



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट नं. 19, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

Plot No. 19, Sector 16-A, Noida - 201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फ़ैक्स / 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: 11.11.2021

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

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip: OIL

Scrip: 533106

Sub : Nomination of Government Director on the Board of Oil India Limited

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

Sir / Madam,

This is to inform that in terms of letter no. C-31032/1/2021-CA (37493) dated 10th November, 2021 of Ministry of Petroleum and Natural Gas (MOP&NG) on the above subject, Shri Amar Nath, Additional Secretary (E), MOP&NG has been re-nominated as Government Director on the Board of the Company. Accordingly, the Board of Directors of the Company in its meeting held on 10th November, 2021 has inducted him as Government Nominee Director.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)

Company Secretary &
Compliance Officer