

<b>MSEI Symbol</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	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

<b>Annexure I</b>															
<b>Annexure I to be submitted by listed entity on quarterly basis</b>															
<b>I. Composition of Board of Directors</b>															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information 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 (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		60	3	2	4		
2	Mr	Rohit Agarwal	AFQPA9509M	01780752	Executive Director	Not Applicable		05-08-2016			1	1	0		
3	Mr	Ashutosh Kumar	AHAPK2929B	06918508	Non-Executive - Non Independent Director	Not Applicable		01-03-2017			1	1	0		
4	Mr	Rabi Narayan Bastia	AAIPB6865A	05233577	Non-Executive - Non Independent Director	Not Applicable		04-03-2013			1	0	0		

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<b>I. Composition of Board of Directors</b>														

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	Mrs	Anusha Mehta	AIQPM0077M	07648883	Non-Executive - Independent Director	Not Applicable		03-11-2016		60	1	2	0		
6	Mr	Gaurav Gupta	ADZPG4381L	01189690	Non-Executive - Non Independent Director	Not Applicable		22-02-2017			1	2	0		
7	Mr	Kadayam Ramanathan Bharat	AGMPB9046R	00584367	Non-Executive - Independent Director	Not Applicable		16-01-2018		60	1	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00054922	Naresh Chandra Sharma	Non-Executive - Independent Director	Chairperson	
2	07648883	Anusha Mehta	Non-Executive - Independent Director	Member	
3	00584367	Kadayam Ramanathan Bharat	Non-Executive - Independent Director	Member	
4	01189690	Gaurav Gupta	Non-Executive - Non Independent Director	Member	
5	06918508	Ashutosh Kumar	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00584367	Kadayam Ramanathan Bharat	Non-Executive - Independent Director	Chairperson	
2	07648883	Anusha Mehta	Non-Executive - Independent Director	Member	
3	00054922	Naresh Chandra Sharma	Non-Executive - Independent Director	Member	
4	01189690	Gaurav Gupta	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00054922	Naresh Chandra Sharma	Non-Executive - Independent Director	Chairperson	
2	07648883	Anusha Mehta	Non-Executive - Independent Director	Member	
3	00584367	Kadayam Ramanathan Bharat	Non-Executive - Independent Director	Member	
4	01189690	Gaurav Gupta	Non-Executive - Non Independent Director	Member	
5	01780752	Rohit Agarwal	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00054922	Naresh Chandra Sharma	Non-Executive - Independent Director	Chairperson	
2	05233577	Rabi Narayan Bastia	Non-Executive - Non Independent Director	Member	
3	01189690	Gaurav Gupta	Non-Executive - Non Independent Director	Member	

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	05233577	Rabi Narayan Bastia	ALLOTMENT COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
5	01780752	Rohit Agarwal	ALLOTMENT COMMITTEE	Executive Director	Member	
6	06918508	Ashutosh Kumar	ALLOTMENT COMMITTEE	Non-Executive - Non Independent Director	Member	

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	13-02-2018		
2		30-05-2018	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	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	30-05-2018	Yes	4	13-02-2018	105	
2	Stakeholders Relationship Committee	30-05-2018	Yes	3	13-02-2018	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	

**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	Rohit Agarwal
2	Designation	Director

**Signatory Details**

Name of signatory	Rohit Agarwal
Designation of person	Director
Place	Mumbai
Date	10-07-2018