



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. नं. 19, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

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Ref No. OIL/SEC/32-33/NSE-BSE/Reg 27(2)

Dated: 05.10.2018

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051. Scrip Code - OIL	BSE Ltd., Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code - 533106
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Sub: Compliance Report on Corporate Governance for the Quarter ended 30th September, 2018

Ref: Regulation 27(2) of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/5/2015 dated. 24.09.2015


Dear Sir / Madam,

In terms of Regulation 27(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, Compliance Report on Corporate Governance for the Quarter ended 30th September, 2018 (Annexure I) alongwith the Annexure III for information to be submitted at the end of six months after end of Financial Year 2017-18 is submitted herewith

Kindly take it on records please.

Thanking you,

Yours faithfully,
Oil India Limited


(S.K. Senapati)
CGM (Legal & CS)

Encl: As above

CORPORATE GOVERNANCE REPORT (FOR THE QUARTER ENDED 30.09.2018)

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category & (Chairperson / Executive / Non-Executive / independent / Nominee)	Date of Appointment in the current term / cessation	Tenure *	No of Directorship in public entities including this listed entity (Refer Regulation 25(1) of LODR) Note - (ii)	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of LODR) Note - (ii)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer 26(1) of LODR) Note - (iii)
Mr	Utpal Bora	07567357 ACUPB3686P	Executive /Chairman and Managing Director	18.07.2016	NA	3	0	0
Mrs	Rupshikha Saikia Borah	06700534 ACSPB0055A	Executive	01.10.2013	NA	3	2	1
Mr	Biswajit Roy	07109038 AAQPR1301K	Executive	08.05.2015	NA	2	1	0
Mr	Pramod Kumar Sharma	07194463 AJCPS3016K	Executive	01.06.2015	NA	1	1	0
Dr	P.Chandrasekaran	07778883 ABUPC4618B	Executive	01.04.2017	NA	2	1	0
Mr	Sunjay Sudhir	07396936 ASGPS1102H	Non-Executive /Nominee	07.01.2016	NA	3	1	0
Mr	Diwakar Nath Misra	07464700 AJEPM6045Q	Non-Executive /Nominee	29.11.2017	NA	1	1	0
Prof (Dr)	Asha Kaul	06987839 AIHPK6722A	Non-Executive /Independent	15.09.2017	15.09.2017 - 07.09.2020	1	1	0
Dr	Priyank Sharma	07940638 ATZPS2629F	Non-Executive /Independent	15.09.2017	15.09.2017 - 07.09.2020	1	0	1
Mr	S.Manoharan	03521659 ACTPM5701H	Non-Executive /Independent	15.09.2017	15.09.2017 - 07.09.2020	1	1	1
Ms	Amina R. Khan	07940639 AACPK1666J	Non-Executive /Independent	15.09.2017	15.09.2017 - 07.09.2020	1	2	0



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Notes :

(i) PAN number is written in Bold & italics

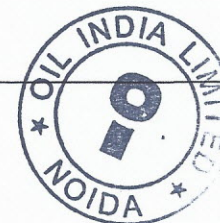
(ii) In terms of FAQ No 9 dated 26.01.16 released by SEBI, Directorship in Companies and Membership / Chairmanship of Committees is calculated taking into account Listed & Unlisted Public Limited Companies.

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive/independent / Nominee)
1. Audit & Ethics Committee	1.Dr. Priyank Sharma 2.Shri. S Manoharan 3.Prof.(Dr.) Asha Kaul 4.Ms. Amina R. Khan 5.Shri. DiwakarNath Misra	Chairman- Non-Executive/Independent Member-Non-Executive / Independent Member- Non-Executive/ Independent Member- Non-Executive/ Independent Member- Non-Executive/Nominee
2. Nomination & Remuneration Committee	1.Prof.(Dr.) Asha Kaul 2.Dr. Priyank Sharma 3.Ms. Amina R. Khan 4.Shri. Diwakar Nath Misra 5.Mrs. Rupshikha Saikia Borah 6.Shri. Biswajit Roy	Chairperson- Non-Executive/Independent Member-Non-Executive / Independent Member-Non-Executive / Independent Member- Non-Executive/Nominee Member-Executive Member-Executive



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3. Risk Management Committee	1. Shri. S Manoharan 2. Mrs. Rupshikha Saikia Borah 3. Shri. Pramod Kumar Sharma 4. Dr. P. Chandrasekaran	Chairman- Non-Executive/Independent Member-Executive Member-Executive Member-Executive
4. Stakeholders' Relationship Committee	1. Shri. S Manoharan 2. Ms. Amina R. Khan 3. Mrs. Rupshikha Saikia Borah 4. Shri. Pramod Kumar Sharma	Chairman- Non-Executive/Independent Member - Non-Executive/Independent Member-Executive Member-Executive

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
16.04.2018 28.05.2018 20.06.2018	27.07.2018 13.08.2018 23.09.2018	40



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IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit & Ethics Committee 13.07.2018 13.08.2018 21.09.2018	YES	27.04.2018 28.05.2018	45
Stakeholders' Relationship Committee 27.07.2018	YES	-	
Nomination and Remuneration Committee -	YES	16.04.2018	
Risk Management Committee -	YES	20.06.2018	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of Audit & Ethics Committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.



CORPORATE GOVERNANCE REPORT (FOR THE QUARTER ENDED 30.09.2018)

VI. Affirmations

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 & Ethics Committee-**Yes**
 - b. Nomination & Remuneration Committee -**Yes**
 - c. Stakeholders Relationship Committee- **Yes**
 - d. Risk Management Committee (applicable to the top 100 listed entities)-**Yes**
3. 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**
4. 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**
5. The report submitted for the previous quarter ending 30th June, 2018 was placed before Board of Directors meeting held on 13th August, 2018. Any comments/observations/advice of Board of Directors may be mentioned here:- **Nil**

Name & Designation




(S.K. Senapati)
Company Secretary



ANNEXURE – III OF SEBI COMPLIANCE REPORT ON CORPORATE GOVERNANCE

I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to Pre-occupation.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes (Page No. 69-83 of Annual Report 2017-18)	

Name & Designation


(S.K. Senapati)
Company Secretary

