

General information about company	
Scrip code	507609
NSE Symbol	
MSEI Symbol	
ISIN	INE286E01019
Name of the entity	OLYMPIC OIL INDUSTRIES LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 for not providing DIN
1	Mr	ARVIND SRIVASTAVA	ANOPS6791F	01957831	Non-Executive - Independent Director	Not Applicable		22-09-2014		99	1	2	1		
2	Mr	NIPUN VERMA	AFZPV5216M	02923423	Executive Director	Chairperson		01-11-2018			1	2	0		
3	Mr	GOPAL SAXENA	AKCPS7148D	06656177	Non-Executive - Independent Director	Not Applicable		22-09-2014		65	1	2	1		
4	Mrs	POONAM SINGH	BCAPS9340E	07099937	Non-Executive - Non Independent Director	Not Applicable		28-09-2016			1	0	0		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 for not providing DIN
5	Mr	SHARAD BHARTIA	AIDPB6425B	01719932	Executive Director	Not Applicable		02-04-2018	18-12-2018		1	1	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	06656177	Mr. Gopal Saxena	Non-Executive - Independent Director	Chairperson	12-08-2013		
2	01957831	Mr. Arvind Srivastava	Non-Executive - Independent Director	Member	30-05-2018		
3	02923423	Mr. Nipun Verma	Executive Director	Member	14-11-2018		
4	01719932	Mr. SHARAD BHARTIA	Executive Director	Member	28-03-2011	18-12-2018	

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	06656177	Mr. Gopal Saxena	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	01957831	Mr. Arvind Srivastava	Non-Executive - Independent Director	Member	28-03-2011		
3	07099937	Mrs. POONAM SINGH	Non-Executive - Non Independent Director	Member	14-11-2018		

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	01957831	Mr. Arvind Srivastava	Non-Executive - Independent Director	Chairperson	28-03-2011		
2	06656177	Mr. Gopal Saxena	Non-Executive - Independent Director	Member	14-11-2018		
3	02923423	Mr. Nipun Verma	Executive Director	Member	28-03-2011		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01957831	Mr. Arvind Srivastava	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	06656177	Mr. Gopal Saxena	Non-Executive - Independent Director	Member	30-05-2014		
3	02923423	Mr. Nipun Verma	Executive Director	Member	14-11-2018		

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			
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)
1	14-08-2018		
2		14-11-2018	91
3		17-12-2018	32

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	2	14-08-2018	91	
2	Audit Committee	17-12-2018	Yes	2			
3	Stakeholders Relationship Committee	05-11-2018	Yes	2	14-08-2018	82	
4	Corporate Social Responsibility Committee		Yes		14-08-2018		

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

**Annexure 1****VI. 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	Yes
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 100 listed entities)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Mahesh Kuwalekar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mahesh Kuwalekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2019

