



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय : दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office : Duliajan, Assam

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in वेबसाइट / Website : www.oil-india.com

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

Dated: 30.11.2017

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

BSE Ltd.

Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub: Change in Government Nominee Director

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir / Madam,

This is to inform that in terms of Ministry of Petroleum and Natural Gas Letter No. C-31033/1/2016-CA/FTS:42979 dated 24th November, 2017, Shri Diwakar Nath Misra, Joint Secretary, MoP&NG has been appointed as Government Nominee Director on the Board of Oil India Limited vice Shri Amar Nath, Joint Secretary(E), MoP&NG, Government of India. Shri Diwakar Nath Misra, Joint Secretary, MoP&NG, was inducted as Government Nominee Director by the Board in its meeting held on 29th November, 2017 for a period of three years on co-terminus basis or until further orders, whichever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,
Oil India Limited

(S.K. Senapati)
Company Secretary