

## Details of Directorship (as on 01.01.2026)

S.No.	Name & Position of Directors	Directorship in other Companies
1.	Dr. Ranjit Rath, Chairman & Managing Director	<ol style="list-style-type: none"> <li>1. Numaligarh Refinery Ltd.</li> <li>2. IIT Bhubaneswar Research and Entrepreneurship Park</li> </ol>
2.	Shri Saloma Yomdo, Director (Exploration & Development)	-----
3.	Shri Abhijit Majumder, Director (Finance)	<ol style="list-style-type: none"> <li>1. Brahmaputra Cracker and Polymer Limited</li> <li>2. Beas Rovuma Energy Mozambique Limited</li> <li>3. Oil India Sweden AB, Sweden</li> </ol>
4.	Shri Trailukya Borgohain, Director (Operations)	<ol style="list-style-type: none"> <li>1. Oil Green Energy Limited</li> <li>2. WorldAce Investments Limited</li> </ol>
5.	Dr. Ankur Baruah, Director (Human Resources)	-----
6.	Shri Rohit Mathur, Govt. Nominee Director	-----
7.	Shri Vikas Singh, Govt. Nominee Director	-----
8.	Shri Balram Nandwani, Independent Director	<ol style="list-style-type: none"> <li>1. Swarnim Bharatvarsh Foundation</li> </ol>
9.	Shri Raju Revanakar, Independent Director	-----
10.	Ms. Pooja Suri, Independent Director	<ol style="list-style-type: none"> <li>1. Numaligarh Refinery Ltd.</li> <li>2. Sochware Private Ltd.</li> <li>3. Shaheed Nanak Singh Foundation</li> </ol>
11.	Shri Moti Lal Meena, Independent Director	-----