



ONGC Petro additions Limited
(A subsidiary of Oil and Natural Gas Corporation Limited)
SECRETARIAT

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited
R.C. Dutt Road, Alkapuri, Vadodara - 390007

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CIN: U23209GJ2006GOI060282, Website: www.opalindia.in

Ref. No.: OPaL/CS/BSE/2025-26/CG Report/ Q1

Date: 09.07.2025

To,
The Secretary,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Subject: **Compliance Report on Corporate Governance under Regulation 27(2)(a) and 62Q of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended June 30, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 27(2)(a) and 62Q of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find attached Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2025. We have also submitted the said report in XBRL mode.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153

General information about company	
Scrip code	958456
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE163N08065
Name of the entity	ONGC Petro additions Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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	Arun Kumar Singh	AJHPS5991E	06646894	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-10-1962
2	Mr	Gurinder Singh	ALHPS5493F	09708331	Executive Director	Not Applicable	MD	06-09-1965
3	Mr	Pankaj Kumar	AENPK0522N	09252235	Non-Executive - Non Independent Director	Not Applicable		30-06-1966
4	Mr	Aloke Kumar Banerjee	ADCPB8571C	05287459	Non-Executive - Independent Director	Not Applicable		13-04-1955
5	Mr	Ramaswamy Jagannathan	ADTPJ0509K	06627920	Non-Executive - Independent Director	Not Applicable		17-02-1959
6	Mr	Deepak Gupta	ACYPG5712B	09503339	Non-Executive - Non Independent Director	Not Applicable		12-02-1969
7	Mr	Prasoon Kumar	ADHPK4592R	08165637	Non-Executive - Non Independent Director	Not Applicable		06-11-1967
8	Mr	Satish Kumar Dwivedi	AAZPD3254C	10537158	Non-Executive - Non Independent Director	Not Applicable		30-07-1967
9	Mr	Muthu Raju Paravasa Raju Vijay Kumar	AADPV2016N	05170323	Non-Executive - Independent Director	Not Applicable		30-09-1969
10	Ms	Dipti Sanzgiri	ABTPS7926D	07303466	Non-Executive - Independent Director	Not Applicable		04-01-1960
11	Mr	Atul Kumar Chaturvedi	AAEPC7653D	10674034	Executive Director	Not Applicable		09-11-1962
12	Mr	Sanjay Varma	ABIPV9410A	05155972	Executive Director	Not Applicable		24-06-1964
13	Mr	Sanjay Bharti	AEGPB8546L	11149267	Executive Director	Not Applicable		11-02-1972

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
10	No				Active
11	No				Active
12	No				Active
13	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) & 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		16-12-2022			0	4	0	0	0	Others		
2	NA		19-08-2022			0	1	0	0	0	Others		
3	NA		05-10-2021			0	4	0	1	0	Others		
4	NA		07-05-2019	07-05-2024		73.24	1	1	0	1	Others		
5	NA		12-05-2021	12-05-2021		49.19	1	1	1	1	Others		
6	NA		04-05-2023			0	2	0	1	0	Others		
7	NA		04-05-2023			0	1	0	1	0	Others		
8	NA		05-03-2024			0	1	0	1	0	Others		
9	NA		26-04-2024	26-04-2024		14.05	4	4	2	2	Others		
10	NA		26-04-2024	26-04-2024		14.05	1	1	0	0	Others		
11	NA		01-07-2024		16-06-2025	0	1	0	0	0	Others		
12	NA		04-09-2024			0	1	0	0	0	Others		
13	NA		17-06-2025			0	1	0	0	0	Others		

Text Block	
Textual Information(1)	<p>(1) The category of Non-Executive directors who are not independent directors as per the provisions of the Companies Act, 2013 and definition of Independent Director under Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR], is mentioned as "Non-Executive - Non Independent Director". However, as per the explanation provided under Regulation 16, in case of a high value debt listed entity: (a) which is a body corporate, mandated to constitute its board of directors in a specific manner in accordance with the law under which it is established, the non-executive directors on its board shall be treated as independent directors.</p> <p>Accordingly, the Non-Executive directors of the Company would be considered as Independent Directors for the purpose of SEBI LODR.</p> <p>(2) For the purpose of Regulation 17A, maximum number of directorships, a person shall not be a director in more than eight listed entities with effect from April 1, 2019 and in not more than seven listed entities with effect from April 1, 2020, the count for the number of listed entities on which a person is a director / independent director shall be cumulative of those whose equity shares are listed on a Stock Exchange and high value debt listed entities.</p>

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	05287459	Aloke Kumar Banerjee	Non-Executive - Independent Director	Chairperson	07-05-2019		Textual Information(1)
2	06627920	Ramaswamy Jagannathan	Non-Executive - Independent Director	Member	28-12-2021		
3	09503339	Deepak Gupta	Non-Executive - Non Independent Director	Member	27-07-2023		

Sr Text Block	
Textual Information(1)	Shri Alope Kumar Banerjee appointed as a Member of the Audit Committee with effect from 7th May,2019. Further, Shri Alope Kumar Banerjee was appointed as Chairman of the Audit Committee with effect from 24th April, 2021.

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	06627920	Ramaswamy Jagannathan	Non-Executive - Independent Director	Chairperson	27-07-2023		Textual Information(1)
2	05287459	Aloke Kumar Banerjee	Non-Executive - Independent Director	Member	07-05-2019		
3	09252235	Pankaj Kumar	Non-Executive - Non Independent Director	Member	28-12-2021		

Sr Text Block	
Textual Information(1)	Shri Ramaswamy Jagannathan was appointed as a member of Nomination and remuneration committee on 27.07.2023 , Further Shri Ramaswamy Jagannathan was appointed as a chairman of Nomination and Remuneration Committee with effect from 22.04.2024

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	06627920	Ramaswamy Jagannathan	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	08165637	Prasoon Kumar	Non-Executive - Non Independent Director	Member	27-07-2023		
3	10537158	Satish Kumar Dwivedi	Non-Executive - Non Independent Director	Member	05-03-2024		

Risk Management Committee							
Whether the Risk Management 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	06627920	Ramaswamy Jagannathan	Non-Executive - Independent Director	Chairperson	28-12-2021		Textual Information(1)
2	09252235	Pankaj Kumar	Non-Executive - Non Independent Director	Member	28-12-2021		Textual Information(2)
3	09708331	Gurinder Singh	Executive Director	Member	18-11-2022		
4	08165637	Prasoon Kumar	Non-Executive - Non Independent Director	Member	27-07-2023		
5	99999999	Arup Jhampri	Chief Operating Officer	Member	18-11-2022		Textual Information(3)

Sr Text Block	
Textual Information(1)	Shri Ramaswamy Jagannathan was appointed as a member of Risk Management Committee on 28.12.2021 , Further Shri Ramaswamy Jagannathan was appointed as a Chairman of Risk ManagementCommittee with effect from 27.07.2023.
Textual Information(2)	Shri Pankaj Kumar was appointed as the Chairman of the Risk Management Committee with effect from 28th December, 2021. Further, Shri Pankaj Kumar ceased to be the Chairman of Risk Management Committee with effect from 27th July, 2023 and he continues to be a Member of Risk Management Committee with effect from 27th July, 2023.
Textual Information(3)	Shri Arup Jhampri is a Chief Operating Officer of the Company and does not have DIN. Hence as per Instruction Kit 99999999 has been entered.

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	05287459	Aloke Kumar Banerjee	Non-Executive - Independent Director	Chairperson	11-09-2019		
2	09708331	Gurinder Singh	Executive Director	Member	18-11-2022		
3	10674034	Atul Kumar Chaturvedi	Executive Director	Member	17-01-2025	16-06-2025	
4	11149267	Sanjay Bharti	Executive Director	Member	25-06-2025		

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	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	24-03-2025				Yes	12	10	3
2		06-05-2025	42		Yes	12	11	4
3		10-06-2025	34		Yes	12	10	4
4		27-06-2025	16		Yes	12	11	4

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	03-03-2025				Yes	3	2	2	0
2	Audit Committee	03-04-2025	30			Yes	3	3	2	0
3	Audit Committee	05-05-2025	31			Yes	3	3	2	0
4	Audit Committee	09-06-2025	34			Yes	3	2	2	0
5	Audit Committee	26-06-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	07-02-2025				Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	09-06-2025	121			Yes	3	3	2	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 1000 listed entities)	Yes
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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rakesh Johari
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Corporate Governance report for the quarter ended March 31, 2025 was placed before the Board meeting held on May 06, 2025 and the Corporate Governance Report for the quarter ended June 30, 2025 will be placed in subsequent Board meeting.

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		Yes
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	28-06-2025	Cited in Notes

Text Block	
Textual Information(1)	<p>Brief details of the event:</p> <p>Communication received from Cert-in on 30/06/25 @ 00:18 regarding Possible Ransomware Attack on ONGC Petro additions limited "opalindia.in"; Ref: CERTIn-27152525.</p> <p>Screening of the network, firewall, and public-facing application is done with available resources.</p> <p>ONGC has sent communication on 30/06/25 @ 17:39 regarding WorldLeaks Extortion Group Claim Data Breach on ONGC Petro additions Limited (OPaL) TLP:AMBER+STRICT</p> <p>Impacted 2 nos. of assets are isolated and scanning is done by OEM (Trendmicro).</p> <p>1) Action taken to ensure business continuity (e.g. Restored from backup etc.):</p> <p>Affected 2 terminals Desktops (10.1.7.77) & Server (10.1.1.6) are isolated</p> <p>System logs are analysed</p> <p>Firewall web browser logs are analysed</p> <p>Antivirus (Server & Endpoint) logs are analysed</p> <p>2) Mitigation measures undertaken given the incident:</p> <p>Server & Desktop terminals are scanned with anti-virus tools, and no vulnerable/malicious contents are detected. (Mail communication from OEM attached). Desktop & Server OS and applications are reconfigured.</p> <p>In Firewall Web browser logs, it was identified a masked URL (http://edgedl.me.gvt1.com/edgedl/diffgen-puffin/efniojlnjndmcbiieegkicadnoecjef/8774c1adf22f06dd6867d1f8217408101641c59211a559e5d58d60000a7377a36d) running frequently in Chrome browser.</p> <p>The source URL was blocked in the Firewall</p> <p>Firewall rules are reviewed by OEM, and OEM (Sophos) has observed that unused WAN-to-LAN and WAN-to-DMZ rules are disabled. IPS and DNAT rules were enabled on LAN to WAN rules. And enabled DPI, Zero day protection, Web filtering was enabled. (Mail Communication from OEM attached).</p> <p>Passwords for all critical assets / application are changed with complexity.</p>

Signatory Details	
Name of signatory	Rakesh Johari
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	09-07-2025

