General information about company		
Scrip code	544782	
NSE Symbol	VOGL	
MSEI Symbol	NOTLISTED	
ISIN	INE704J01044	
Name of the entity	VEDANTA OIL AND GAS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Post listing of the Company on June 15, 2026, there were no acquisitions of shares or voting rights in unlisted companies till the end of the quarter ended June 30, 2026.
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	Post listing of the Company on June 15, 2026, there were no fines and penalties till the quarter ended June 30, 2026.
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?	No	The Company got listed on June 15, 2026, since then there have been no updates on tax litigations or disputes till the quarter ended June 30, 2026
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMM01158	
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	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	Anil Kumar Agarwal	AFWPA3200K	00010883	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-09-1952
2	Mr	Pulak Modi	AEOPM2035H	00219425	Non-Executive - Non Independent Director	Not Applicable		18-05-1968
3	Mr	Jim Gast	AQCPG4257F	11713379	Executive Director	Not Applicable	CEO	03-12-1967
4	Mr	Sunil Srivastav	AMOPS9996H	00237561	Non-Executive - Independent Director	Not Applicable		21-03-1958
5	Ms	Pomila Jaspal	AAHPJ5574B	08436633	Non-Executive - Independent Director	Not Applicable		11-01-1964
6	Mr	Ranjan Mathai	AAKPM5046L	07572976	Non-Executive - Independent Director	Not Applicable		24-05-1952
7	Mr	Navin Kumar Jaju	AEKPJ3050K	00669654	Non-Executive - Non Independent Director	Not Applicable		06-01-1982
8	Mr	Narayanaswamy Alampallam Ramakrishnan	AABPA7873L	00818169	Non-Executive - Independent Director	Not Applicable		22-12-1951
9	Ms	Poovannan Sumathi	AMGPS8806G	07147100	Non-Executive - Non Independent Director	Not Applicable		20-05-1975

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

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		01-05-2026			2	6	0	0	0			
2	NA		01-05-2026			2	1	0	1	1			
3	NA		12-05-2026				1	0	0	0			
4	NA		01-05-2026			2	4	4	5	3			
5	NA		01-05-2026			2	1	1	2	0			
6	NA		01-05-2026			2	1	1	2	0			
7	NA		22-07-2021		01-05-2026	45	0	0	0	0	Others		
8	NA		29-10-2022		01-05-2026	30	0	0	0	0	Others		
9	NA		30-03-2015		05-05-2026	121	0	0	0	0	Others		

Text Block	
Textual Information(1)	Mr. Navin Kumar Jaju and Mr. Narayanaswamy Alampallam Ramakrishnan have ceased to be Directors of the Company w.e.f. May 01, 2026 and Ms. Poovannan Sumathi has ceased to be Director of the Company w.e.f. May 05, 2026. 1) The tenure of Mr. Navin Kumar Jaju is 45 months and 9 days. 2)The tenure of Mr. Narayanaswamy Alampallam Ramakrishnan is 30 months and 3 days. 3)The tenure of Ms. Poovannan Sumathi was 121 months and 6 days.

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

Annexure 1 Text Block	
Textual Information(1)	Post the effectiveness of Scheme of Demerger, the Statutory Committees were constituted and came into effect from 01 May 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	00237561	Sunil Srivastav	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	07572976	Ranjan Mathai	Non-Executive - Independent Director	Member	01-05-2026		
3	08436633	Pomila Jaspal	Non-Executive - Independent Director	Member	01-05-2026		

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	07572976	Ranjan Mathai	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	00237561	Sunil Srivastav	Non-Executive - Independent Director	Member	01-05-2026		
3	00010883	Anil Kumar Agarwal	Non-Executive - Non Independent Director	Member	01-05-2026		

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	00219425	Pulak Modi	Non-Executive - Non Independent Director	Chairperson	01-05-2026		
2	07572976	Ranjan Mathai	Non-Executive - Independent Director	Member	01-05-2026		
3	08436633	Pomila Jaspal	Non-Executive - Independent Director	Member	01-05-2026		

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	00237561	Sunil Srivastav	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	07572976	Ranjan Mathai	Non-Executive - Independent Director	Member	01-05-2026		
3	08436633	Pomila Jaspal	Non-Executive - Independent Director	Member	01-05-2026		

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	08436633	Pomila Jaspal	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	07572976	Ranjan Mathai	Non-Executive - Independent Director	Member	01-05-2026		
3	11713379	Jim Gast	Executive Director	Member	12-05-2026		
4	00219425	Pulak Modi	Non-Executive - Non Independent Director	Member	01-05-2026		

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							Textual Information(1)	
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	22-01-2026				Yes	3	3	1
2	31-03-2026		67		Yes	3	2	1
3		20-04-2026	19		Yes	3	2	1
4		28-04-2026	7		Yes	3	2	1
5		29-04-2026	0		Yes	3	2	1
6		08-06-2026	39		Yes	6	6	3

Text Block	
Textual Information(1)	Pursuant to the Scheme of Demerger becoming effective on May 1, 2026, the Company reconstituted its Board and appointed the requisite number of Independent Directors. Accordingly, with effect from May 1, 2026, the composition of the Board was in compliance with the applicable requirements of the SEBI Listing Regulations. Prior to the effective date i.e. May 01, 2026, the listing regulations were not aplicable to the company and the Company had appointed only one Independent Director, accordingly only one Independent Director has attended the meeting held on January 22, 2026 March 31, 2026 April 20, 2026 April 28, 2026 April 29, 2026

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	Nomination and remuneration committee	08-06-2026				Yes	3	3	2	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
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	Shivangi Dhanuka
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Corporate Governace Report is appliacble from this Quarter only. We will place the same before the Board of Directors of the Company for their comments/observations if any.

<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	Shivangi Dhanuka
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	22-07-2026

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