

| 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 | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | During the quarter, there were no acquisitions exceeding the threshold limits specified under Para A(1) of Part A of Schedule III of SEBI LODR. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | No fine or penalty imposed during the quarter in terms of sub-para 20 of para A of Part A of Schedule III. |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | Yes | |
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 500 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | o00012 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

| 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 |
| 1 | Mr | Ranjit Rath | ACCPR9107K | 08275277 | Executive Director | Chairperson | MD | 17-01-1972 |
| 2 | Mr | Saloma Yomdo | AAFPY1632B | 10696034 | Executive Director | Not Applicable | | 23-06-1972 |
| 3 | Mr | Abhijit Majumder | ADMPM5592Q | 10788427 | Executive Director | Not Applicable | | 05-03-1967 |
| 4 | Mr | Trailukya Borgohain | ACSPB0231E | 10788428 | Executive Director | Not Applicable | | 01-12-1969 |
| 5 | Mr | Ankur Baruah | ADBPB8842P | 10927299 | Executive Director | Not Applicable | | 03-02-1968 |
| 6 | Mr | Rohit Mathur | ACZPM5865E | 08216731 | Non-Executive - Nominee Director | Not Applicable | | 20-09-1968 |
| 7 | Mr | Vikas Singh | AZZPS6144D | 11167687 | Non-Executive - Nominee Director | Not Applicable | | 19-06-1979 |
| 8 | Mr | Balram Nandwani | AAOPN0055C | 00356119 | Non-Executive - Independent Director | Not Applicable | | 21-01-1967 |
| 9 | Mr | Raju Revanakar | AHYPR6478C | 09398201 | Non-Executive - Independent Director | Not Applicable | | 10-07-1971 |
| 10 | Ms | Pooja Suri | AQGPS4280G | 03077515 | Non-Executive - Independent Director | Not Applicable | | 05-06-1973 |
| 11 | Mr | Moti Lal Meena | BMBPM2118R | 11111214 | Non-Executive - Independent Director | Not Applicable | | 06-11-1971 |

| 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 | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |
| 10 | No | | | | Active |
| 11 | 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) & reg. 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 | | 19-07-2024 | | | | 1 | 0 | 0 | 0 | | | |
| 3 | NA | | 20-11-2024 | | | | 1 | 0 | 2 | 1 | | | |
| 4 | NA | | 17-12-2024 | | | | 1 | 0 | 0 | 0 | | | |
| 5 | NA | | 16-04-2025 | | | | 1 | 0 | 1 | 0 | | | |
| 6 | NA | | 13-05-2024 | | | | 1 | 0 | 0 | 0 | | | |
| 7 | NA | | 24-06-2025 | | | | 1 | 0 | 0 | 0 | | | |
| 8 | NA | | 28-03-2025 | | | 3.04 | 1 | 1 | 2 | 1 | | | |
| 9 | NA | | 28-03-2025 | | | 3.04 | 1 | 1 | 1 | 0 | | | |
| 10 | NA | | 28-03-2025 | | | 3.04 | 1 | 1 | 3 | 2 | | | |
| 11 | NA | | 17-05-2025 | | | 1.15 | 1 | 1 | 2 | 0 | | | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | 1. Chairman also holds Position of Managing Director. 2. Note regarding Current Status - DIN nos. of all the Directors on the Board of the Company are active. |

| 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 | 00356119 | Balram Nandwani | Non-Executive - Independent Director | Chairperson | 28-03-2025 | | |
| 2 | 09398201 | Raju Revanakar | Non-Executive - Independent Director | Member | 28-03-2025 | | |
| 3 | 03077515 | Pooja Suri | Non-Executive - Independent Director | Member | 28-03-2025 | | |
| 4 | 11111214 | Moti Lal Meena | Non-Executive - Independent Director | Member | 21-05-2025 | | |

| 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 | 28-03-2025 | | |
| 2 | 08216731 | Rohit Mathur | Non-Executive - Nominee Director | Member | 28-03-2025 | | |
| 3 | 11111214 | Moti Lal Meena | Non-Executive - Independent Director | Member | 21-05-2025 | | |
| 4 | 03077515 | Pooja Suri | Non-Executive - Independent Director | Member | 28-03-2025 | 21-05-2025 | |

| 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 | 03077515 | Pooja Suri | Non-Executive - Independent Director | Chairperson | 28-03-2025 | | |
| 2 | 00356119 | Balram Nandwani | Non-Executive - Independent Director | Member | 28-03-2025 | | |
| 3 | 11111214 | Moti Lal Meena | Non-Executive - Independent Director | Member | 21-05-2025 | | |
| 4 | 10788427 | Abhijit Majumder | Executive Director | Member | 28-03-2025 | | |
| 5 | 10927299 | Ankur Baruah | Executive Director | Member | 16-04-2025 | | |
| 6 | 10788428 | Trailukya Borgohain | Executive Director | Member | 17-12-2024 | 21-05-2025 | |
| 7 | 08275277 | Ranjit Rath | Executive Director | Member | 01-01-2025 | 16-04-2025 | Textual Information(1) |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | Dr. Ankur Baruah was appointed Director (Human Resources) of the Company with effect from 16.04.2025. Consequently, Dr. Ranjit Rath, Chairman & Managing Director was relieved from Additional Charge of the post of Director (Human Resources). |

| 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 | 28-03-2025 | | |
| 2 | 09398201 | Raju Revanakar | Non-Executive - Independent Director | Member | 28-03-2025 | | |
| 3 | 11111214 | Moti Lal Meena | Non-Executive - Independent Director | Member | 21-05-2025 | | |
| 4 | 10696034 | Saloma Yomdo | Executive Director | Member | 19-07-2024 | | |
| 5 | 10788427 | Abhijit Majumder | Executive Director | Member | 28-03-2025 | | |
| 6 | 10788428 | Trailukya Borgohain | Executive Director | Member | 17-12-2024 | | |
| 7 | 10927299 | Ankur Baruah | Executive Director | Member | 16-04-2025 | | |
| 8 | 08275277 | Ranjit Rath | Executive Director | Member | 01-01-2025 | 16-04-2025 | Textual Information(1) |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | Dr. Ankur Baruah was appointed Director (Human Resources) of the Company with effect from 16.04.2025. Consequently, Dr. Ranjit Rath, Chairman & Managing Director was relieved from Additional Charge of the post of Director (Human Resources). |

| 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. No. | 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 | 23-01-2025 | | | | Yes | 6 | 6 | 0 |
| 2 | 07-02-2025 | | 14 | | Yes | 6 | 5 | 0 |
| 3 | 12-02-2025 | | 4 | | Yes | 6 | 6 | 0 |
| 4 | 13-03-2025 | | 28 | | Yes | 6 | 6 | 0 |
| 5 | | 07-05-2025 | 54 | | Yes | 9 | 8 | 3 |
| 6 | | 21-05-2025 | 13 | | Yes | 10 | 10 | 4 |
| 7 | | 24-06-2025 | 33 | | Yes | 10 | 9 | 4 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | Textual Information(1) | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 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 | 27-02-2025 | | | | Yes | 3 | 2 | 0 | 0 |
| 2 | Audit Committee | 21-05-2025 | 82 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Audit Committee | 17-06-2025 | 26 | | | Yes | 4 | 4 | 4 | 0 |
| 4 | Nomination and remuneration committee | 04-04-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Nomination and remuneration committee | 24-06-2025 | 80 | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Risk Management Committee | 24-04-2025 | | | | Yes | 6 | 5 | 2 | 0 |

| Text Block | |
|------------------------|---|
| Textual Information(1) | The Audit & Ethics Committee was reconstituted by the Board of Directors in its meeting on 21.05.2025 whereby Mr. Moti Lal Meena, Independent Director was inducted as Member. The Board Meeting was held after the Audit & Ethics Committee meeting on the same day i.e. 21.05.2025. |

Annexure 1

V. 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>1. The CG Report (Quarter ended 31.03.2025) was placed before the Board of Directors in its meeting held on 21st May, 2025. The Board took note of the same. 2. As on 30th June, 2025, the Board strength consisted of 11 (Eleven) Directors comprising of 5 (Five) Functional Directors including CMD, 2 (two) Govt. Nominee Director & 4 (Four) Independent Directors (including one Woman Director). 3. In terms of Ministry of Petroleum & Natural Gas (MoP&NG) letter no. CA-31014/2/2023-CA-PNG (45461) dated 16th April, 2025, Dr. Ankur Baruah [DIN: 10927299] was appointed as Director (Human Resources) of the Company with effect from 16th April, 2025. Consequently, Dr. Ranjit Rath, Chairman & Managing Director was relieved from Additional Charge of the post of Director (Human Resources). 4. In terms of MoP&NG letter no. CA-31033/2/2021-PNG (39069) dated 09.05.2025, Shri Moti Lal Meena [DIN: 11111214] was appointed as Independent Director on the Board of the Company w.e.f. 17th May, 2025. 5. In terms of MoP&NG letter no. CA-31032/1/2021-PNG-37493 dated 19.06.2025 Shri Vikas Singh [DIN: 11167687] was appointed as Government Nominee Director on the Board of the Company w.e.f. 24th June, 2025. 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 | 29-07-2025 |

| Investor Grievance Details | |
|---|-----|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 272 |
| No. of investor complaints disposed off during the Quarter | 272 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
|--|----------------------------|--|--|---|
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1 | Union of India & Others | 03-02-2024 | Goods and Services Tax (GST) was implemented w.e.f. 01st July 2017 and as per the FAQs on Government Services issued by CBIC, GST is payable on Royalty paid for assignment of right to use natural resources. However, Company contends that GST is not payable on Royalty paid under the Oil Fields (Regulation & Development) Act, 1948. The Company has accordingly filed a writ petition in Hon'ble Gauhati High Court challenging such a levy. Further, the Hon'ble Gauhati High Court, vide its interim order dated 2nd November 2021 has granted stay on the GST on royalty payments made by the Company in the state of Assam until further orders. | The case pending before Hon'ble Gauhati High Court alongwith case pending before Hon'ble Rajasthan High Court on similar matter, were transferred from respective High Courts to Supreme Court and were admitted on 03-02-2024. Current Status: The case is currently pending before Hon'ble Supreme Court (T.P.(C) No. 000300 - 000304 / 2024) for final hearing and was listed on 5th February 2025. However, it was not taken up. The next date of hearing is not yet fixed. |
| 2 | State of Assam | 06-06-2020 | State of Assam amended the Assam Taxation (on Specified Lands) Act, 1990 ("the Principal Act") vide the Assam Taxation (on Specified Lands) (Amendment) Act, 2004. As per the said Amendment Act, an oil producer is required to pay, in the case of Crude Oil, Rs. 200/- per metric tonne and in the case of Natural Gas, Rs. 100/- per thousand cubic meters of annual productivity of the land. Accordingly, the Government of Assam has raised demand of approx. Rs. 2377.10 crores for the years 2005-2023. OIL challenged these demand notices as it is ultra vires Act. | The case is currently pending before Hon'ble Supreme Court (T.C.(C) No. 232 - / 2020) for final hearing and was listed on 5th February 2025. However, it was not taken up. The next date of hearing is not yet fixed. |

