

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	31-12-2025	
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?	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	000012	
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	ACCP9107K	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			2	0	0	0				
2	NA		19-07-2024			1	0	0	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		13-05-2024			1	0	0	0				
7	NA		24-06-2025			1	0	0	0				
8	NA		28-03-2025		9.04	1	1	2	1				
9	NA		28-03-2025		9.04	1	1	1	0				
10	NA		28-03-2025		9.04	2	2	4	3				
11	NA		17-05-2025		7.15	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		

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		

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		

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		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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter						
1	12-08-2025			Yes	11	11	4
2	11-09-2025	29		Yes	11	11	4
3	09-10-2025	27		Yes	11	11	4
4	27-10-2025	17		Yes	11	9	4
5	14-11-2025	17		Yes	11	11	4
6	04-12-2025	19		Yes	11	10	4
7	20-12-2025	15		Yes	11	10	4

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	Nomination and remuneration committee	04-12-2025				Yes	3	3	2	0
2	Risk Management Committee	08-10-2025				Yes	7	7	3	0
3	Audit Committee	11-08-2025				Yes	4	4	4	0
4	Audit Committee	12-08-2025	0			Yes	4	4	4	0
5	Audit Committee	11-09-2025	29			Yes	4	4	4	0
6	Audit Committee	08-10-2025	26			Yes	4	4	4	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	Audit Committee	27-10-2025	18			Yes	4	4	4	0
8	Audit Committee	14-11-2025	17			Yes	4	4	4	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	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 30.09.2025) was placed before the Board of Directors in its meeting held on 14th November, 2025. The Board took note of the same. As on 31st December, 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). 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	Shri A. K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	29-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	293
No. of investor complaints disposed off during the Quarter	293
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
1	Assam Valley Fertilizer and Chemical Company Limited	17-12-2025	18	2.24

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 28-11-2025 received from National Stock Exchange of India Limited levying fine of Rs. 5,42,800 for non-compliance under Regulation 17(1) of the SEBI (LODR) Regulations, 2015	28-11-2025	Non- compliance under Regulation 17(1) of the SEBI (LODR) Regulations, 2015 pertaining to the composition of the Board.	Not Significant
2	BSE Limited	Notice dated 28-11-2025 received from BSE Limited levying fine of Rs. 5,42,800 for non-compliance under Regulation 17(1) of the SEBI (LODR) Regulations, 2015	28-11-2025	Non- compliance under Regulation 17(1) 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.	same as reported in last quarter
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 ton 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.	same as reported in last quarter

