



## Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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February 26, 2018

By Online

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.,</b> "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	<b>The Corporate Relationship Department</b> <b>BSE Limited,</b> 1st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sirs,

**Sub: Intimation of the appointment of Mr. Ashok Kumar Goel as an Additional Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company vide circular resolution dated February 23, 2018 has appointed Mr. Ashok Kumar Goel (DIN: 00025350) as an Additional Director (Non-Executive, Non-Independent) w.e.f. March 01, 2018.

Mr. Sunil Behari Mathur, Chairman said, "We are delighted to have Mr. Ashok Kumar Goel join the HOEC Board. He brings to the Board, his great business insight and acumen, having managed large and diverse business conglomerates."

A brief profile of Mr. Ashok Kumar Goel pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Mr. Ashok Kumar Goel is not related to any Director of the Company.

The above information is also available on the website of the Company – [www.hoec.com](http://www.hoec.com).

Thanking You,  
Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**P. Elango**  
**Managing Director**

### **Profile of Mr. Ashok Kumar Goel**

Mr. Ashok Goel has great insight to the business & sharp business acumen. He has a rich experience in running & managing the business of large conglomerate of Essel group.

He is the Chairman and Managing Director of Essel Propoack Limited. He has been associated with the Essel Group since 1984. He holds a Bachelor of Commerce degree and is an experienced businessman.

He has a rich experience in finance as he is managing the operations of Ganjam Trading Company Private Limited & Rupee Finance & Management Private Limited. Also, he has insight to various financial planning of listed and unlisted entities.

He has successfully integrated a complex and diverse range of technologies and processes and achieved operational efficiencies and reduction in the overall costs.

He is an experienced businessman who also guides the management of the Essel Group's existing leisure properties, viz. Essel World and Water Kingdom.

He has led the turnaround of an engineering tools company in the Essel Group and achieved manufacturing efficiencies. In July 2005, the renowned publication - The 'Smart Manager', after in-depth research spread over three years, rated Shri. Ashok Kumar Goel as "one of the 25 truly world class managers from India"

Mr. Goel also serves on the Boards of various listed and unlisted entities. He is the President and Founder Member of the Indian Association of Amusement Parks & Industries and the Vice-President of the Organisation of Plastic Processors of India. He is currently also a member of the Stakeholders' Relationship Committee of Essel's Board of Directors.