

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014



NAME OF COMPANY Oil India

LIMITED/PRIVATE LIMITED

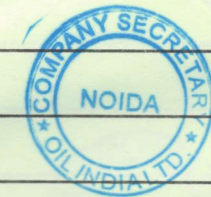
Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director: KMP or Relinquished any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Date of Cessation of Office and Reasons therefor	Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full															
08275277	Dr. Ranjit Rath		17.01.1972	T16, Technology Apartments 24, I.P. Service Extension Patpar Ganj Shakarpur East Delhi 110092	10.08.2022			ACCPR9107K	NIL							
	-		INDIAN		[Circular Resolution- 05 of 2022 dtd 2/08/2022]											
	Shri Basant Kumar Rath				02/08/2022				[Appointment] [as CMD]							
*Office of Director held or Relinquish in any other office																
S.No.	Name of Company	Designation	Date of Appointment	Date of Cessation												
1	Numaligash Refinery Ltd.	Director	03.08.2022	-												
2	Oil India (USA) Inc, U.S.A (Liquidated)	Director	01.09.2022	-												

PURSUANT TO SECTION 17(1) OF THE COMPANIES ACT, 2013

RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Oil India Limited

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
08489650	Shri Harish Madhav (N.A) (Shri Jagdish Saran Saxena)	05-06-1964	19/413 Sundaram Khand, Vasun -dhara, Ghaziabad, UP-201012	10-04-2019 (500th BM) 10-04-2019 (Appointment) (as CFO) 02-08-2019 (Appointment as whole time Director)	
* Office of Directors held or Relinquished in any other Body Corporate					
S.No.	Name of the Company	Designation	Date of Appointment	Date of Cessation	
1	Oil India (USA) Inc.	Director	09/08/2019	-	
2	Oil India International limited (liquidated)	Director	20-09-2019	-	
3	Brahmaputra Cracker and Polymer limited	Director	16-03-2020	-	
4	Beas Kovuma Energy Mozambique limited	Director	01-07-2021	-	
5	Oil India Sweden AB, Sweden	Director	01-07-2021	-	



PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

..... LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
				Price or other Consideration Paid	Price or Other Consideration Received			
-	AFVPM545P	-	-	NIL	-	-	-	-



REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY OIL INDIA LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate *
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full				
08716147	Sh. Parikaj Kumar Goswami	10/9/1964	Bungalow No. D Plus	29/05/2020	—
	—	Indian	77, OIL Housing Colony	Appointment	
	Sh. Siba Prasad Goswami	Service	Duliajan, Dibsugaxh ASSAM 786602	(512 th Board Meeting)	
				01/06/2020	
				Appointment (as whole time director)	



Office of Directors held or relinquished in any other office.

S.No.	Name of Company	Designation	Date of Appointment	Date of Cessation
1	Oil India (USA) Inc, USA (Liquidated)	Director	01-07-2021	-
2	World Ace Investment Limited, Cyprus	Director	01-07-2021	-

PERSONNEL WITH THEIR SHARE HOLDINGS

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LIMITED/PRIVATE LIMITED

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		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Oil India Ltd. (Company Itself)	6000 Equity Shares @ 10/- each					Demat



A NABHI PRODUCT

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND
NAME OF COMPANY Oil India**

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate *
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
09460166	Dr. Manas Kumar Sharma	1/1/1964	House No. 418, Sector 15 A, Noida UP-201301	21-04-2022	
	-	Indian		(Circular Resolution 1 of 2022 dttd 20.04.2022)	
	Late Jogesh Chandra Sharma	Service		20/4/2022 (Appointment) (as whole time Director)	
* Office of Director held or relinquish in any other office					
S.No.	Name of Company	Designation	Date of Appointment	Date of cessation	
-	-	-	-	-	

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**



LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received						
-	A1BFS4091A	Oil India Limited	4800							
		company itself	equity shares @ ₹10/ each	-	-	-	Demat	-		

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
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NAME OF COMPANY OIL India

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full					
09631932	Shri Ashok Das		07.12.1964	Flat No.76 OIL Residential Complex	02/09/2022	Circular Resolution dated 02/09/2022 [Appointment] (as whole time Director)
	-		INDIAN	Buddha Nagar Noida UP 201301		
	Late Shri Amulya Das		Service			
	* Office of Director held or Relinquish in any other office					
S.No.	Name of Company	Designation	Date of Appointment	Date of Cessation		

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- NA -	AGWPD1304T	OIL INDIA Ltd	5944	-	-	-	Demat	-	
		Company itself	equity shares						
			₹ 71/- each						

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	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
BT965959	Shri Vinod Sehan	18/5/1983	D3 D Block, Senior Officers Colony,	27.06.2022	-
	-	Indian	Khanapasa, Kamrup	[Circular resolution - 2 of 2022	
	Shri Seshan Thanbalai Venbu	Service	Metro, Guwahati, Assam - 781022	dated 14/06/2022	
				14/06/2022 (Appointment as Nominee Director)	
	* Office of Director held or relinquish in any other office.				
S.No.	Name of Company	Designation	Date of Appointment	Date of Cessation	
	-	-	-	-	

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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received						
-	AZBP3366M						NIL			

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	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
09398201	Shri Raju Levanakar	10/07/1971	Flat No. D-25, Sector	03.12.2021	
	-	Indian	No. 30, Navanagar	(Circular	
	Shri Shreedhar	Service	Bagalkot, Karnataka	Resolution	
			-587103	20/2021	
				dtd. 18.11.2021	
				18/11/2021	
				(Appointment	
				as Director)	
				[Independent	
				Director]	
	* Office of Director held or relinquished in any other office				
S.No.	Name of Company	Designation	Date of Appointment	Date of Cessation	
	-	-	-	-	

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		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received	Mode of holding - Physical or Dematerialised						
	AHYPR6476C										NIL

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	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full					
02553314	Sh. Samik Bhattacharya		5/11/1963	BH-66 Sector 2 Salt Lake City, Kolkata,	03.12.2021	* (Circular Resolution - 2 of 2021 dated 18.11.2021 18/11/2021 (Appointment) as Director) [Independent Director]
	-		Indian	West Bengal - 7000915		
	Sh. Sailesh Bhattacharya		Service			
	* Office of Directors held or		Designation	relinquished in any other office	Date of Appointment	Date of Cessation
S.No.	Name of Company					

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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised		
-	AKXB5716F				Nil			



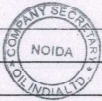
**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY OIL INDIA

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
08490895	Shri Sushil chandra Mishra	01-07-1962	Flat No. E-704, Apex Athena Apartment Sector-75 Noida	01-10-2019 (Appointment) (Whole time Director)	*
	Mishra	INDIAN			
	- NA -				
	Shri Ram Naresh Mishra		UP 201301		
<p><i>Leaved w.e.f. 01/07/2022</i></p>					
* Office of Director held or Relinquished in any other office					
S.No.	Name of Company	Designation	Date of Appointment	Date of Cessation	
1.	Nunali Garh Refinery Ltd.	Director	04-11-2019	01-07-2022	
2.	Oil India (USA) Inc.	Director	18-11-2019	01-07-2022	

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LIMITED/PRIVATE LIMITED

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-NA-	ACMPM2501H	Oil India Limited Company itself	4500 Equity Shares @10/- each						Demat	
										



**REGISTER OF DIRECTORS AND KEY MANAGERIAL
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NAME OF COMPANY Oil India Limited

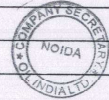
Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	
05130108	Shri Amar Nath (N.A) (Shri Sube Ram)	30-03-1966 (Indian)	45/8, Rajpu Road, Civil Lines, North Delhi - 110054	CR NO.05/2018 Dated: 16-10-2018 15-10-2018(A) (Appointed) (Nominee Director)	*
Ceased w.e.f 14/05/2022					
* Office of Director held or Relinquished in any other Body Corporate					
S.No.	Name of the Company	Designation	Date of Appointment	Date of Cessation	
1.	Oil and Gas Natural Gas Corporation Ltd.	Director	28-06-2016	14-05-2022	

**PERSONNEL WITH THEIR SHARE HOLDINGS
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LIMITED/PRIVATE LIMITED

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N.A	AANPNR926N	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received					



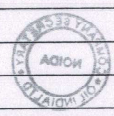
ANABHI PRODUCT

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
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NAME OF COMPANY Oil India

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
09005888	Sh. Asheesh Joshi	05/01/1977	Shivalik view lane No.4, Togiwala, Nainitalpur, Dehradun, Uttarakhand -248001	29-12-2020 Circular Resolution Dtd. 22-12-2020 518 th BM 22-12-2020 (Appointment) (Nominee Director)	-
	Sh. Chandra Shekhar Joshi	Service			

Ceased w.e.f. 14/06/2022



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LIMITED/PRIVATE LIMITED

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A NABHI PRODUCT


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	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address		Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Occupation	Date of Cessation of Office and Reasons therefor		
02516710	Shri Gagann Jain		06-04-1973	Upper Lachumiere		09-08-2019	—
	shri Ramesh Kumar Jain		Indian	Myllem East khasi Hills shillong 793001, Meghalaya		(505 th BM) 09-08-2019(A) (Independent Director)	
<p><i>Ceased w.e.f 12/07/2022</i></p>							
<p align="center">Office of Directors held or Relinquished in any other Office</p>							
S.No	Name of Company	Designation	Date of Appointment	Date of Cessation			
1.	Numaligash Refinery Ltd.	Director	28-07-2021	12-07-2022			

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		NIL									
											

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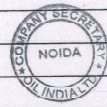
Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP hold or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Occupation	Date of Cessation of Office and Reasons therefor		
0824584	Shri Anil Kaushal	17-6-1954	A/245 GF, B-1,	09-08-2019	-
	-	Indian	Janakpuri New	(505 th BM)	
	Shri Charanji Lal Kaushal	Service	Delhi 110058	09-08-2019	
				(Appointment)	
				(Independent Director)	

Received 10/4/2022

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**


LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received	Mode of holding - Physical or Dematerialised				
		Oil India Ltd.	649	-	-	-	-	-
		Company itself	equity shares @ 10/- each					Demat




**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY OIL INDIA LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
08516744	Shri Tangos Takak	15-2-1962	Pahudino Building Pasighat Bazar, East	09-08-2019 (505 th BM)	—
	Shri Takong Takak	Doctor	Siang Pasighat 791102 Assam	09-08-2019 (Appointment) (Independent Director)	
<p><i>ceased w.e.f. 12/7/2022</i></p> 					

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
				NIL					
									

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Oit India

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full				
09641367	Ms. Mamta	01/01/1978	C/o B Ram, C-5 Tower-13, Type-5, East Kidwai Nagar, South west Delhi, Delhi - 110023	27.06.2022 [Circular resolution - 2 of 2022 dated 14/06/2022 16/06/2022 (Appointment (as Nominee Director)]	
	-	Indian			
	Shri Baldeva Ram	Service			

Ceased with effect from 16.05.2023
 vide M.O. No. JKR NO - PNO-37493
 Dated 16/05/2023

* Office of Director held or relinquish in any other office.

S.No.	Name of Company	Designation	Date of Appointment	Date of Cessation
-	-	-	-	-



PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created		
									Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid
-	AYNPM152A	NIL								

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis
(1)	(2)	(3)	(4)	(5)	(6)
-	-	-	-	-	-

Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)
-	-	-	-	-	-

Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
(13)	(14)	(15)	(16)	(17)
-	-	-	-	-

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any directors is having any concern or interest

Name of the Companies/ bodies corporates/ firms/association of individuals	Name of the interested director	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
Numaligarh Refinery Limited	Dr. Ranjit Rath	Chairman	-	03.08.2022
Oil India (USA) Inc., USA (liquidated)	Shri Pankaj Kumar Goswami	Director	-	01.07.2021
WorldAce Investment Limited, Cyprus		Director	-	01.07.2021
Oil India (USA) Inc., USA (liquidated)	Shri Harish Madhav	Director	-	09.08.2019
Brahmaputra Cracker and Polymer Limited		Director	-	25.09.2020
Beas Rovuma Energy Mozambique Limited		Director	-	01.07.2021
Oil India Sweden AB, Sweden		Director	-	01.07.2021
Oil India International Limited (liquidated)		Director	-	20.09.2019