

General information about company	
Scrip code	500313
NSE Symbol	OILCOUNTUB
MSEI Symbol	NOTLISTED
ISIN	INE591A01010
Name of the entity	OIL COUNTRY TUBULAR LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The company havenot acquired shares or voting rights in unlisted companies during the current reporting quarter/year
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fines or penalties have been imposed on the company during the reporting quarter/year.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Not Applicable
Risk management committee	Not Applicable

Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	o00011
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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

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 Birth
1	Mr	K.Suryanarayana	AENPK9442B	00078950	Executive Director	Chairperson	MD	15-06-1936
2	Mr	Sunil Tandon	AAEPT2879C	00874257	Non-Executive - Independent Director	Not Applicable		26-09-1957
3	Mrs	Uma Kumari Kamalapuri	AMTPM9442K	10671999	Non-Executive - Independent Director	Not Applicable		21-04-1982
4	Mr	Siva Ram Prasad Moturu	ACQPM1038G	00227705	Non-Executive - Independent Director	Not Applicable		17-04-1951
5	Mr	Tatineni Yoganand	ABAPT0758R	07593253	Non-Executive - Independent Director	Not Applicable		30-08-1958
6	Mr	Venkatesh Vasant Rao Parlikar	ABDPP9065Q	10715610	Non-Executive - Independent Director	Not Applicable		25-05-1961
7	Mrs	Shri Puja Kamineni	BHXPK2999H	06818438	Non-Executive - Non Independent Director	Not Applicable		13-10-1989
8	Mr	Paruchuri Dheeraj Chowdary	ARHPC7377A	09341915	Non-Executive - Non Independent Director	Not Applicable		18-11-1991

9	Mr	Shashidhar Kamineni	ADOPK6015C	00332223	Non-Executive - Non Independent Director	Not Applicable		27-12-1959
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I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-08-1985	21-09-2025			1	0	0	0			
2	NA		07-10-2022	07-10-2022		60	1	1	2	1			
3	NA		17-07-2024	17-07-2024		60	1	1	1	1			
4	Yes	30-09-2024	17-07-2024	17-07-2024		60	1	1	1	0			
5	NA		17-07-2024	17-07-2024		60	1	1	2	0			
6	NA		24-07-2024	24-07-2024		60	1	1	0	0			
7	NA		11-06-2025	11-06-2025			1	0	0	0			
8	NA		11-06-2025	11-06-2025			1	0	0	0			
9	NA		07-08-2025	07-08-2025			1	0	0	0			

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	00874257	Sunil Tandon	Non-Executive - Independent Director	Chairperson	27-10-2022		
2	00227705	Siva Ram Prasad Moturu	Non-Executive - Independent Director	Member	17-07-2024		
3	07593253	Tatineni Yoganand	Non-Executive - Independent Director	Member	17-07-2024		

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	07593253	Tatineni Yoganand	Non-Executive - Independent Director	Chairperson	17-07-2024		Textual Information(1)
2	10671999	Uma Kumari Kamalapuri	Non-Executive - Independent Director	Member	17-07-2024		
3	00874257	Sunil Tandon	Non-Executive - Independent Director	Member	27-10-2022		

Sr Text Block

Textual Information(1)

At the Board Meeting held on 11.11.2024, Mr.Tatineni Yoganand was appointed as Chairman of NRC.

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	10671999	Uma Kumari Kamalapuri	Non-Executive - Independent Director	Chairperson	17-07-2024		Textual Information(1)
2	07593253	Tatineni Yoganand	Non-Executive - Independent Director	Member	17-07-2024		
3	00874257	Sunil Tandon	Non-Executive - Independent Director	Member	27-10-2022		

Sr Text Block

Textual Information(1)

At the Board Meeting held on 11.11.2024, Mrs.Uma Kumari was appointed as Chairman of SRC.

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00227705	Siva Ram Prasad Moturu	Non-Executive - Independent Director	Chairperson	17-07-2024		Textual Information(1)
2	07593253	Tatineni Yoganand	Non-Executive - Independent Director	Member	17-07-2024		
3	00874257	Sunil Tandon	Non-Executive - Independent Director	Member	27-10-2022		

Sr Text Block

Textual Information(1)

At the Board Meeting held on 11.11.2024, Mr.M.Siva Ram Prasad was appointed as Chairman of CSR Committee.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-06-2025				Yes	6	6	5
2		07-08-2025	56		Yes	8	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-05-2025				Yes	3	3	3	2
2	Audit Committee	07-08-2025	90			Yes	3	3	3	1
3	Nomination and remuneration committee	11-06-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	07-08-2025	56			Yes	3	3	3	0

Annexure 1

V. 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 1000 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	Vaibhav Suryakant Suryawanshi
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	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, BRSR & BRSR core, if applicable, 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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	K Suryanarayana
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	K Suryanarayana
Designation of person	Managing Director
Place	Hyderabad
Date	17-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	DCIT -2 . International Taxation, Hyderabad	07-06-2014	Demand Raised by DCIT-2 International Tax upon Withholding the Taxes / TDS U/s.with respect to International Transactions for the Assesment Years 2011-12 to 2013-14 against which an appeal has been made before The Commissioner of Income Tax (Appeals)-8, Hyderabad.	Demand Raised by DCIT-2 International Tax upon Withholding the Taxes / TDS U/s.with respect to International Transactions for the Assesment Years 2011-12 to 2013-14 against which an appeal has been made before The Commissioner of Income Tax (Appeals)-8, Hyderabad.