

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 Type	Yearly	
Date of Quarter Ending	31-03-2025	
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?	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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	Ashok Das	AGWPD1304J	09631932	Executive Director	Not Applicable		07-12-1964
3	Mr	Saloma Yomdo	AAFPY1632B	10696034	Executive Director	Not Applicable		23-06-1972
4	Mr	Abhijit Majumder	ADMMP5592Q	10788427	Executive Director	Not Applicable		05-03-1967
5	Mr	Trailukya Borgohain	ACSPB0231E	10788428	Executive Director	Not Applicable		01-12-1969
6	Mr	George Thomas	AJGPT1209B	10625136	Non-Executive - Nominee Director	Not Applicable		04-11-1989
7	Mr	Rohit Mathur	ACZPM5865E	08216731	Non-Executive - Nominee Director	Not Applicable		20-09-1968
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

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

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		02-09-2022		01-01-2025		0	0	0	0	Tenure Completion		
3	NA		19-07-2024				1	0	0	0			
4	NA		20-11-2024				1	0	2	0			
5	NA		17-12-2024				1	0	1	0			
6	NA		13-05-2024		22-03-2025		0	0	0	0	Others		
7	NA		13-05-2024				1	0	0	0			
8	NA		28-03-2025			0.1	1	1	2	1			
9	NA		28-03-2025			0.1	1	1	1	0			
10	NA		28-03-2025			0.1	1	1	2	1			

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 & we confirm that DIN nos. of Shri Ashok Das, Ex-Director (Human Resources) and Shri George Thomas, Ex- Govt. Nominee Director, of the Company were active till their association with the Company. 3. Shri Ashok Das, ceased to be Director (Human Resources) on the Board of the Company w.e.f. 1st January, 2025 on attaining the age of superannuation on 31st December 2024. 4. Shri George Thomas ceased to be Govt. Nominee Director on the Board of the Company w.e.f. 22.03.2025.

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		Textual Information(1)
2	08275277	Ranjit Rath	Executive Director	Member	01-01-2025	28-03-2025	Textual Information(2)
3	03077515	Pooja Suri	Non-Executive - Independent Director	Member	28-03-2025		
4	09398201	Raju Revanakar	Non-Executive - Independent Director	Member	28-03-2025		
5	08216731	Rohit Mathur	Non-Executive - Nominee Director	Chairperson	13-05-2024	28-03-2025	Textual Information(3)
6	10696034	Saloma Yomdo	Executive Director	Member	08-11-2024	28-03-2025	
7	09631932	Ashok Das	Executive Director	Member	08-11-2024	01-01-2025	Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Balram Nandwani was appointed as Chairperson of the Audit committee w.e.f 28.03.2025 on his induction on the Board of the Company and the Committee.
Textual Information(2)	Shri Ashok Das, ceased to be Director (Human Resources) on the Board of the Company w.e.f. 1st January, 2025 on attaining the age of superannuation on 31st December 2024. The additional charge of the post of Director (Human Resources) was assumed by Dr. Ranjit Rath, Chairman & Managing Director w.e.f. 01st January, 2025 and he was member of the Committee in the capacity of Director (Human Resources).
Textual Information(3)	Shri Rohit Mathur was Member of the Audit & Ethics Committee w.e.f 13.05.2024 and was appointed as Chairperson of the said committee on 08.11.2024. Thereafter, he ceased to be chairman as well as member of the Audit & Ethics Committee w.e.f 28.03.2025.
Textual Information(4)	Shri Ashok Das, ceased to be Director (Human Resources) on the Board of the Company w.e.f. 1st January, 2025 on attaining the age of superannuation on 31st December 2024.

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		Textual Information(1)
2	08216731	Rohit Mathur	Non-Executive - Nominee Director	Chairperson	13-05-2024	28-03-2025	Textual Information(2)
3	08216731	Rohit Mathur	Non-Executive - Nominee Director	Member	28-03-2025		Textual Information(3)
4	03077515	Pooja Suri	Non-Executive - Independent Director	Member	28-03-2025		
5	10625136	George Thomas	Non-Executive - Nominee Director	Member	08-11-2024	22-03-2025	Textual Information(4)
6	10696034	Saloma Yomdo	Executive Director	Member	08-11-2024	28-03-2025	
7	10788428	Trailukya Borgohain	Executive Director	Member	22-03-2025	28-03-2025	

Sr Text Block	
Textual Information(1)	Mr. Raju Revanakar was appointed as Chairperson of the Nomination & Remuneration Committee w.e.f 28.03.2025 on his induction on the Board of the Company and the Committee.
Textual Information(2)	Shri Rohit Mathur was Member of the Nomination & Remuneration Committee since 13.05.2024 & became Chairman of the Committee for the period 08.11.2024 to 27.03.2025. Thereafter, he continues as as member of the Comittee.
Textual Information(3)	Shri Rohit Mathur was Member of the Nomination & Remuneration Committee since 13.05.2024 & became Chairman of the Committee for the period 08.11.2024 to 27.03.2025. Thereafter, he continues as as member of the Comittee.
Textual Information(4)	Shri George Thomas ceased to be Govt. Nominee Director on the Board of the Company w.e.f. 22.03.2025.

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		Textual Information(1)
2	08275277	Ranjit Rath	Executive Director	Member	01-01-2025		Textual Information(2)
3	00356119	Balram Nandwani	Non-Executive - Independent Director	Member	28-03-2025		
4	10625136	George Thomas	Non-Executive - Nominee Director	Chairperson	08-11-2024	22-03-2025	Textual Information(3)
5	10788427	Abhijit Majumder	Executive Director	Chairperson	20-11-2024	28-03-2025	Textual Information(4)
6	10788428	Trailukya Borgohain	Executive Director	Member	17-12-2024		
7	09631932	Ashok Das	Executive Director	Member	02-09-2022	01-01-2025	Textual Information(5)
8	10788427	Abhijit Majumder	Executive Director	Member	28-03-2025		Textual Information(6)

Sr Text Block	
Textual Information(1)	Ms. Pooja Suri was appointed as Chairperson of the Stakeholders Relationship Committee w.e.f 28.03.2025 on her induction on the Board of the Company and the Committee.
Textual Information(2)	Shri Ashok Das, ceased to be Director (Human Resources) on the Board of the Company w.e.f. 1st January, 2025 on attaining the age of superannuation on 31st December 2024. The additional charge of the post of Director (Human Resources) was assumed by Dr. Ranjit Rath, Chairman & Managing Director w.e.f. 01st January, 2025 and he is member of the Committee in the capacity of Director (Human Resources).
Textual Information(3)	Shri George Thomas ceased to be Govt. Nominee Director on the Board of the Company w.e.f. 22.03.2025.
Textual Information(4)	Shri Abhijit Majumder was Member of the Committee w.e.f 20.11.2024 and was appointed as Chairperson of the said committee on 22.03.2025. Thereafter, he ceased to be chairman of the Committee on 28.03.2025 and continues as member of the Committee.
Textual Information(5)	Shri Ashok Das, ceased to be Director (Human Resources) on the Board of the Company w.e.f. 1st January, 2025 on attaining the age of superannuation on 31st December 2024.
Textual Information(6)	Shri Abhijit Majumder was Member of the Committee w.e.f 20.11.2024 and was appointed as Chairperson of the said committee on 22.03.2025. Thereafter, he ceased to be chairman of the Committee on 28.03.2025 and continues as member of the Committee.

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		Textual Information(1)
2	10788427	Abhijit Majumder	Executive Director	Chairperson	20-11-2024	28-03-2025	Textual Information(2)
3	08275277	Ranjit Rath	Executive Director	Member	01-01-2025		Textual Information(3)
4	09398201	Raju Revanakar	Non-Executive - Independent Director	Member	28-03-2025		
5	10788427	Abhijit Majumder	Executive Director	Member	28-03-2025		Textual Information(4)
6	10696034	Saloma Yomdo	Executive Director	Member	19-07-2024		
7	10788428	Trailukya Borgohain	Executive Director	Member	17-12-2024		
8	09631932	Ashok Das	Executive Director	Member	02-09-2022	01-01-2025	Textual Information(5)

Sr Text Block	
Textual Information(1)	Ms. Pooja Suri was appointed as Chairperson of the Risk Management Committee w.e.f 28.03.2025 on her induction on the Board of the Company and the Committee.
Textual Information(2)	Shri Abhijit Majumder was appointed as Chairman of the Committee on 20.11.2024. Thereafter, he ceased to be chairman of the Committee on 28.03.2025 and continues as member of the Committee.
Textual Information(3)	Shri Ashok Das, ceased to be Director (Human Resources) on the Board of the Company w.e.f. 1st January, 2025 on attaining the age of superannuation on 31st December 2024. The additional charge of the post of Director (Human Resources) was assumed by Dr. Ranjit Rath, Chairman & Managing Director w.e.f. 01st January, 2025 and he is member of the Committee in the capacity of Director (Human Resources).
Textual Information(4)	Shri Abhijit Majumder was appointed as Chairman of the Committee on 20.11.2024. Thereafter, he ceased to be chairman of the Committee on 28.03.2025 and continues as member of the Committee.
Textual Information(5)	Shri Ashok Das, ceased to be Director (Human Resources) on the Board of the Company w.e.f. 1st January, 2025 on attaining the age of superannuation on 31st December 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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	05-11-2024				Yes	7	7	2
2	18-12-2024		42		Yes	7	6	0
3		23-01-2025	35		Yes	6	6	0
4		07-02-2025	14		Yes	6	5	0
5		12-02-2025	4		Yes	6	6	0
6		13-03-2025	28		Yes	6	6	0

Text Block	
Textual Information(1)	Ms. Pooja Suri [DIN: 03077515] and Shri Raju Revanakar [DIN: 09398201], had completed their tenure as Independent Directors on 07th November, 2024 and accordingly ceased to be Independent Directors of the Company w.e.f. 8th November, 2024. The Quorum was complied with as per the requirements of Companies Act, 2013.

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	05-11-2024				Yes	3	3	2	0
2	Audit Committee	27-02-2025	113			Yes	3	2	0	0
3	Risk Management Committee	29-10-2024				Yes	4	4	2	0

Text Block	
Textual Information(1)	Ms. Pooja Suri [DIN: 03077515] and Shri Raju Revanakar [DIN: 09398201], had completed their tenure as Independent Directors on 07th November, 2024 and accordingly ceased to be Independent Directors of the Company w.e.f. 8th November, 2024. The Committees were re-constituted as per the Board Composition.

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 31.12.2024) was placed before the Board of Directors in its meeting held on 13th March, 2025. The Board took note of the same. 2. As on 31st March, 2025, the Board strength consisted of 8 (Eight) Directors comprising of 4 (Four) Functional Directors including CMD, 1 (one) Govt. Nominee Director & 3 (Three) Independent Directors (including one Woman Director). Shri Ashok Das, Director (Human Resources) ceased to be Director on the Board of the Company w.e.f. 1st January, 2025 on attaining the age of superannuation on 31st December 2024. Further, Additional charge of the post of Director (Human Resources) has been assumed by Dr. Ranjit Rath, Chairman & Managing Director w.e.f. 01st January, 2025 in terms of letter no. CA-31014/4/2024-PNG (51473) dated 30.12.2024 issued by Ministry of Petroleum & Natural Gas. Further, Shri George Thomas ceased to be Govt. Nominee Director on the Board of the Company w.e.f. 22.03.2025. In terms of Ministry of Petroleum & Natural Gas (MoP&NG) letter no. CA-31033/2/2021-PNG (39069) dated 28.03.2025, Shri Balram Nandwani [DIN: 00356119], Shri Raju Revanakar [DIN: 09398201] & Ms. Pooja Suri [DIN: 03077515] have been appointed as Independent Directors on the Board of the Company w.e.f. 28.03.2025. 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>

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 LODR Regulation

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.oil-india.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.oil-india.com/memorandum-and-articles-association
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.oil-india.com/our-leadership
2	Terms and conditions of appointment of independent directors	Yes		https://www.oil-india.com/files/inline-documents/TermsOfAppointmentOfIndependentDirectors.pdf
3	Composition of various committees of board of directors	Yes		https://www.oil-india.com/our-leadership
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.oil-india.com/files/inline-documents/Microsoft_Word_OIL_Code_of_Conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.oil-india.com/files/investor_services_documents/Whistle_Blower_Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.oil-india.com/files/inline-documents/TermsOfAppointmentOfIndependentDirectors.pdf
7	Policy on dealing with related party transactions	Yes		https://www.oil-india.com/files/investor_services_documents/RevisedPolicy_Materiality_DealingWithRelatedPartyTransactions_21322.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.oil-india.com/files/investor_services_documents/Material_Subsidiary_Policy_1.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.oil-india.com/files/inline-documents/FAMILIARISATION_PROGRAMME_FOR_INDEPENDENT_DIRECTORS_27092022.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.oil-india.com/investor-contact

11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.oil-india.com/investor-contact
12	Financial results	Yes		https://www.oil-india.com/financial-results
13	Shareholding pattern	Yes		https://www.oil-india.com/investor-services/83
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.oil-india.com/agreement-media-companies

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 LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.oil-india.com/investor-services/66
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.oil-india.com/investor-services/66
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.oil-india.com/investor-service
18	Credit rating or revision in credit rating obtained	Yes	https://www.oil-india.com/investor-services/273
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.oil-india.com/financial-results/33
20	Secretarial Compliance Report	Yes	https://www.oil-india.com/investor-services/275
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.oil-india.com/files/investor_services_documents/POLICY_ON_DISCLOSURE_OF_MATERIAL_EVENTS.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.oil-india.com/files/investor_services_documents/POLICY_ON_DISCLOSURE_OF_MATERIAL_EVENTS.pdf
23	Disclosures under	Yes	https://www.oil-india.com/investor-services/74

	regulation 30(8)		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.oil-india.com/files/investor_services_documents/Dividend_Distribution_Policy_Final_2017.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.oil-india.com/annual-financial-results/36
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.oil-india.com/investor-service
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.oil-india.com/investor-service

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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	As on 31st March, 2025, the Board consisted of 8 (Eight) Directors comprising of 4 (Four) Functional Directors including CMD, 1 (one) Govt. Nominee Director & 3 (Three) 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.
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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	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	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (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.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	No	Nomination from Administrative Ministry for appointment of Independent Director of Oil India Limited (Holding Company) on the Board of Numaligarh Refinery Limited (Subsidiary Company) is awaited.
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

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

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
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	Abhijit Majumder		
Designation	CFO		
Place	NOIDA		
Date	29-04-2025		

Text Block	
Textual Information(2)	Figures are Nil in this Disclosure since all transactions are covered under the exemption category as per the Note 1 (b)/(d) of annexure I (Part F) of SEBI Circular dated 31.12.2024.

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	29-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	328
No. of investor complaints disposed off during the Quarter	328
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	OIL Green Energy Limited	31-01-2025	0	100	100
2	APGCL OIL Green Power Limited	21-02-2025	0	49	49

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: These cases are 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 a demand of approx. Rs. 2300.77 crores for the years 2005-2023. OIL challenged these demand notices as it is ultra vires Act. The Case is yet to be listed before the 9 Judge bench of Hon'ble Supreme Court.	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.

