



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाईट / Website : www.oil-india.com

Ref No. OIL/SEC/32-33/NSE-BSE

Dated: 05.08.2019

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.
Scrip: OIL

BSE Ltd.

Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip: 533106

Sub: Change in Directors in compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

It is hereby informed that in term of Ministry of Petroleum & Natural Gas (MoP&NG) Letter No. CA-31014/2/2018-PNG (25626) dated 2nd August, 2019, Shri Harish Madhav (DIN-08489650), the CFO, has joined the Board of the Company as Director (Finance) w.e.f 2nd August, 2019(A/N).

Shri Madhav is a Chartered Accountant and has held various senior positions in Oil India Limited (OIL). He has vast experience of over 30 years in Oil Sector in the areas of finance covering International Fund Raising, Treasury Management, Corporate Strategy, Risk Management, Corporate Accounts & Audit, Budgeting and Financial Management.

It is confirmed that Shri Madhav is not related to any other director of the Company. It is further confirmed that Shri Madhav is not debarred from holding the office of Director (Finance) by virtue of any order of SEBI/any other authority.

This is for your information and records.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)
Company Secretary