



ऑयल इंडिया लिमिटेड

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

**Oil India Limited**

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

प्लॉट. नं. 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/Reg 30

Dated: 17.10.2018

**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 Government Nominee Director

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


Sir / Madam,

This is to inform that in terms of Letter No. C-31033/1/2016-CA (42979) dated 15<sup>th</sup> October, 2018 of Ministry of Petroleum and Natural Gas, Shri Amar Nath, Joint Secretary, MoP&NG has been appointed as Government Nominee Director on the Board of Oil India Limited vice Shri Diwakar Nath Misra, Joint Secretary, MoP&NG, Government of India with immediate effect for a period of three years on co-terminus basis or until further orders, whichever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,  
Oil India Limited

  
(S.K. Senapati)  
Company Secretary