General information about company	
Scrip code	533106
NSE Symbol	OIL
MSEI Symbol	
ISIN	INE274J01014
Name of the entity	OIL INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

										Anne	exure I									
							Annexu	ire I	to be subn	nitted by	y listed en	tity on qu	arterly	basis						
									I. Comp	position of	f Board of D	irectors								
							Disclosu	re of r	otes on com	position c	of board of d	lirectors exp	lanatory							
_											-	Regular Cha								
-		Whether Chairperson is related to MD or 0										OF CEO	INO				No of post			
s	r Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sushil Chandra Mishra	ACMPM2150M	08490095	Executive Director	Chairperson	CEO- MD	01- 07- 1962	NA		01-10-2019				1	0	0	0		
2	Mr	Biswajit Roy	AAQPR1301K	07109038	Executive Director	Not Applicable		01- 07- 1961	NA		08-05-2015				1	0	1	0		
3	Mr	Pramod Kumar Sharma	AJCPS3016K	07194463	Executive Director	Not Applicable		01- 06- 1960	NA		01-06-2015				1	0	1	0		
4	Mr	P. Chandrasekaran	ABUPC4618B	07778883	Executive Director	Not Applicable		29- 06- 1961	NA		01-04-2017				1	0	0	0		

									I. Comp	osition	of Board	of Direct	ors							
							Disc	losure	e of notes or	n composi	ition of boa	rd of direct	ors expla	natory						
								V	Vether the l	isted enti	ty has a Re	gular Chaiı	person							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes fo not providing DIN
5	Mr	Harish Madhav	AFVPM5451P	08489650	Executive Director	Not Applicable		05- 06- 1964	NA		02-08-2019				1	0	1	0		
6	Mr	Amar Nath	AANPN9808N	05130108	Non- Executive - Nominee Director	Not Applicable		30- 03- 1966	NA		15-10-2018				2	0	1	0		
7	Mr	Rohit Mathur	ACZPM5865E	08216731	Non- Executive - Nominee Director	Not Applicable		20- 09- 1968	NA		27-05-2019				1	0	0	0		
8	Mrs	Asha Kaul	AIHPK6722A	06987839	Non- Executive - Independent Director	Not Applicable		23- 09- 1960	NA		15-09-2017			31	1	1	1	0		

									I. Comp	osition c	of Board o	of Directo	ors							
							Disclo	osure	of notes on	composit	ion of boar	d of directo	ors expla	natory						
								W	ether the lis	ted entity	/ has a Reg	ılar Chairr	person							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	resolution	Initial Date of appointment	Date of Re- appointment		Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	not	Notes no provid DII
9	Mr	Priyank Sharma	ATZPS2629F	07940638		Not Applicable		26- 09- 1975	NA		15-09-2017			31	1	1	0	1		
10	Mr	S. Manoharan	ACTPM5701H	03521659		Not Applicable		29- 05- 1950	NA		15-09-2017			31	1	1	2	0		
11	Ms	Amina R. Khan	AACPK1666J	07940639		Not Applicable		18- 06- 1966	NA		15-09-2017			31	1	1	1	1		
12	Mr	Tangor Tapak	AFZPT1572N	08516744		Not Applicable		05- 02- 1962	NA		09-08-2019			8	1	1	1	0		

									L Com	nosition	of Board	l of Directo	tors							
							Dise		re of notes or	n composi	sition of boa	ard of direct	tors expla	anatory						
								V	Wether the l	isted enti	ty has a Re	gular Chair	person							
Sı	r Title (Mr / Ms)	of the	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution		Date of Re- appointment	cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in Audit/ Stakeholder Committee	Notes for not providing PAN	not
13	3 Mr	Anil Kaushal	AAIPK4188R	08245841	Non- Executive - Independent Director	Not Applicable		17- 06- 1954	NA		09-08-2019			8	1	1	1	0		
14	4 Mr	Gagann Jain	ACVPJ6359G	08516710	1 1	Not Applicable		06- 01- 1973	NA		09-08-2019			8	1	1	0	0		

	Text Block
Textual Information(1)	Chairman also holds position of MD & CEO

A	ıdit Commit	tee Details					
		Whet	her the Audit Committee has a R	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	07940638	Priyank Sharma	Non-Executive - Independent Director	Chairperson	23-09-2017		
2	05130108	Amar Nath	Non-Executive - Nominee Director	Member	15-10-2018		
3	03521659	S. Manoharan	Non-Executive - Independent Director	Member	23-09-2017		
4	06987839	Asha Kaul	Non-Executive - Independent Director	Member	23-09-2017		
5	07940639	Amina R. Khan	Non-Executive - Independent Director	Member	23-09-2017		
6	08245841	Anil Kaushal	Non-Executive - Independent Director	Member	09-11-2019		

No	mination an	d remuneration commit	tee				
	Wh	ether the Nomination and	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06987839	Asha Kaul	Non-Executive - Independent Director	Chairperson	23-09-2017		
2	07940638	Priyank Sharma	Non-Executive - Independent Director	Member	23-09-2017		
3	08216731	Rohit Mathur	Non-Executive - Nominee Director	Member	09-11-2019		

Sta	keholders F	Relationship Committee					
		Whether the Stakeholders	Relationship Committee has a R	legular 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	07940639	Amina R. Khan	Non-Executive - Independent Director	Chairperson	09-11-2019		
2	03521659	S. Manoharan	Non-Executive - Independent Director	Member	23-09-2017		
3	08516744	Tangor Tapak	Non-Executive - Independent Director	Member	09-11-2019		
4	07109038	Biswajit Roy	Executive Director	Member	09-11-2019		
5	07194463	Pramod Kumar Sharma	Executive Director	Member	01-06-2015		
6	08489650	Harish Madhav	Executive Director	Member	02-08-2019		

Risk Management Committee

	in managen						
		Whether the Risk	Management Committee has a R	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	03521659	S. Manoharan	Non-Executive - Independent Director	Chairperson	23-09-2017		
2	06987839	Asha Kaul	Non-Executive - Independent Director	Member	09-11-2019		
3	07940639	Amina R. Khan	Non-Executive - Independent Director	Member	09-11-2019		
4	08516710	Gagann Jain	Non-Executive - Independent Director	Member	09-11-2019		
5	07109038	Biswajit Roy	Executive Director	Member	09-11-2019		
6	07194463	Pramod Kumar Sharma	Executive Director	Member	01-06-2015		
7	07778883	P. Chandrasekaran	Executive Director	Member	01-04-2017		
8	08489650	Harish Madhav	Executive Director	Member	02-08-2019		

Cor	porate Socia	al Responsibility Committee	e				
	Whether th	e Corporate Social Responsi	bility 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

 Other Committee

 Sr
 DIN Number
 Name of Committee members
 Name of other committee
 Category 1 of directors
 Category 2 of directors
 Remarks

	Annexure 1							
An	nexure 1							
III	III. Meeting of Board of Directors							
D	isclosure of notes on a di	meeting of board of irectors explanatory						
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	09-11-2019				Yes	12	7	
2	23-12-2019		43		Yes	13	6	
3		23-01-2020	30		Yes	9	4	
4		10-02-2020	17		Yes	13	7	
5		18-03-2020	36		Yes	14	7	

	Annexure 1							
IV.	IV. Meeting of Committees							
			Disclosure of notes	on meeting	of committe	es 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	23-10-2019				Yes	4	3
2	Audit Committee	09-11-2019	16			Yes	4	4
3	Audit Committee	23-12-2019	43			Yes	5	4
4	Audit Committee	20-01-2020	27			Yes	5	5
5	Audit Committee	10-02-2020	20			Yes	5	5
6	Audit Committee	17-03-2020	35			Yes	5	5

	Annexure 1							
IV.	Meeting of Co	ommittees						
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	24-12-2019				Yes	6	3
8	Nomination and remuneration committee	23-12-2019				Yes	3	2
9	Risk Management Committee	24-12-2019	0			Yes	7	3

	Annexure 1						
	V. Related Party Transactions						
e.	er Subject	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.				
-	Whether prior approval of audit committee obtained	Yes					
4	Whether shareholder approval obtained for material RPT	NA					
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes					

	Annexure 1						
VI	/I. Affirmations						
Sr	Subject		Compliance status (Yes/No)				
1	The composition of Board of Directors is in Regulations, 2015	terms of SEBI (Listing obligations and disclosure requirements)	Yes				
2	The composition of the following committee Regulations, 2015 a. Audit Committee	eees is in terms of SEBI(Listing obligations and disclosure requirements) Yes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee						
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee						
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) Yes						
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						
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.						
8	This report and/or the report submitted in th	e previous quarter has been placed before Board of Directors.	Yes				
9	Any comments/observations/advice of Board of Directors may be mentioned here:						
	Annexure 1						
Sr	Subject	Compliance status					
1	Name of signatory	Mr. A.K. Sahoo					
2	2 Designation Company Secretary and Compliance Officer						

Text Block

Textual Information(1)The CG Report (Quarter ended 31.12.2019) was placed before the Board of Directors in its meeting
held on 23.01.2020. The Board took note of the same.

	Annexure II							
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. I	Disclosure on website in t	terms of Listing	Regulations	·				
Sr	Item	Compliance status (Yes/No/NA) If status is No details of non- compliance may be given here. Web address		Web address				
1	Details of business	Yes		https://www.oil-india.com/Drilling-and-work-over				
2	Terms and conditions of appointment of independent directors	Yes		https://www.oil- india.com/pdf/TermsofappointmentofIndependentDirectors.pdf				
3	Composition of various committees of board of directors	Yes		https://www.oil-india.com/engbod				
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.oil- india.com/pdf/Microsoft_Word_OIL_Code_of_Conduct.pdf				
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.oil- india.com/Document/Financial/Whistle_Blower_Policy.pdf				
6	Criteria of making payments to non- executive directors	Yes		https://www.oil-india.com/Document/financial/Final-OIL-India-annual- report-2018-19-compressed.pdf				
7	Policy on dealing with related party transactions	Yes		https://www.oil-india.com/Document/Financial/RPT_POLICY.pdf				
8	Policy for determining materialsubsidiaries	Yes		https://www.oil- india.com/Document/Financial/Material_Subsidiary_Policy_final11.pdf				
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.oil-india.com/engbod				

	Annexure II						
LT	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.	Web address			
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.oil-india.com/1Investor-contact1			
11	email address for grievance redressal and other relevant details	Yes		https://www.oil-india.com/1Investor-contact1			
12	Financial results	Yes		https://www.oil-india.com/7Financial-results			
13	Shareholding pattern	Yes		https://www.oil-india.com/5Investor-services			
14	Details of agreements entered into with the media companies and/or their associates	NA					
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.oil-india.com/Document/Financial/Investor%20Presentation%20Q2%20FY19.pdf			
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/5Investor-services			
18	Credit rating or revision in credit rating obtained	Yes		https://www.oil-india.com/1Awards-and-accolades1			
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/7Financial-results			
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.oil-india.com/5Investor-services			
21	Materiality Policy as per Regulation 30	Yes		https://www.oil- india.com/Document/Financial/POLICY_ON_DISCLOSURE_OF_MATERIAL_EVENTS.pdf			
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.oil-india.com/Document/Financial/Dividend_Distribution_Policy_Final_2017.pdf			
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.oil-india.com/5Investor-services			

Annexure II

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

Annexure II Regulation Compliance status (Yes/No/NA) If status is Nodetails of non-compliance may be given here.

II. Annual Affirmations

Sr Particulars

		Number	(Yes/INO/INA)	may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

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

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

Textual Information(1)Independent directors are appointed by the Government of India through the Administrative ministry
viz. Ministry of Petroleum and Natural Gas (MOP&NG).

Annexure II

1Name of signatoryMr. A.K. Sahoo2DesignationCompany 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 1 Any other information to be provided Image: Compliance status of the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Yes

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

Signatory Details	
Name of signatory	Mr. A.K. Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	12-05-2020