



Hindustan Oil Exploration Company Limited

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13.06.2016

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, 1st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sir

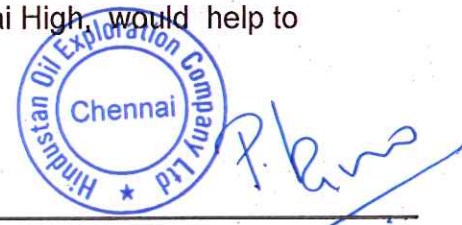
Sub: Appointment of **Mr. P.K. Borthakur** (DIN: 06417854) as Additional Director

Hindustan Oil Exploration Company Limited (HOEC), India's first Independent oil exploration and production company, is pleased to announce that **Mr. P.K. Borthakur, former Director (Offshore), Oil and Natural Gas Corporation Limited (ONGC)** has been appointed to the Board of HOEC as a Non - Executive Independent Director w.e.f. June 15th 2016 through Circular Resolution. Further, he has been made a member of the Audit Committee from the aforesaid date.

Mr. Borthakur brings in more than 37 years of rich & diverse experience from his illustrious career in ONGC where he has led multiple large on shore and offshore operations and projects. His wide technical expertise ranges from managing oil & gas operations, artificial lift, well completion, drilling, well control, reservoir management to processing and extraction of value added petroleum products. He is a well recognised and respected technical authority in the domain of well completion, workover operations (nearly 2000 wells) and marginal development of onshore and offshore fields in India.

Mr. Sunil Mathur, Chairman, HOEC said:

"I am delighted that Mr. Borthakur is joining the HOEC Board as an Independent Director. His formidable technical expertise and leadership experience would add significant value to HOEC. His rich experience in managing the oil and gas operations of ONGC's On Shore Fields in North East Region and Offshore Fields in Mumbai High, would help to



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effectively guide HOEC in its transformation journey. His appointment comes at a critical phase when HOEC is focused on delivering the next level of growth and coincides with the Government of India launching Discovered Small Field (DSF) bid round.

For Hindustan Oil Exploration Company Limited

P. Elango

P. Elango
Managing Director
DIN: 06475821

