

# Oil Country Tubular Ltd.

'KAMINENI', 3<sup>rd</sup> Floor, King Koti, Hyderabad - 500001,  
Telangana, India. ☎ +91 40 2478 5555, Fax: +91 40 2475 9299  
CIN: L26932TG1985PLC005329, GSTIN: 36AAAC02290HIZJ



OCTL/SEC/11348/2018  
11<sup>th</sup> February, 2019

Bombay Stock Exchange Ltd  
BSE's Corporate Relationship Dept.,  
1<sup>ST</sup> Floor, New Trading Ring,  
Routunga Building, P J Towers,  
Dalal Street,  
**MUMBAI – 400 001**

National Stock Exchange of India Ltd  
Exchange Plaza,  
5<sup>TH</sup> Floor, Plot No: C/1,  
G-Block, Bandra Karla Complex,  
Bandra East,  
**MUMBAI – 400 051**

Dear Sir / Madam,

**Sub: - Composition of Board of Directors.**

**Ref: - BSE Scrip Code: 500313;  
NSE Scrip Code: OILCOUNTUB.**

Please be informed that the Board of Directors in their meeting held on 11<sup>th</sup> February, 2019 have accepted the resignation of Mrs. Kamineni Indira, Women Director of the Company, with effect from 17<sup>th</sup> January, 2019. The Composition of Board with effect from 17<sup>th</sup> January, 2019 will be as under.

Mr. K Suryanarayana	Chairman
Mr. Sridhar Kamineni	Managing Director
Dr. T S Sethurathnam	Independent Director
Mr. K V Ravindra Reddy	Independent Director
Mr. A P Vitthal	Independent Director

The above composition of the Board is in compliance with the provision of Companies Act, 2013 and as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully  
for Oil Country Tubular Limited

  
**Sridhar Kamineni**  
Managing Director