General information about company					
Scrip code	507609				
Name of the entity	OLYMPIC OIL INDUSTRIES LIMITED				
Date of start of financial year	01-04-2017				
Date of end of financial year	31-03-2018				
Reporting Quarter	Quarterly				
Date of Report	31-12-2017				
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 No of Number post of No of of Chairperson memberships Directorship in Audit/ in Audit/ Stakeholder in listed entities Stakeholder Committee Tenure Title Date of Category Committee(s) of including held in listed appointment (Mr Category 2 Name of the Category 1 Date of **PAN** DIN 3 of including this director this listed entities Notes of directors Director of directors in the cessation including directors entity (Refer listed entity Ms) current term Regulation (Refer this listed months) 25(1) of Regulation entity (Refer Regulation Listing 26(1) of Regulations) Listing 26(1) of Regulations) Listing Regulations) Non-Rakesh Executive -Not 07960015 Mr Dipakkumar AHMPD6649P 10-11-2017 2 Applicable Independent Desai Director Nipun Executive Mr 02923423 01-11-2015 AFZPV5216M Chairperson Verma Director Sharad Executive Not 01719932 Mr AIDPB6425B 02-04-2015 Bhartia Director Applicable Mr ANOPS6791F 01957831 22-09-2014 87 Arvind Non-Not Srivastava Executive -Applicable

	Independent Director				

Annexure I Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors No of Number post of Chairperson No of of Directorship memberships in Audit/ in listed in Audit/ Stakeholder Stakeholder entities Committee Tenure Title Date of Category 2 | Category held in listed Committee(s) of including Name Category 1 appointment Date of (Mr DIN 3 of this listed including this Notes of the **PAN** of director entities of directors cessation in the entity (Refer listed entity including Director directors directors (in Ms) current term months) Regulation this listed (Refer 25(1) of entity (Refer Regulation Listing 26(1) of Regulation 26(1) of Regulations) Listing Regulations) Listing Regulations) Non-Executive -Not Gopal Mr AKCPS7148D 06656177 22-09-2014 53 Independent Applicable Saxena Director Non-Not Ashok Executive -Mr 06414016 ANHPP5136C 62 22-09-2014 Patel Independent Applicable Director Non-Executive -Not Poonam Mrs BCAPS9340E 07099937 Non 28-09-2016 Applicable Singh Independent Director

	Annexure 1								
	II. Composition of Committees								
	Disc	losure of notes on compos	ition of committees explanatory						
	Is there any change	in information of committ	ees compare to previous quarter	Yes					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee				
1	Audit Committee Mr. Gopal Saxena Non-Executive - Independent Director								
2	Audit Committee	Mr. Sharad Bhartia	Executive Director	Member					
3	Audit Committee Mr. Ashok Patel Non-Executive - Independent Director		Non-Executive - Independent Director	Member					
4	Audit Committee	mittee Mr. Rakesh Non-Executive - Independent Dipakkumar Desai Director		Member					
5	Nomination and remuneration committee	Mr. Ashok Patel	Non-Executive - Independent Director	Chairperson					
6	Nomination and remuneration committee	Mr. Gopla Saxena	Non-Executive - Independent Director	Member					
7	Nomination and remuneration committee	Mr. Arvind Srivastava	Non-Executive - Independent Director	Member					
8	Nomination and remuneration committee	Mr. Rakesh Dipakkumar Desai	Non-Executive - Independent Director	Member					
9	Corporate Social Responsibility Committee	Chairperson							
10	Corporate Social Responsibility Committee	Mr. Gopal Saxena	Non-Executive - Independent Director	Member					

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	L Category Lot directors L		Name of other committee
11	Corporate Social Responsibility Committee	Mr. Ashok Patel	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee			Member	
13	Stakeholders Relationship Committee	Mr. Arvind Srivastava	Non-Executive - Independent Director	Chairperson	
14	Stakeholders Relationship Committee	Mr. Ashok Patel	Non-Executive - Independent Director	Member	
15	Stakeholders Relationship Committee	Mr. Nipun Verma	Executive Director	Member	
16	Stakeholders Relationship Committee	Mr. Rakesh Dipakkumar Desai	Non-Executive - Independent Director	Member	

	Annexure 1								
An	Annexure 1								
III	III. Meeting of Board of Directors								
	Disclosure of notes on m								
Sr	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)							
1	31-08-2017								
2	08-09-2017		7						
3		10-11-2017	62						

Annexure 1 IV. Meeting of Committees Disclosure of notes on meeting of committees explanatory Whether Maximum gap between Date(s) of meeting Requirement Date(s) of meeting Name of Name of requirement of any two consecutive Sr of the committee in of Quorum of the committee in other Committee Quorum met meetings (in number of the relevant quarter met (details) the previous quarter committee days) (Yes/No) Requisite Quorum of 2 Audit Yes 31-08-2017 Committee members are meet Requisite Ouorum of 2 Audit 08-09-2017 62 10-11-2017 Yes Committee members are meet Nomination Requisite Ouorum of 2 and 10-11-2017 31-08-2017 Yes 70 members are remuneration committee meet Requisite Stakeholders Ouorum of 2 Relationship 03-10-2017 31-08-2017 32 Yes members are Committee meet Requisite Stakeholders Ouorum of 2

members are

Quorum of 2

31-08-2017

Requisite

meet

44

17-11-2017

Yes

Yes

Relationship

Committee

Corporate

Social

				•
Responsibility Committee		members are		
Committee		meet		

	Annexure 1							
V.	V. Related Party Transactions							
Sr Subject Compliance status (Yes/No/NA) If status is "No" details of compliance may be given								
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.	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						

Signatory Details					
Name of signatory	Atul Rastogi				
Designation of person	Compliance Officer				
Place	Mumbai				
Date	13-01-2018				

Croata	DDE :	n vour	applications	with th	a Deferoud	to DDE AF	ור
Ul EalE	PUFI	II VUUI	applications	will li	e Pulciowa	. LU PDF AF	71