



ऑयल इंडिया लिमिटेड
Oil India Limited
भारत सरकार के अधीन
एक महारत्न सीपीएसई
A Maharatna CPSE under
Government of India

निगमित कार्यालय /Corporate Office
ऑयल हाउस/OIL House,
प्लॉट नं. / Plot No.19, सेक्टर/Sector -16A,
नोएडा/ Noida-201301(उ.प्र.) (U.P.)
फोन/Phone: +91-120-2419000
ई-मेल/E-mail: oilindia@oilindia.in

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

Dated: 28.06.2024

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 : Outcome of Board Meeting & other disclosures

Ref. : Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements (LODR)] Regulations, 2015

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors in its meeting held today i.e. on 28th June, 2024 has inter-alia accorded its approval for :-

- Promotion of Executives of the Company to the level of Executive Directors [One level below the Board of Directors] as per attached **Annexure -A**.
- Appointment of Shri Rupam Barua, ED (F&A) as Chief Financial Officer [CFO] of the Company w.e.f. 01st July, 2024.

Brief profile and other details of Shri Rupam Barua, ED (F&A) & CFO as per the SEBI Circular dated 13.07.2023 is attached as **Annexure – B**.

Further, it is also informed that Shri Harish Madhav, Director (Finance) & CFO and Dr. Manas Kumar Sharma, Director (Exploration & Development) will cease to be Directors on the Board of the Company w.e.f. 1st July 2024 on attaining the age of superannuation on 30th June 2024.

The Board Meeting commenced at 12:00 noon and concluded at **02:35 P.M.**

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer

Annexure – A

List of Officials - Executive Directors (EDs) [One level below the Board] and their Brief Profile

Name	Designation	Educational Qualification	Experience	Date of Appointment
Shri Ramesh Maharaj	Executive Director	B.SC ENGG. (MECH)	36 years	From the date of Assumption
Smt. Anita Dam	Executive Director (C&P)	BE(CHEM)	35 years	
Smt. Mallika Baruah Sarma	Executive Director (HSE)	B.SC, M.PHIL, M.SC(MATHS)	36 years	

Annexure – B

Brief Profile of Shri Rupam Barua

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer [CFO]
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from 01 st July, 2024, Shri Rupam Barua is appointed as the Chief Financial Officer of the Company at existing terms and conditions as applicable on him being an employee of the Company.
3.	Brief profile (in case of appointment)	<p>Shri Rupam Barua joined the Company in October, 1991. Presently, he is heading Finance & Accounts Department of the Company as Executive Director (F&A).</p> <p>He is Masters in Business Administration with Finance Specialization and having extensive experience of over 32 years in Oil & Gas Industry handling diverse gamut of finance & accounting functions covering cost management, financial reporting, internal audit, superannuation trust funds etc. Shri Barua played steering role in establishing the overseas project in Gabon. He gained extensive experience in the policy making, regulatory functions and finance functions during his tenure in DGH.</p>
4.	Disclosure of relationships between directors	None