



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

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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: 09.08.2019

**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 Directorate - Appointment of Independent Directors**

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 term of Ministry of Petroleum and Natural Gas (MoP&NG) Letter No. C-31033/2/2018-CA/PNG(25758) dated 12<sup>th</sup> July, 2019, Dr. Tangor Tapak (DIN - 08516744), Shri Gagann Jain (DIN - 08516710) & Shri Anil Kaushal (DIN - 08245841) have been appointed as Non-Official Independent Directors on the Board of Oil India Limited w.e.f 9<sup>th</sup> August, 2019.

It is confirmed that Dr. Tangor Tapak, Shri Gagann Jain & Shri Anil Kaushal are neither related to any director of the Company nor been debarred from holding the office of director by virtue of any order of SEBI/any other authority.

Brief profile of Dr. Tangor Tapak, Shri Gagann Jain & Shri Anil Kaushal are enclosed herewith.

Thanking you,

Yours faithfully,  
For Oil India Limited

  
(A.K. Sahoo)  
Company Secretary

Encl: As above

## **Brief Profile of Directors**

**Dr Tangor Tapak** is the Patron, founder and member of many social organisations in the rural areas of Arunachal Pradesh and served as Member of Legislative Assembly (MLA), Arunachal Pradesh for two terms representing 37 Pasighat West (ST) Assembly Constituency and Minister for Health and Family Welfare, government of Arunachal Pradesh (1999-2004). He possesses medical professional degree (M.B.B.S) from Premiere Institute of Sarojini Naidu Medical College, Agra University, Uttar Pradesh and had served as Medical Officer in the Department of Health & family Welfare, Govt. of Arunachal Pradesh for 5 (five) years in different locations in the State.

**Shri Gagann Jain** is a Chartered Accountant (1999) and holds a BSc. from North Eastern Hill University. He joined General Electric (GE) in India and was earmarked for an Action Leadership Program which transferred him to GE Appliances in Louisville, Kentucky USA and to GE Capital in Stamford, Connecticut USA. Shri Gagann Jain is an expert in Six Sigma methodology and has won several accolades for his work in GE in the realm of Financial Planning and Analysis. Shri Jain has also worked briefly with Ocwen Financial Solutions in Florida, USA.

On his return from USA, Shri Jain worked actively towards the welfare of the youth of his home State of Meghalaya and became the Founder Director of Shillong Centre of Sikkim Manipal University which became a robust and vibrant educational institution with a large student base across all the North Eastern States. Recipient of Excellence award for two consecutive years from Shri. Anil Kumble, the ambassador of Manipal Education Group, Shri Jain continues to work for the upliftment of rural schools for tribal children.

Shri Jain is the Vice Chairman of the State Govt. Programme Implementation & Monitoring Committee, Govt. of Meghalaya, with a mandate to review effective implementation of Flagship programs of the Honorable Prime Minister and the 20 point program schemes of the Central Govt. in the state of Meghalaya.

**Shri Anil Kaushal** belongs to 1976 batch of Indian Telecom Service (ITS). He holds B.Tech. in Electronics and MBA degree in Finance, carrying an experience of about four decades in the field of Telecommunications and Management. He was Member (Technology), Telecom Commission and ex-officio Secretary to Govt. of India, Ministry of Communications where he was involved in National Telecom Policy, International relations, Spectrum Management, licensing etc. His last assignment was full-time Member of Telecom Regulatory Authority of India from April' 15 to April' 18. In this capacity, he was instrumental in shaping up of regulatory environment of Telecom and Broadcasting sector. He also held various positions in Govt and BSNL where he was involved in planning, operations, procurement and standardization etc.

