



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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December 18, 2024

By Online

The Listing Department The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sirs,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Directorate

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit the following information relating to the changes in the Directorate of the Company.

Ms. Sharmila Hiralal Amin (DIN: 06770401) having successfully completed two terms of 5 years each of being associated with the Company in her capacity as Non-Executive Independent Director, retired from the office of Independent Director with effect from the closure of December 16, 2024, on account of completion of her tenure.

The Board of Directors places on record its sincere appreciation for the contributions made by Ms. Sharmila Amin during her tenure on the Board of the Company.

Further, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors have vide its circular resolution dated December 17, 2024 appointed Mrs. Bhavani Balasubramanian (DIN: 09194973) as an Additional Director (Non-Executive Independent) of the Company for a term of five consecutive years commencing w.e.f. December 17, 2024, subject to the approval of shareholders by means of Postal Ballot within three months hereof.

Also, the Board of Directors have reconstituted its sub-committees in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by way of replacing the committee positions previously held by Ms. Sharmila Amin with Mrs. Bhavani Balasubramanian effective December 17, 2024.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, are given in Annexure A.

This information will also be available on the website of the Company www.hoec.com

Kindly take the same on record.

Thanking You,
Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G. Josephin Daisy
Company Secretary and Compliance officer

Encl.: a/a

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Ms. Sharmila Hiralal Amin
Reason for change	Ms. Sharmila Hiralal Amin (DIN: 06770401) having successfully completed 2 terms of 5 years each of being associated with the Company in her capacity as Non-Executive Independent Director of the Company, retired from the office of Independent Director with effect from the closure of December 16, 2024, on account of completion of her tenure.
Date of Cessation (Completion of Tenure)	December 16, 2024
Disclosure of relationships between Directors	NA
Affirmation	NA

Particulars	Mrs. Bhavani Balasubramanian
Reason for change	Appointment of Mrs. Bhavani Balasubramanian (DIN: 09194973) as an Additional Director (Non-Executive Independent) on the Board of the Company for a term of five consecutive years w.e.f. December 17, 2024. The approval of the shareholders for her appointment as an Independent Director shall be taken through postal ballot in due course.
Date & Term of appointment	Date: December 17, 2024 Term: For a term of 5 consecutive years commencing from December 17, 2024
Brief Profile	<p>Mrs. Bhavani Balasubramanian, aged 65 years, has been an Audit and Assurance Partner of Deloitte India and has 4 decades of experience in auditing a variety of clients, including listed companies and multinationals in different industries in India and abroad. She is an Independent Director on the Boards of public companies and serves on their various committees.</p> <p>She is a fellow member of the Institute of Chartered Accountants of India and a member of the Institute of Company Secretaries of India.</p> <p>She has served as a member in the Auditing standards Board of the Institute of Chartered accountants of India for 8 years and been member of various committees for over 6 years.</p> <p>She is a Strategic consultant in diversity and inclusion, engaging with corporates and is a leadership and diversity coach for senior and mid management professionals.</p>
Disclosure of relationships between Directors	Mrs. Bhavani Balasubramanian is not related to any Director of the Company.
Affirmation	Mrs. Bhavani Balasubramanian is not debarred from holding office as Director by SEBI / Ministry of Corporate Affairs or any such statutory authority.