



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

Dated: 18.11.2021

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Security Code: 533106
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Sub: Appointment of Independent Directors

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

Sir/Madam,

We write further to our letter of even no. dated 09.11.2021 and hereby inform that in terms of Ministry of Petroleum & Natural Gas (MoP&NG) [Administrative Ministry] letter no. CA-31033/2/2021-PNG (39069) dated 08th November, 2021, the following nominated Non-official Independent Directors have been appointed as Independent Directors on the Board of the Company w.e.f 18th November, 2021.

1. Ms. Pooja Suri (DIN: 03077515)
2. Shri Raju Revanakar (DIN: 09398201)
3. Shri Samik Bhattacharya (DIN: 02553314)

It is confirmed that the above Directors are not related to any Director of the Company and are not debarred from holding the office of Director by virtue of any order of SEBI / any other authority.

Brief profiles of the Directors detailing their qualifications, expertise, experience etc. are attached herewith.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited


(A.K. Sahoo)

Company Secretary &
Compliance Officer

Encl.: As above

Brief Profile : Ms. Pooja Suri

Ms. Pooja Suri is a prominent Lawyer in Delhi High Court since 2006 and holds degree in B.A LLB. She is presently the Hony. Member of Managing Committee of PHD Chamber of Commerce and Industry.

She has 15 years of experience in Litigation handling covering the areas of Civil Law, Company Law, Constitutional Law, Service Laws, alternative dispute resolution / pre-litigation mechanism & Criminal Law. She has also special expertise in anti-corruption law, handling legal cases of heinous offences and white collar crimes; Consumer Protection Law & Commercial disputes. Her legal acumen and foresight facilitates resolution of complex legal disputes.

Brief Profile : Shri Raju Revanakar

Shri Raju Revanakar holds B.Sc degree from Basaveshwar Science College, Bagalkot. He is a self-employed individual having his own business in Jewellery and Construction sector.

He is an eminent social activist in Bagalkot District and has been carrying out various social welfare activities since last 30 years for the downtrodden.

Brief Profile : Shri Samik Bhattacharya

Shri Samik Bhattacharya is a Graduate in Humanities from the Prestigious Calcutta University. He is an ardent Orator and specialises in Communication, General Management and Creativity.

He is an eminent Social Worker and presently working in Kolkata, West Bengal. He has been actively involved in various social service activities for past four decades.

