.oil-india.com/4Investor-services">https://www.oil-india.com/4Investor-services</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.oil-india.com/Document/Financial/POLICY_ON_DISCLOSURE_OF_MATERIAL_EVENTS.pdf">https://www.oil-india.com/Document/Financial/POLICY_ON_DISCLOSURE_OF_MATERIAL_EVENTS.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.oil-india.com/Document/Financial/Dividend_Distribution_Policy_Final_2017.pdf">https://www.oil-india.com/Document/Financial/Dividend_Distribution_Policy_Final_2017.pdf</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.oil-india.com/#">https://www.oil-india.com/#</a>
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	It is certified that these contents on the website of the Company are correct.

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Note to Point No. 12 [Regulation No. 17(10)] - Independent Directors are appointed by the Government of India through the Administrative Ministry viz. Ministry of Petroleum and Natural Gas (MOP&NG).

Annexure II		
1	Name of signatory	Mr. A.K. Sahoo
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Mr. A.K. Sahoo
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled	NIL	0	0



by them			
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Shri Harish Madhav		
Designation	CFO		
Place	Noida		
Date	20-04-2022		

Signatory Details	
Name of signatory	Mr. A.K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	20-04-2022

