

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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															
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (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
NAYAN MANI BORAH	ADBPP9758Q	00489006	Non-Executive - Independent Director	Chairperson		28-04-1952	19-03-2019			60	1	1	2	2	
KADAYAM RAMANATHAN BHARAT	AGMPB9046R	00584367	Non-Executive - Independent Director	Not Applicable		23-06-1962	16-01-2018	18-09-2018		60	1	1	2	0	
GAURAV VISHNUKUMAR GUPTA	ADZPG4381L	01189690	Non-Executive - Non Independent Director	Not Applicable		22-05-1982	22-02-2017	08-09-2017	01-05-2019		1	0	2	0	
RABI NARAYAN BASTIA	AAIPB6865A	05233577	Non-Executive - Non Independent Director	Not Applicable		02-10-1958	04-03-2013	18-09-2014			1	0	0	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 if not provided PAN
5	Mrs	ANUSHA MEHTA	AIQPM0077M	07648883	Non-Executive - Independent Director	Not Applicable		29-07-1980	03-11-2016	08-09-2017		60	1	1	2	0	
6	Mr	ASHUTOSH KUMAR	AHAPK2929B	06918508	Executive Director	Not Applicable	CEO	10-08-1964	01-03-2017	01-08-2018		36	1	0	1	0	
7	Mr	DEVESH BHARGAVA	AAMPB6274B	02001318	Non-Executive - Independent Director	Not Applicable		29-08-1964	23-05-2019			60	1	1	1	0	
8	Mr	MUKESH RAVISH CHANDER JAIN	AACPJ0188N	01316027	Non-Executive - Non Independent Director	Not Applicable		15-10-1955	29-05-2019				1	0	0	0	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr. Gaurav Gupta has ceased to be Director of the Company effective from 1st May, 2019 and consequently ceased to be member of the Borrowing Committee w.e.f. 1st May, 2019.

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	00489006	NAYAN MANI BORAH	Non-Executive - Independent Director	Chairperson	01-04-2019		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 VISHNUKUMAR GUPTA	Non-Executive - Non Independent Director	Member	22-02-2017	01-05-2019	Textual Information(2)
5	02001318	DEVESH BHARGAVA	Non-Executive - Independent Director	Member	24-05-2019		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Nayan Mani Borah, Independent Director has been appointed as Chairman of the Audit Committee w.e.f. 1st April, 2019.
Textual Information(2)	Mr. Gaurav Gupta has ceased to be Director of the Company effective from 1st May, 2019 and consequently ceased to be member of the Committees w.e.f. 1st May, 2019.
Textual Information(3)	Mr. Devesh Bhargava has been appointed as a member of the Audit Committee w.e.f. 24th May, 2019.

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	00489006	NAYAN MANI BORAH	Non-Executive - Independent Director	Member	01-04-2019		Textual Information(1)
4	01189690	GAURAV VISHNUKUMAR GUPTA	Non-Executive - Non Independent Director	Member	22-02-2017	01-05-2019	Textual Information(2)
5	02001318	DEVESH BHARGAVA	Non-Executive - Independent Director	Member	24-05-2019		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Nayan Mani Borah, Independent Director has been appointed as a Member of the Nomination and Remuneration Committee w.e.f. 1st April, 2019.
Textual Information(2)	Mr. Gaurav Gupta has ceased to be Director of the Company effective from 1st May, 2019 and consequently ceased to be member of the Committees w.e.f. 1st May, 2019.
Textual Information(3)	Mr. Devesh Bhargava has been appointed as a member of the Nomination and Remuneration Committee w.e.f. 24th May, 2019.

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	00489006	NAYAN MANI BORAH	Non-Executive - Independent Director	Chairperson	01-04-2019		Textual Information(1)
2	00584367	KADAYAM RAMANATHAN BHARAT	Non-Executive - Independent Director	Member	16-01-2018		
3	07648883	ANUSHA MEHTA	Non-Executive - Independent Director	Member	03-11-2016		
4	01189690	GAURAV VISHNUKUMAR GUPTA	Non-Executive - Non Independent Director	Member	22-02-2017	01-05-2019	Textual Information(2)
5	06918508	ASHUTOSH KUMAR	Executive Director	Member	01-08-2018		

Sr Text Block	
Textual Information(1)	Mr. Nayan Mani Borah, Independent Director has been appointed as Chairman of the Stakeholders Relationship Committee w.e.f. 1st April, 2019.
Textual Information(2)	Mr. Gaurav Gupta has ceased to be Director of the Company effective from 1st May, 2019 and consequently ceased to be member of the Committees w.e.f. 1st May, 2019.

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	00489006	NAYAN MANI BORAH	Non-Executive - Independent Director	Chairperson	01-04-2019		Textual Information(1)
2	05233577	RABI NARAYAN BASTIA	Non-Executive - Non Independent Director	Member	12-08-2014		
3	01189690	GAURAV VISHNUKUMAR GUPTA	Non-Executive - Non Independent Director	Member	22-02-2017	01-05-2019	Textual Information(2)
4	01316027	MUKESH RAVISH CHANDER JAIN	Non-Executive - Non Independent Director	Member	29-05-2019		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Nayan Mani Borah, Independent Director has been appointed as Chairman of the Corporate Social Responsibility Committee w.e.f. 1st April, 2019.
Textual Information(2)	Mr. Gaurav Gupta has ceased to be Director of the Company effective from 1st May, 2019 and consequently ceased to be member of the Committees w.e.f. 1st May, 2019.
Textual Information(3)	Mr. Mukesh Jain has been appointed as a member of the Corporate Social Responsibility Committee w.e.f. 29th May, 2019.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00489006	NAYAN MANI BORAH	ESOP Compensation Committee	Non-Executive - Independent Director	Member	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	Chairperson	Textual Information(2)
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 VISHNUKUMAR GUPTA	Allotment Committee	Non-Executive - Non Independent Director	Member	Textual Information(3)
7	01316027	MUKESH RAVISH CHANDER JAIN	Allotment Committee	Non-Executive - Non Independent Director	Member	Textual Information(4)
8	05233577	RABI NARAYAN BASTIA	Borrowing Committee	Non-Executive - Non Independent Director	Member	
9	06918508	ASHUTOSH KUMAR	Borrowing Committee	Executive Director	Member	
10	01316027	MUKESH RAVISH CHANDER JAIN	Borrowing Committee	Non-Executive - Non Independent Director	Member	Textual Information(5)

Other Committee Text Block	
Textual Information(1)	Mr. Nayan Mani Borah, Independent Director has been appointed as a Member of the ESOP Compensation Committee w.e.f. 1st April, 2019.
Textual Information(2)	Ms. Anusha Mehta, Independent Director has been appointed as a Chairperson of the ESOP Compensation Committee w.e.f. 1st April, 2019.
Textual Information(3)	Mr. Gaurav Gupta has ceased to be Director of the Company effective from 1st May, 2019 and consequently ceased to be member of the Allotment Committee w.e.f. 1st May, 2019.
Textual Information(4)	Mr. Mukesh Jain has been appointed as a member of the Allotment Committee w.e.f. 29th May, 2019.
Textual Information(5)	Mr. Mukesh Jain has been appointed as a member of the Borrowing Committee w.e.f. 29th May, 2019.

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	06-02-2019				Yes	4	2
2		29-05-2019	111		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	06-02-2019				Yes	2	2
2	Audit Committee	29-05-2019				Yes	2	2
3	Nomination and remuneration committee	06-02-2019				Yes	2	2
4	Nomination and remuneration committee	29-05-2019				Yes	2	2
5	Other Committee	27-03-2019		Borrowing Committee		Yes	3	0
6	Other Committee	15-04-2019		Borrowing Committee		Yes	3	0

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	11-07-2019

