

<b>General information about company</b>	
Scrip code	530355
NSE Symbol	
MSEI Symbol	
ISIN	INE276G01015
Name of the entity	ASIAN OILFIELD SERVICES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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			
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	Naresh Chandra Sharma	ADWPS6154J	00054922	Non-Executive - Independent Director	Chairperson		18-09-2014		60	3	6	4		
2	Mr	Rohit Agarwal	AFQPA9509M	01780752	Executive Director	Not Applicable		05-08-2016	31-07-2018		1	1	0		
3	Mr	Ashutosh Kumar	AHAPK2929B	06918508	Executive Director	Not Applicable	CEO	01-08-2018		36	1	2	0		
4	Mr	Rabi Narayan Bastia	AAIPB6865A	05233577	Non-Executive - Non Independent Director	Not Applicable		04-03-2013			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 for not providing PAN	Notes for not providing DIN
5	Mrs	Anusha Mehta	AIQPM0077M	07648883	Non-Executive - Independent Director	Not Applicable		03-11-2016		60	1	2	0		
6	Mr	Gaurav Gupta	ADZPG4381L	01189690	Non-Executive - Non Independent Director	Not Applicable		22-02-2017			1	2	0		
7	Mr	Kadayam Ramanathan Bharat	AGMPB9046R	00584367	Non-Executive - Independent Director	Not Applicable		16-01-2018		60	1	2	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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00054922	Naresh Chandra Sharma	Non-Executive - Independent Director	Chairperson	
2	07648883	Anusha Mehta	Non-Executive - Independent Director	Member	
3	00584367	Kadayam Ramanathan Bharat	Non-Executive - Independent Director	Member	
4	01189690	Gaurav Gupta	Non-Executive - Non Independent Director	Member	
5	06918508	Ashutosh Kumar	Executive Director	Member	Textual Information (1)

<b>Audit Committee Details Text Block</b>	
Textual Information(1)	Appointed as an Whole-time Director and CEO w.e.f. 01-08-2018

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00584367	Kadayam Ramanathan Bharat	Non-Executive - Independent Director	Chairperson	
2	07648883	Anusha Mehta	Non-Executive - Independent Director	Member	
3	00054922	Naresh Chandra Sharma	Non-Executive - Independent Director	Member	
4	01189690	Gaurav Gupta	Non-Executive - Non Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00054922	Naresh Chandra Sharma	Non-Executive - Independent Director	Chairperson	
2	07648883	Anusha Mehta	Non-Executive - Independent Director	Member	
3	00584367	Kadayam Ramanathan Bharat	Non-Executive - Independent Director	Member	
4	01189690	Gaurav Gupta	Non-Executive - Non Independent Director	Member	
5	01780752	Rohit Agarwal	Executive Director	Member	Textual Information (1)
6	06918508	Ashutosh Kumar	Executive Director	Member	Textual Information (2)



<b>Stakeholders Relationship Committee Text Block</b>	
Textual Information(1)	Ceased to be a Member of the Stakeholders Relationship Committee w.e.f. 31-07-2018.
Textual Information(2)	Appointed as a Member of the Stakeholders Relationship Committee w.e.f. 01-08-2018

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00054922	Naresh Chandra Sharma	Non-Executive - Independent Director	Chairperson	
2	05233577	Rabi Narayan Bastia	Non-Executive - Non Independent Director	Member	
3	01189690	Gaurav Gupta	Non-Executive - Non 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
1	00054922	Naresh Chandra Sharma	ESOP COMPENSATION COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	05233577	Rabi Narayan Bastia	ESOP COMPENSATION COMMITTEE	Non-Executive - Non Independent Director	Member	
3	07648883	Anusha Mehta	ESOP COMPENSATION COMMITTEE	Non-Executive - Independent Director	Member	
4	06918508	Ashutosh Kumar	ALLOTMENT COMMITTEE	Executive Director	Chairperson	Textual Information(1)
5	01780752	Rohit Agarwal	ALLOTMENT COMMITTEE	Executive Director	Member	Textual Information(2)
6	05233577	Rabi Narayan Bastia	ALLOTMENT COMMITTEE	Non-Executive - Non Independent Director	Member	
7	01189690	Gaurav Gupta	ALLOTMENT COMMITTEE	Non-Executive - Non Independent Director	Member	Textual Information(3)

<b>Other Committee Text Block</b>	
Textual Information(1)	Appointed as a Member of the Allotment Committee w.e.f. 01-08-2018.
Textual Information(2)	Ceased to be a Director and Member of the Allotment Committee w.e.f. 31-07-2018.
Textual Information(3)	Appointed as a Member of the Allotment Committee w.e.f. 01-08-2018.

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	30-05-2018		
2		01-08-2018	62
3		14-08-2018	12

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	01-08-2018	Yes	4	30-05-2018	62	
2	Audit Committee	14-08-2018	Yes	4			
3	Nomination and remuneration committee	01-08-2018	Yes	3			

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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	Archana Nadgouda
2	Designation	Company Secretary and Compliance Office

<b>Annexure III</b>				
<b>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</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" 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	In view of his inability due to personal reasons
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
1	Name of signatory	Archana Nadgouda
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	Archana Nadgouda
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	08-10-2018

