

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
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?	Yes	
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	ADMPPM5592Q	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	Vikas Singh	AZZPS6144D	11167687	Non-Executive - Nominee Director	Not Applicable		19-06-1979
7	Mr	Moti Lal Meena	BMBPM2118R	11111214	Non-Executive - Independent Director	Not Applicable		06-11-1971
8	Mr	Bhupinder Kumar	BDKPK3309J	11596173	Non-Executive - Nominee Director	Not Applicable		12-12-1986

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

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				2	0	0	0			
2	NA		19-07-2024				1	0	1	0			
3	NA		20-11-2024				1	0	2	0			
4	NA		17-12-2024				1	0	0	0			
5	NA		16-04-2025				1	0	1	0			
6	NA		24-06-2025				1	0	1	0			
7	NA		17-05-2025			13.15	1	1	2	2			
8	NA		10-03-2026				1	0	0	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. 3. As on 30-06-2026, the Board consisted of 8 (Eight) Directors comprising of 5 (Five) Functional Directors including CMD, 2 (Two) Govt. Nominee Directors & 1 (One) Independent Director. 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, 2015.

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	11111214	Moti Lal Meena	Non-Executive - Independent Director	Chairperson	21-05-2025		Textual Information(1)
2	11167687	Vikas Singh	Non-Executive - Nominee Director	Member	28-03-2026		
3	10696034	Saloma Yomdo	Executive Director	Member	28-03-2026		

Sr Text Block	
Textual Information(1)	Shri Moti Lal Meena [DIN: 11111214] was Member of the Audit & Ethics Committee w.e.f. 21.05.2025 and was appointed as Chairperson of the said committee on 28.03.2026.

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	11111214	Moti Lal Meena	Non-Executive - Independent Director	Chairperson	21-05-2025		Textual Information(1)
2	11596173	Bhupinder Kumar	Non-Executive - Nominee Director	Member	10-03-2026		
3	11167687	Vikas Singh	Non-Executive - Nominee Director	Member	28-03-2026		

Sr Text Block	
Textual Information(1)	Shri Moti Lal Meena [DIN: 11111214] was Member of the Nomination and Remuneration Committee w.e.f. 21.05.2025 and was appointed as Chairperson of the said committee on 28.03.2026.

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	11111214	Moti Lal Meena	Non-Executive - Independent Director	Chairperson	21-05-2025		Textual Information(1)
2	10788427	Abhijit Majumder	Executive Director	Member	28-03-2025		
3	10927299	Ankur Baruah	Executive Director	Member	16-04-2025		

Sr Text Block	
Textual Information(1)	Shri Moti Lal Meena [DIN: 11111214] was Member of the Stakeholders Relationship committee w.e.f. 21.05.2025 and was appointed as Chairperson of the said committee on 28.03.2026.

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	10696034	Saloma Yomdo	Executive Director	Chairperson	19-07-2024		Textual Information(1)
2	11111214	Moti Lal Meena	Non-Executive - Independent Director	Member	21-05-2025		
3	10788427	Abhijit Majumder	Executive Director	Member	28-03-2025		
4	10788428	Trailukya Borgohain	Executive Director	Member	17-12-2024		
5	10927299	Ankur Baruah	Executive Director	Member	16-04-2025		

Sr Text Block	
Textual Information(1)	Shri Saloma Yomdo [DIN: 10696034] was Member of the Risk Management committee w.e.f. 19.07.2024 and was appointed as Chairperson of the said committee on 28.03.2026.

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	10-02-2026				Yes	11	11	4
2	20-03-2026		37		Yes	11	11	4
3		20-04-2026	30		Yes	8	8	1
4		13-05-2026	22		Yes	8	8	1
5		29-06-2026	46		Yes	8	8	1

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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	Nomination and remuneration committee	27-03-2026				Yes	3	3	2	0
2	Nomination and remuneration committee	29-06-2026	93			Yes	3	3	1	0
3	Audit Committee	10-02-2026				Yes	4	4	4	0
4	Audit Committee	19-03-2026	36			Yes	4	4	4	0
5	Audit Committee	13-05-2026	54			Yes	3	3	1	0
6	Risk Management Committee	06-04-2026				Yes	5	5	1	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	Stakeholders Relationship Committee	09-01-2026				Yes	5	4	3	0

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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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	Shri A. K. Sahoo
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Integrated filing (Governance) for quarter ended 31.03.2026 was placed before the Board of Directors in its meeting held on 13th May, 2026.

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	Shri A. K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Noida UP
Date	27-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	457
No. of investor complaints disposed off during the Quarter	457
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Nil	30-06-2026	0	0	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Notice dated 27-05-2026 received from National Stock Exchange of India Limited levying fine of Rs. 5,49,880 for non-compliance under Regulation 17(1), 18(1) and 19(1)/19(2) of the SEBI (LODR) Regulations, 2015	27-05-2026	Non- compliance under Regulation 17(1), 18(1) and 19(1)/19(2) of the SEBI (LODR) Regulations, 2015 pertaining to the composition of the Board.	Not Significant
2	BSE Limited	Notice dated 27-05-2026 received from BSE Limited levying fine of Rs. 5,49,880 for non-compliance under Regulation 17(1), 18(1) and 19(1)/19(2) of the SEBI (LODR) Regulations, 2015	27-05-2026	Non- compliance under Regulation 17(1), 18(1) and 19(1)/19(2) of the SEBI (LODR) Regulations, 2015 pertaining to the composition of the Board.	Not Significant

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 along with 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. These cases are currently pending before Hon'ble Supreme Court (T.P.(C) No. 000300 - 000304 / 2024) for final hearing. The matter was last taken up on 22.07.2026 & now listed for 29.07.2026.
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 a demand of approx. Rs. 2484.81 crores for the years 2005-2024 under the impugned Amendment Act, which has been challenged by OIL as it is ultra vires of the Constitution of India.	The case is currently pending before Hon'ble Supreme Court for final hearing. The matter was last taken up on 22.07.2026 & now listed for 29.07.2026.

