

General information about company	
Scrip code	530355
Name of the entity	ASIAN OILFIELD SERVICES LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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	Naresh Chandra Sharma	ADWPS6154J	00054922	Non-Executive - Independent Director	Chairperson		18-09-2014		60	4	3	4	
2	Mr	Ajit Chandulal Kapadia	ACGPK8812J	00065081	Non-Executive - Independent Director	Not Applicable		18-09-2014		60	4	4	0	
3	Mr	Rabi Narayan Bastia	AAIPB6865A	05233577	Non-Executive - Non Independent Director	Not Applicable		04-03-2013			1	0	0	
4	Mr	Rohit Agarwal	AFQPA9509M	01780752	Executive Director	Not Applicable		05-08-2016			1	0	0	

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
5	Ms	Anusha Mehta	AIQPM0077M	07648883	Non-Executive - Independent Director	Not Applicable		03-11-2016		60	1	2	0	

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	Naresh Chandra Sharma	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ajit Kapadia	Non-Executive - Independent Director	Member	
3	Audit Committee	Anusha Mehta	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Naresh Chandra Sharma	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Ajit Kapadia	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Anusha Mehta	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ajit Kapadia	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Naresh Chandra Sharma	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Anusha Mehta	Non-Executive - Independent Director	Member	
10	Other Committee	Naresh Chandra Sharma	Non-Executive - Independent Director	Chairperson	Corporate Social Responsibility Committee

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	Other Committee	Ajit Kapadia	Non-Executive - Independent Director	Member	Corporate Social Responsibility Committee
12	Other Committee	Rabi Narayan Bastia	Non-Executive - Non Independent Director	Member	Corporate Social Responsibility Committee

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	28-09-2016		
2		08-11-2016	40
3		26-11-2016	17
4		27-12-2016	30
5		30-12-2016	2

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	08-11-2016	Yes	3	11-08-2016	88	
2	Nomination and remuneration committee	02-11-2016	Yes	3	05-08-2016	88	

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	NA	
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

Signatory Details	
Name of signatory	Kanika Bhutani
Designation of person	Company Secretary
Place	Gurgaon
Date	12-01-2017

