

<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	Yearly
Date of Report	31-03-2019
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

Wether the listed entity has a Regular Chairperson

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	31-03-2019	60	3	6	4		
2	Mr	KADAYAM RAMANATHAN BHARAT	AGMPB9046R	00584367	Non-Executive - Independent Director	Not Applicable		16-01-2018		60	1	2	0		
3	Mr	GAURAV VISHNUKUMAR GUPTA	ADZPG4381L	01189690	Non-Executive - Non Independent Director	Not Applicable		22-02-2017			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 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**

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	Mr	ASHUTOSH KUMAR	AHAPK2929B	06918508	Executive Director	Not Applicable	CEO	01-08-2018		36	1	1	0		
6	Mrs	ANUSHA MEHTA	AIQPM0077M	07648883	Non-Executive - Independent Director	Not Applicable		03-11-2016		60	1	2	0		
7	Mr	NAYAN MANI BORAH	ADBPB9758Q	00489006	Non-Executive - Independent Director	Not Applicable		19-03-2019		60	1	0	0		

<b>Audit Committee Details</b>							
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	31-03-2019	Textual Information(1)
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		

<b>Sr Text Block</b>	
Textual Information(1)	<p>Mr. Naresh Chandra Sharma has ceased to be a Director of the Company effective from close of business hours on 31st March, 2019 and consequently ceased to be Chairman/member of the Committees effective from close of business hours on 31st March, 2019.</p> <p>Mr. Nayan Mani Borah, Independent Director has been appointed as Chairman of the Audit Committee w.e.f. 1st April, 2019.</p>

<b>Nomination and remuneration committee</b>							
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	31-03-2019	Textual Information(1)
4	01189690	Gaurav Gupta	Non-Executive - Non Independent Director	Member	22-02-2017		

<b>Sr Text Block</b>	
Textual Information(1)	<p>Mr. Naresh Chandra Sharma has ceased to be a Director of the Company effective from close of business hours on 31st March, 2019 and consequently ceased to be Chairman/member of the Committees effective from close of business hours on 31st March, 2019.</p> <p>Mr. Nayan Mani Borah, Independent Director has been appointed as a Member of the Nomination and Remuneration Committee w.e.f. 1st April, 2019.</p>

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	31-03-2019	Textual Information(1)
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		

<b>Sr Text Block</b>	
Textual Information(1)	<p>Mr. Naresh Chandra Sharma has ceased to be a Director of the Company effective from close of business hours on 31st March, 2019 and consequently ceased to be Chairman/member of the Committees effective from close of business hours on 31st March, 2019.</p> <p>Mr. Nayan Mani Borah, Independent Director has been appointed as Chairman of the Stakeholders Relationship Committee w.e.f. 1st April, 2019.</p>

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

<b>Corporate Social Responsibility Committee</b>							
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	31-03-2019	Textual Information(1)
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		

<b>Sr Text Block</b>	
Textual Information(1)	<p>Mr. Naresh Chandra Sharma has ceased to be a Director of the Company effective from close of business hours on 31st March, 2019 and consequently ceased to be Chairman/member of the Committees effective from close of business hours on 31st March, 2019.</p> <p>Mr. Nayan Mani Borah, Independent Director has been appointed as Chairman of the Corporate Social Responsibility Committee w.e.f. 1st April, 2019.</p>

<b>Other Committee</b>						
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	Textual Information(1)
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	
8	01189690	Gaurav Gupta	BORROWING COMMITTEE	Non-Executive - Non Independent Director	Member	
9	06918508	Ashutosh Kumar	BORROWING COMMITTEE	Executive Director	Member	

<b>Other Committee Text Block</b>	
Textual Information(1)	<p>Mr. Naresh Chandra Sharma has ceased to be a Director of the Company effective from close of business hours on 31st March, 2019 and consequently ceased to be Chairman/member of the Committees effective from close of business hours on 31st March, 2019.</p> <p>Mr. Nayan Mani Borah, Independent Director has been appointed as a Member of the ESOP Compensation Committee w.e.f. 1st April, 2019.</p>

<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)	Notes for not providing Date
1	02-11-2018			
2		06-02-2019	95	

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	Reason for not providing date
1	Audit Committee	06-02-2019	Yes	3	02-11-2018	95		
2	Nomination and remuneration committee	06-02-2019	Yes	2				There is no meeting of Nomination and Remuneration Committee in the previous quarter.
3	Other Committee	07-02-2019	Yes	3	13-12-2018	55	Borrowing Committee	
4	Other Committee	27-03-2019	Yes	3			Borrowing Committee	Previous meeting of the Borrowing Committee was held on 7th February, 2019 in the current quarter.

<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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 Officer

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.asianoilfield.com
2	Terms and conditions of appointment of independent directors	Yes		www.asianoilfield.com
3	Composition of various committees of board of directors	Yes		www.asianoilfield.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.asianoilfield.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.asianoilfield.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.asianoilfield.com
8	Policy for determining 'material' subsidiaries	Yes		www.asianoilfield.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.asianoilfield.com

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.asianoilfield.com
11	email address for grievance redressal and other relevant details	Yes		www.asianoilfield.com
12	Financial results	Yes		www.asianoilfield.com
13	Shareholding pattern	Yes		www.asianoilfield.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

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

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

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

<b>Signatory Details</b>	
Name of signatory	Archana Nadgouda
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-04-2019

