

General information about company	
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	Quarterly
Date of Report	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	Yes

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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00054922	Naresh Chandra Sharma	Non-Executive - Independent Director	Chairperson	01-11-2010		
2	07648883	Anusha Mehta	Non-Executive - Independent Director	Member	03-11-2016		
3	00584367	Kadayam Ramanathan Bharat	Non-Executive - Independent Director	Member	16-01-2018		
4	01189690	Gaurav Gupta	Non-Executive - Non Independent Director	Member	22-02-2017		
5	06918508	Ashutosh Kumar	Executive Director	Member	01-03-2017	26-11-2018	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00584367	Kadayam Ramanathan Bharat	Non-Executive - Independent Director	Chairperson	16-01-2018		
2	07648883	Anusha Mehta	Non-Executive - Independent Director	Member	03-11-2016		
3	00054922	Naresh Chandra Sharma	Non-Executive - Independent Director	Member	01-11-2010		
4	01189690	Gaurav Gupta	Non-Executive - Non Independent Director	Member	22-02-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00054922	Naresh Chandra Sharma	Non-Executive - Independent Director	Chairperson	01-11-2010		
2	07648883	Anusha Mehta	Non-Executive - Independent Director	Member	03-11-2016		
3	00584367	Kadayam Ramanathan Bharat	Non-Executive - Independent Director	Member	16-01-2018		
4	01189690	Gaurav Gupta	Non-Executive - Non Independent Director	Member	22-02-2017		
5	06918508	Ashutosh Kumar	Executive Director	Member	01-08-2018		

Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00054922	Naresh Chandra Sharma	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	05233577	Rabi Narayan Bastia	Non-Executive - Non Independent Director	Member	12-08-2014		
3	01189690	Gaurav Gupta	Non-Executive - Non Independent Director	Member	22-02-2017		

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	Member	
5	05233577	Rabi Narayan Bastia	ALLOTMENT COMMITTEE	Non-Executive - Non Independent Director	Member	
6	01189690	Gaurav Gupta	ALLOTMENT COMMITTEE	Non-Executive - Non Independent Director	Member	
7	05233577	Rabi Narayan Bastia	BORROWING COMMITTEE	Non-Executive - Non Independent Director	Member	Textual Information(1)
8	01189690	Gaurav Gupta	BORROWING COMMITTEE	Non-Executive - Non Independent Director	Member	Textual Information(2)
9	06918508	Ashutosh Kumar	BORROWING COMMITTEE	Executive Director	Member	Textual Information(3)

Other Committee Text Block	
Textual Information(1)	Borrowing Committee constituted during the quarter on 2nd November, 2018
Textual Information(2)	Borrowing Committee constituted during the quarter on 2nd November, 2018
Textual Information(3)	Borrowing Committee constituted during the quarter on 2nd November, 2018

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	14-08-2018		
2		02-11-2018	79

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	02-11-2018	Yes	3	14-08-2018	79	
2	Audit Committee		Yes	4	01-08-2018	12	
3	Stakeholders Relationship Committee	15-11-2018	Yes	3			
4	Other Committee	13-12-2018	Yes	3			Borrowing Committee

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	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 1		
Sr	Subject	Compliance status
1	Name of signatory	Archana Nadgouda
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Archana Nadgouda
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-01-2019

