



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, 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, वेबसाइट / Website : www.oil-india.com

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

Dated: 01.10.2019

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 Directorate - Appointment of Chairman & Managing Director**

Ref: **Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir / Madam,

It is hereby informed that in terms of Letter No. CA-31014/3/2017-PNG dated 03.09.2019 issued by Ministry of Petroleum & Natural Gas, Shri Sushil Chandra Mishra (DIN - 08490095), has been appointed as Chairman & Managing Director of Oil India Limited w.e.f. 01.10.2019.

It is confirmed that Shri Mishra 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 Shri S.C. Mishra is enclosed herewith.

Further, it is also informed that Shri Utpal Bora has ceased to be Chairman & Managing Director of Oil India Limited on 30.09.2019 (after close of working hours) on attaining the age of superannuation.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)

Company Secretary

Encl: As above

PROFILE

Name : Shri Sushil Chandra Mishra
Date of Birth : 01.07.1962
Educational Qualifications : BE (Electronics); MBA (Finance)

An accomplished professional with cross-functional domestic and international experience, Shri Mishra has track record of delivering stretched results. He has over 35 Years of experience in Oil India Limited (OIL), a Government of India enterprise & Navratna company, engaged in Exploration, Development, Production and Transportation of Crude Oil and Natural gas. Having started his professional journey as an Executive Trainee with OIL in 1984, Shri Mishra developed deep expertise in commercial matters and played a key role in framing and implementing procurement policies & procedures for inventory management, vendor development, framework agreement and its related strategies. The core experience in operational activities at OIL's Main Producing Area (MPA) in Assam was further complimented while he discharged various responsibilities in diverse functions like ERP, Strategic Planning, E&P Projects, Corporate affairs, managing renewable energy portfolio & business development etc. Shri Mishra acquired significant Board level exposure at corporate office at the time of launch of OIL's IPO in 2009 and developing the Strategic Plan 2020.

Shri Mishra also holds a unique distinction of achieving OIL's first ever overseas discovery as operator in Gabon setting a foundation for OIL to carry out extensive exploration & production activities at global landscape for its growth.

Prior to taking over as Chairman & Managing Director, he held the position of Executive Director (Rajasthan Project), Jodhpur and was responsible for successfully implementing India's first and deepest Cyclic Steam Stimulation (CSS) process - a technology to produce heavy crude oil. Holding the promise of manifold increase in production of heavy-oil from Rajasthan fields, CSS is expected to be game changer vehicle for growth and expansion of OIL's domestic production.

Known for his people skills & quick decision making abilities, Shri Mishra has deep understanding of OIL's culture with proven ability to work creatively and analytically in a problem-solving environment.

