

MSEI Symbol	
Scrip code	507609
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE286E01019
Name of the entity	Olympic Oil Industries Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter															
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	Nipun Verma	AFZPV5216M	02923423	Executive Director	Chairperson		01-11-2015			1	1	0		
2	Mr	Sharad Bhartia	AIDPB6425B	01719932	Executive Director	Not Applicable		02-04-2018			1	1	0		
3	Mr	Arvind Srivastava	ANOPS6791F	01957831	Non-Executive - Independent Director	Not Applicable		22-09-2014		93	1	2	1		
4	Mr	Gopal Saxena	AKCPS7148D	06656177	Non-Executive - Independent Director	Not Applicable		22-09-2014		59	1	1	1		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

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	Poonam Singh	BCAPS9340E	07099937	Non- Executive - Non Independent Director	Not Applicable		28-09-2016			1	0	0		
6	Mr	Ashok Patel	ANHPP5136C	06414016	Non- Executive - Independent Director	Not Applicable		22-09-2014	05-04- 2018		1	2	0		
7	Mrs	Rakesh Dipakkumar Desai	AHMPD6649P	07960015	Non- Executive - Independent Director	Not Applicable		10-11-2017	28-05- 2018		1	2	0		

Text Block	
Textual Information(1)	Due to the sad demise of one of the Director i.e Mr. Ashok Patel and Resignation of Mr. Rakesh Desai from the Board of Directors, the composition of the Board is not as per the regulation 17. However the Board is in the process of identifying a person to appoint on the Board and fullfill the requirements.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block	
Textual Information(1)	Nomination and Remuneration and Compensation Committee consists of only 2 Members. Board is in process of identifying a person for the appointment of the Board.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06656177	GOPAL SAXENA	Non-Executive - Independent Director	Chairperson	
2	01719932	SHARAD BHARTIA	Executive Director	Member	
3	01957831	ARVIND SRIVASTAVA	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01957831	ARVIND SRIVASTAVA	Non-Executive - Independent Director	Member	
2	06656177	GOPAL SAXENA	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01957831	ARVIND SRIVASTAVA	Non-Executive - Independent Director	Chairperson	
2	02923423	NIPUN VERMA	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01957831	ARVIND SRIVASTAVA	Non-Executive - Independent Director	Chairperson	
2	06656177	GOPAL SAXENA	Non-Executive - Independent Director	Member	

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	14-02-2018		
2		30-05-2018	104

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	30-05-2018	Yes	2	14-02-2018	104	
2	Nomination and remuneration committee	30-05-2018	Yes	2	14-02-2018	104	
3	Stakeholders Relationship Committee	30-05-2018	Yes	2	14-02-2018	104	
4	Stakeholders Relationship Committee	27-06-2018	Yes	2			

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	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	No
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
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	Mahesh Kuwalekar
2	Designation	Company Secretary and Compliance Office

Text Block	
Textual Information(1)	<p>At present the Board consists of 2 Executive Directors and 1 Non Executive Director and 2 Independent Directors.The Board is in process of the identifying a person as a Director.</p> <p>Nomination and Remuneration and Compensation Committee consists of only 2 Members. Board is in process of identifying a person for the appointment of the Board.</p>

Signatory Details	
Name of signatory	Maresh Kuwalekar
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	14-07-2018

