

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

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

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

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

Dated: 20.04.2022

National Stock Exchange of India Ltd.

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

BSE Ltd.

Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street

Dalal Street, Mumbai- 400 001

Scrip: OIL Scrip: 533106

Sub: Appointment of Dr. Manas Kumar Sharma as Director (Exploration &

Development), Oil India Limited

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements),

Regulations, 2015

Sir / Madam.

This is to inform that in terms of letter no. CA-31014/4/2019-PNG (30776), dated 20th April, 2022 issued by Ministry of Petroleum & Natural Gas (MOP&NG), the Board of Directors of the Company has inducted Dr. Manas Kumar Sharma (DIN – 09460166), as Director (Exploration & Development) with effect from 20th April, 2022.

It is confirmed that Dr. Manas Kumar Sharma is 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.

Brief Profile of Dr. Manas Kumar Sharma is enclosed herewith.

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

Dr. Manas Kumar Sharma took charge as Director (Exploration & Production) of Oil India Limited (OIL), India's second largest national exploration & production company on 20.04.2022. Dr. Sharma was serving OIL as Executive Director (Basin Manager-Shelf) prior to his appointment as Director (E&D), where he was involved in various E&P activities within the operational areas in Assam and Arunachal Pradesh of OIL. A skilled geoscientist and operational manager, Dr Sharma carries with him more than 30 years of experience in the oil and gas industry, he has first hand knowledge & experience in the subsurface & surface domain, both in the working as well as in the senior management level.

Dr. Sharma has conceptualized action plan for various exploration activities leading to identification of prospects for continued hydrocarbon exploration, appraisal of discoveries as well as formulation of revitalization plan for existing brown fields within Operational Areas in Assam and Arunachal Pradesh. He is also instrumental in establishing Industry-Academia collaboration with Universities in the Northeast, which has helped in better understanding of the Assam & Assam-Arakan Basin for carrying out extensive exploration activities by OIL in the Northeast.

An alumunus of Dibrugarh University, Dr. Sharma is a Ph.D and M Tech in Applied Geology.
