

General information about company	
Scrip code	507609
Name of the entity	OLYMPIC OIL INDUSTRIES LTIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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

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
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		02-04-2015			1	1	0	
3	Mr	Arvind Srivastava	ANOPS6791F	01957831	Non-Executive - Independent Director	Not Applicable		22-09-2014		72	1	1	1	
4	Mr	Gopal Saxena	AKCPS7148D	06656177	Non-Executive - Independent Director	Not Applicable		22-09-2014		38	1	1	1	

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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
5	Mr	Ashok Patel	ANHPP5136C	06414016	Non-Executive - Independent Director	Not Applicable		22-09-2014		47	1	2	0	
6	Mrs	Poonam Singh	BCAPS9340E	07099937	Non-Executive - Non Independent Director	Not Applicable		28-09-2016			1	0	0	Textual Information(1)

Text Block	
Textual Information(1)	Mrs. Poonam Singh has been appointed as an Additional Director with effect from 28th September, 2016.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees 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	Chairperson	
2	Audit Committee	Mr. Sharad Bhartia	Executive Director	Member	
3	Audit Committee	Mr. Ashok Patel	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Ashok Patel	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Gopla Saxena	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Arvind Srivastava	Non-Executive - Independent Director	Member	
7	Corporate Social Responsibility Committee	Mr. Arvind Srivastava	Non-Executive - Independent Director	Chairperson	
8	Corporate Social Responsibility Committee	Mr. Gopal Saxena	Non-Executive - Independent Director	Member	
9	Corporate Social Responsibility Committee	Mr. Ashok Patel	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Arvind Srivastava	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Ashok Patel	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Nipun Verma	Executive Director	Member	

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	30-05-2016		
2		13-08-2016	74
3		28-09-2016	45

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 (details)	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	13-08-2016	Yes	All the members Present	30-05-2016	74	
2	Stakeholders Relationship Committee	13-08-2016	Yes	2 members were present	19-04-2016		
3	Stakeholders Relationship Committee		Yes		29-04-2016		
4	Corporate Social Responsibility Committee	13-08-2016	Yes	All the members Present			

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA 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

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> 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 personal reasons Mr. Ashok Patel has expressed his inability to attend the Annual General Meeting (AGM) and authorised Mr. Gopal Saxena, member of the Nomination Remuneration and Compensation Committee to attend the AGM .
4	Whether <input type="checkbox"/> Corporate Governance Report <input type="checkbox"/> disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Corporate Governance Report and Business Responsibility Report was not applicable to the Company for the financial year ended 31st March, 2016 accordingly they did not forms a part of Annual Report of the financial year 2015-16.

Signatory Details	
Name of signatory	Mr. Nipun Verma
Designation of person	Director
Place	Mumbai
Date	14-10-2016

