

<b>General information about company</b>	
Scrip code	530355
Name of the entity	ASIAN OILFIELD SERVICES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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												Textual Information(1)		
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		01-11-2010		60	4	3	4	
2	Mr	Ajit Chandulal Kapadia	ACGPK8812J	00065081	Non-Executive - Independent Director	Not Applicable		08-02-2011		60	4	4	0	
3	Mr	Rabi Narayan Bastia	AAIPB6865A	05233577	Non-Executive - Non Independent Director	Not Applicable		05-08-2016			1	2	0	
4	Mr	Rohit Agarwal	AFQPA9509M	01780752	Executive Director	Not Applicable		05-08-2016			1	0	0	

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## 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	Mr	Gautam Gode	ADPPG4842A	01709758	Non-Executive - Non Independent Director	Not Applicable		23-02-2009	05-08-2016		1	1	0	
6	Mr	Sanjay Bhargava	AFRPB8211N	03412222	Non-Executive - Non Independent Director	Not Applicable		07-03-2011	05-08-2016		1	0	0	
7	Mr	Vikram Ranjan Agarwal	ADSPA2961M	03038370	Non-Executive - Non Independent Director	Not Applicable		12-02-2014	05-08-2016		1	0	0	
8	Ms	Sapna Kalantri	AMWPK4406A	07126099	Non-Executive - Non Independent Director	Not Applicable		23-03-2015	05-08-2016		1	0	0	

<b>Text Block</b>	
Textual Information(1)	<p>Mr. Rabi Narayan Bastia was appointed as an Independent Director of the Company on 04-03-2013 and holding position of Independent Director upto 04-08-2016.</p> <p>He become the Promoter Director of the Company with effect from 05-08-2016, due to his association with Oilmax Energy Pvt. Ltd., the New Promoter of the Company.</p>

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
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	Rabi Narayan Bastia	Non-Executive - Non 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	Rabi Narayan Bastia	Non-Executive - Non 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	Rabi Narayan Bastia	Non-Executive - Non Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	<p>Pursuant to the provision of Section 149 of the Act, Mr. Rabi Narayan Bastia was appointed as an Independent Directors of the Company for a period of 5 years at the Annual General Meeting held on 18th September, 2014.</p> <p>However he become the Promoter Director of the Company with effect from 05-08-2016, due to his association with Oilmax Energy Pvt. Ltd., the New Promoter of the Company.</p> <p>Audit Committee, Nomination &amp; Remuneration Committee and Stakeholders Relationship Committee will be re-constituted.</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			Textual Information(1)
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	26-05-2016		
2		05-08-2016	70
3		11-08-2016	5
4		28-09-2016	47

**Text Block**

Textual Information(1)

The Board Meeting held on 26.05.2016 was adjourned and the adjourned meeting was held on 13.06.2016.



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	11-08-2016	Yes	3	26-05-2016	76	
2	Nomination and remuneration committee	05-08-2016	Yes	3	26-06-2016	39	

<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	NA	
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)

<b>Text Block</b>	
Textual Information(1)	<p>Sr. No.2, 3 &amp; 4 : Mr. Rabi Narayan Bastia ceased to be Independent Director of the Company w.e.f. 05-08-2016 and become Promoter Director of the Company due to his association with Oilmax Energy Pvt. Ltd., the New Promoter of the Company.</p> <p>Audit Committee, Nomination &amp; Remuneration Committee and Stakeholders Relationship Committee will be re-constituted at the ensuing Board Meeting.</p>

<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)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

<b>Signatory Details</b>	
Name of signatory	KANIKA BHUTANI
Designation of person	Company Secretary
Place	GURGAON
Date	12-10-2016

