



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 वेबसाईट / Website : www.oil-india.com

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

Dated: 15.09.2017

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: **Appointment of Independent Directors**

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

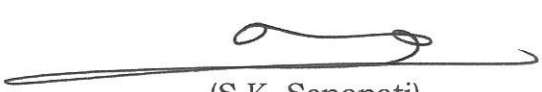
Sir / Madam,

This is to inform that Ministry of Petroleum and Natural Gas vide Letter No. C-31034/2/2017-CA/FTS:49128 dated 8th September, 2017 has appointed Smt. Asha Kaul, Shri Priyank Sharma, Shri S. Manoharan, and Ms. Amina R. Khan as non-official independent directors on the Board of Oil India Limited.

The Board of Directors in its meeting held on 15.09.2017 have inducted Smt. Asha Kaul, Shri Priyank Sharma, Shri S. Manoharan, and Ms. Amina R. Khan as Independent Directors on the Board of Oil India Limited w.e.f. 15.09.2017.

Thanking you,

Yours faithfully,
Oil India Limited


(S.K. Senapati)
Company Secretary