



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-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, 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: 01.06.2020

**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,  
Mumbai- 400 001

**Scrip: OIL**

**Scrip: 533106**

**Sub: Change in Directorate**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Sir / Madam,

It is hereby informed that Shri Pramod Kumar Sharma has ceased to be Director (Operations) of the Company on May 31, 2020 on attaining the age of superannuation.

Further, in terms of Letter No. CA-31014/3/2018-PNG (25729) dated February 24, 2020 issued by Ministry of Petroleum & Natural Gas, the Board of Directors of the Company has inducted **Shri Pankaj Kumar Goswami (DIN-08716147) as Director (Operations) of the Company** with effect from **June 1, 2020**.

It is confirmed that Shri Pankaj Kumar Goswami 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 Pankaj Kumar Goswami is enclosed herewith.

Thanking you,

Yours faithfully,  
For Oil India Limited

  
(A.K. Sahoo)  
Company Secretary &  
Compliance Officer

Encl: As above

### Brief Profile

Mr. Pankaj Kumar Goswami took over as Director (Operations) on the Board of the Company on 1<sup>st</sup> June, 2020. Prior to that Mr. Goswami was holding the position of Chief General Manager (Projects) of the Company, at Field Headquarter at Duliajan, Assam. As Chief General Manager (Projects) Mr. Goswami looked after implementation of large number of complex and high-value projects of the Company related to production of Oil & Gas.

Mr. Goswami led a team for development of gas field in Company's most promising structures in upper Assam. By virtue of his rich experience of working in production of oil & gas from India's oldest and highly matured oilfield of Naharkatia in Northeast India, he carries the distinction of being a hard-core oil-man with deep learning on geology, drilling and most importantly the social fabric of a difficult exploration terrain of the states of Assam and Arunachal Pradesh.

Mr. Goswami joined the Company in the year 1988. He holds a BE in Mechanical Engineering from Assam Engineering College, Guwahati and has also completed an advanced Post Graduate Diploma in Maintenance Management in 2001.

With more than 31 years of experience in oil & gas production activities at Assam & Assam-Arakan Basin in Northeast India, Mr. Goswami has conceptualized many out-of-box ideas including implementation of produced water re-injection scheme and study of corrosion in vertical and horizontal flow regime of gas wells having Carbon dioxide thereby resolving serious safety issues.

He had also headed various high-level committees and task forces to oversee critical projects and activities related to oil and gas production, infrastructure facility implementation, operational issues and technology initiatives. A thorough technocrat, Mr Goswami has presented number of scientific papers relevant to the oil and gas industry both at national and international level.

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