



**Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam-786602**  
**Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh**  
**CIN: L11101AS1959GOI001148 Website: [www.oil-india.com](http://www.oil-india.com)**

Ref. No. OIL/SEC/32-33/NSE-BSE  
Dated: 13.05.2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Symbol: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>BSE Security Code: 533106</b>
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**Sub: Change in Directorate**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Sir/Madam,

We write further to our letter of even no. dated 11.05.2024 regarding nomination of Government Nominee Directors on the Board of the Company and inform that in terms of Ministry of Petroleum & Natural Gas (MoP&NG) letter no. CA-31032/1/2021-PNG-37493 dated 10.05.2024 [received on 13.05.2024], **Shri Rohit Mathur [DIN:08216731], Joint Secretary, MoP&NG [vice Shri Vinod Seshan, Director, MoP&NG] and Shri George Thomas [DIN:10625136], Deputy Secretary, MoP&NG, have been appointed as Government Nominee Directors on the Board of the Company w.e.f. 13<sup>th</sup> May, 2024.**

It is confirmed that Shri Rohit Mathur and Shri George Thomas are neither related to any Director of the Company nor been debarred from holding the office by virtue of any order of SEBI/any other authority.

The Brief Profile of both Directors is attached as Annexure –I.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

(A.K. Sahoo)  
Company Secretary &  
Compliance Officer

Encl.: As above

**Brief Profile of Shri Rohit Mathur**

Shri Rohit Mathur, Joint Secretary (General), Ministry of Petroleum and Natural Gas (MOP&NG) is a Mechanical Engineer from Thapar College of Engineering, Patiala and has also completed Master of Finance and Control (MFC) from Delhi University. Prior to this he was Director (S, CC & FP), MOP&NG handling matters relating to Refineries Sector, Biofuels, Petrochemicals, crude oil supply and flagship programmes. He has also worked in various capacities in other Ministries viz. Ministry of Agriculture, Food Processing Industries, Ministry of Finance (Department of Economic Affairs), Department of Biotechnology and Ministry of Health & Family Welfare.

**Brief Profile of Shri George Thomas**

Shri George Thomas, Deputy Secretary, Ministry of Petroleum and Natural Gas, is an Indian Foreign Services officer (2015) having rich and diverse working experience spanning over 11 years.

He is an alumni of the National Law School from where he graduated in 2012.

He has served in the Indian Embassy in Moscow, Russia where he was first handed the Press and Information wing of the Indian Embassy following which he was made the second secretary and deputy head of the Economic and Commercial Wing during which he handled Oil and Gas, Steel, Coal, Pharmaceuticals, AI, etc.

He has represented India at various International forums like BRICS Youth & Diplomatic Forum, G20, SCO, etc. and has over two and a half years of working experience in the legal sector also.