

<b>General information about company</b>	
Scrip code	530355
Name of the entity	ASIAN OILFIELD SERVICES LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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

Is there any change in composition of board of directors compare to previous quarter

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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Naresh Chandra Sharma	ADWPS6154J	00054922	Non-Executive - Independent Director	Chairperson		01-11-2010		60	4	4	2	
2	Mr	Gautam Gode	ADPPG4842A	01709758	Non-Executive - Non Independent Director	Not Applicable		23-02-2009			1	1	0	
3	Mr	Sanjay Bhargava	AFRPB8211N	03412222	Non-Executive - Non Independent Director	Not Applicable		07-03-2011			1	0	0	
4	Mr	Ajit Chandulal Kapadia	ACGPK8812J	00065081	Non-Executive - Independent Director	Not Applicable		08-02-2011		60	3	3	0	

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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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Rahul Talwar	AEHPT5896C	05293359	Non-Executive - Non Independent Director	Not Applicable		21-05-2012	07-05-2016		1	0	0	
6	Mr	Rabi Narayan Bastia	AAIPB6865A	05233577	Non-Executive - Independent Director	Not Applicable		04-03-2013		60	1	2	0	
7	Mr	Vikram Ranjan Agarwal	ADSPA2961M	03038370	Non-Executive - Non Independent Director	Not Applicable		12-02-2014			1	0	0	
8	Ms	Sapna Kalantri	AMWPK4406A	07126099	Non-Executive - Non Independent Director	Not Applicable		23-03-2015			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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	Ashwin MadhavKhandke	AFHPK6448Q	06954601	Executive Director	Not Applicable	MD	12-08-2014	21-04-2016		1	0	0	

<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 composition of committees compare to previous quarter					
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 Chandulal Kapadia	Non-Executive - Independent Director	Member	
3	Audit Committee	Rabi Narayan Bastia	Non-Executive - Independent Director	Member	
4	Audit Committee	Gautam Gode	Non-Executive - Non Independent Director	Member	

**Text Block**

Textual Information(1)

There are no change in composition of Stakeholders Relationship Committee and Nomination and Remuneration Committee.

<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	10-02-2016		
2		26-05-2016	105

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)
1	Audit Committee	26-05-2016	Yes	4	10-02-2016	105

**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	

<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>Signatory Details</b>	
Name of signatory	Kanika Bhutani
Designation of person	Company Secretary
Place	Gurgaon
Date	08-07-2016