ओपीएएल
OPaL
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
Phone: 0265 – 6192600, Fax No: 0265 – 6192666, Email: rakesh.johari@opalindia.in
CIN: U23209GJ2006GOI060282, Website: www.opalindia.in

Ref. No.: OPaL/CS/BSE/2026-27/CG Report/ Q1 **Date:** 13.07.2026

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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended June 30, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 27(2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2026.

The said report has also been submitted 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
Digitally signed by RAKESH JOHARI
Date: 2026.07.13 14:36:20 +05'30'
(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153

General information about company	
Scrip code	958456
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE163N08065
Name of the entity	ONGC Petro additions Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Quarterly
Date of Report	30-06-2026
Risk management committee	Not 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	Sanjay Varma	ABIPV9410A	05155972	Executive Director	Not Applicable		24-06-1964
12	Mr	Sanjay Bharti	AEGPB8546L	11149267	Executive Director	Not Applicable		11-02-1972
13	Mr	Ritesh Kumar Mundra	AFJPM1152P	11775171	Executive Director	Not Applicable		25-04-1975

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				3	0	0	0			
2	NA		19-08-2022	06-09-2025			0	0	1	0			
3	NA		05-10-2021				2	0	2	0			
4	NA		07-05-2019	07-05-2024		85.24	0	0	1	1			
5	NA		12-05-2021		11-05-2026	60	0	0	2	1	Tenure Completion		
6	NA		04-05-2023		09-04-2026		3	0	1	0	Others		
7	NA		04-05-2023				0	0	2	0			
8	NA		05-03-2024				0	0	1	0			
9	NA		26-04-2024	26-04-2024		26.05	3	3	4	2			
10	NA		26-04-2024	26-04-2024		26.05	0	0	2	1			
11	NA		04-09-2024				0	0	0	0			
12	NA		17-06-2025		29-06-2026		0	0	0	0	Others		
13	NA		30-06-2026				0	0	0	0			

Text Block	
Textual Information(1)	Pursuant to the amendments to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), effective 22nd January, 2026, the threshold for identification of a High Value Debt Listed Entity (HVDLE) has been revised from Rs. 1,000 crore to Rs. 5,000 crore of outstanding listed non-convertible debt securities. As on 30th June, 2026, the outstanding listed Non-Convertible Debentures (NCDs) of the Company aggregate to Rs. 1,569 crore, which is below the revised threshold of Rs. 5,000 crore. Accordingly, the Company does not qualify as a High Value Debt Listed Entity (HVDLE) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at the said date. In view of the above, the provisions of Regulations 15 to 27 under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, do not apply to OPaL with effect from 22nd January, 2026.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Pursuant to the amendments to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), effective 22nd January, 2026, the threshold for identification of a High Value Debt Listed Entity (HVDLE) has been revised from Rs. 1,000 crore to Rs. 5,000 crore of outstanding listed non-convertible debt securities. As on 30th June, 2026, the outstanding listed Non-Convertible Debentures (NCDs) of the Company aggregate to Rs. 1,569 crore, which is below the revised threshold of Rs. 5,000 crore. Accordingly, the Company does not qualify as a High Value Debt Listed Entity (HVDLE) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at the said date. In view of the above, the provisions of Regulation 21 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, do not apply to OPaL with effect from 22nd January, 2026.

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	11-05-2026	Textual Information(2)
3	09503339	Deepak Gupta	Non-Executive - Non Independent Director	Member	27-07-2023	09-04-2026	Textual Information(3)
4	08165637	Prasoon Kumar	Non-Executive - Non Independent Director	Member	09-04-2026		Textual Information(4)
5	07303466	Dipti Sanzgiri	Non-Executive - Independent Director	Member	12-05-2026		Textual Information(5)

Sr Text Block	
Textual Information(1)	Shri Aloke Kumar Banerjee appointed as a Member of the Audit Committee with effect from 7th May, 2019. Further, Shri Aloke Kumar Banerjee was appointed as Chairman of the Audit Committee with effect from 24th April, 2021.
Textual Information(2)	Shri Ramaswamy Jagannathan ceased to be a Member of the Audit Committee with effect from May 11, 2026, due to cessation as an Independent Director of the Company with effect from May 11, 2026.
Textual Information(3)	Shri Deepak Gupta ceased to be a Member of the Audit Committee with effect from April 09, 2026 due to cessation as a Director of the Company with effect from April 09, 2026
Textual Information(4)	Shri Prasoon Kumar appointed as a Director of OPaL Board with effect from May 04, 2023 and a Member of the Audit Committee with effect from April 09, 2026.
Textual Information(5)	Smt. Dipti Sanzgiri appointed as an Independent Director on the OPaL Board with effect from April 26, 2024 and a Member of the Audit Committee with effect from May 12, 2026

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	11-05-2026	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		
4	07303466	Dipti Sanzgiri	Non-Executive - Independent Director	Chairperson	12-05-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Shri Ramaswamy Jagannathan ceased to be the Chairperson of the Nomination and remuneration Committee with effect from May 11, 2026, due to cessation as an Independent Director of the Company with effect from May 11, 2026.
Textual Information(2)	Smt. Dipti Sanzgiri appointed as an Independent Director on the OPaL Board with effect from April 26, 2024 and a Chaiperson of the Nomination and Remuneration Committee with effect from May 12, 2026

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	11-05-2026	Textual Information(1)
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		
4	07303466	Dipti Sanzgiri	Non-Executive - Independent Director	Chairperson	12-05-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Shri Ramaswamy Jagannathan ceased to be the Chairperson of the Stakeholder Relationship Committee with effect from May 11, 2026 due to cessation as an Independent Director of the Company with effect from May 11, 2026.
Textual Information(2)	Smt. Dipti Sanzgiri appointed as an Independent Director on the OPaL Board with effect from April 26, 2024 and a Chaiperson of the Stakeholder's Relationship Committee with effect from May 12, 2026

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	11-05-2026	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)
6	05155972	Sanjay Varma	Executive Director	Member	12-05-2026		Textual Information(4)
7	07303466	Dipti Sanzgiri	Non-Executive - Independent Director	Chairperson	12-05-2026		Textual Information(5)

Sr Text Block	
Textual Information(1)	Shri Ramaswamy Jagannathan ceased to be the Chairperson of the Risk Management Committee with effect from May 11, 2026 due to cessation as an Independent Director of the Company with effect from May 11, 2026.
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.
Textual Information(4)	Shri Sanjay varma appointed as an Executive Director-Director (Marketing and Corporate Strategy) on the OPaL Board with effect from September 04, 2024 and a Member of the Risk Management Committee with effect from May 12, 2026
Textual Information(5)	Smt. Dipti Sanzgiri appointed as an Independent Director on the OPaL Board with effect from April 26, 2024 and a Chaiperson of the Risk Management Committee with effect from May 12, 2026

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	11149267	Sanjay Bharti	Executive Director	Member	25-06-2025	29-06-2026	Textual Information(1)

Sr Text Block	
Textual Information(1)	Shri Sanjay Bharti ceased to be Member of Corporate Social Responsibility Committee with effect from close of business hours of June 29, 2026. Due to cessation as an Executive Director- Director (Finance & Commercial) and CFO of the Company with effect from close of business hours of June 29, 2026.

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	11-03-2026				Yes	12	11	4
2		13-04-2026	32		Yes	11	10	3
3		28-04-2026	14		Yes	11	10	4
4		05-05-2026	6		Yes	11	9	4
5		11-06-2026	36		Yes	10	10	3

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	Reson 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	11-03-2026				Yes	3	2	2	0
2	Audit Committee	13-04-2026	32			Yes	3	3	2	0
3	Audit Committee	27-04-2026	13			Yes	3	3	2	0
4	Audit Committee	05-05-2026	7			Yes	3	3	2	0
5	Audit Committee	08-06-2026	33			Yes	3	3	2	0
6	Audit Committee	11-06-2026	2			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	Reson 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	19-02-2026				Yes	3	3	2	0
8	Nomination and remuneration committee	11-06-2026	111			Yes	3	3	2	0
9	Nomination and remuneration committee	24-06-2026	12			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, 2026, was placed before the Board in its meeting held on April 28, 2026, and the Corporate Governance Report for the quarter ended June 30, 2026 will be placed in subsequent Board meeting.

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">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</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

Signatory Details	
Name of signatory	RAKESH JOHARI
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	13-07-2026