22/08/25

To, Company Secretary Oil India Limited Noida

# NOTICE FOR CANDIDATURE FOR THE OFFICE OF DIRECTOR OF OIL INDIA LIMITED [Pursuant to Section 160 of Companies Act 2013]

Sir,

I, Trisonku Kotoky, hereby give notice under Section 160 of Companies Act, 2013, proposing the candidature of Shri Abhijit Majumder (DIN: 10788427) as Director on the Board of OIL for the approval of Members in ensuing 66<sup>th</sup> Annual General Meeting.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours Faithfully,

DP ID:

12033203

Client ID:

12676833

# NOTICE FOR CANDIDATURE FOR THE OFFICE OF DIRECTOR OF OIL INDIA LIMITED [Pursuant to Section 160 of Companies Act 2013]

Sir,

I, <u>lagdish</u>, hereby give notice under Section 160 of Companies Act, 2013, proposing the candidature of Shri Trailukya Borgohain (DIN: 10788428) as Director on the Board of OIL for the approval of Members in ensuing 66th Annual General Meeting.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours Faithfully,

DP ID: 1N303028

Client ID: 51588456

# NOTICE FOR CANDIDATURE FOR THE OFFICE OF DIRECTOR OF OIL INDIA LIMITED [Pursuant to Section 160 of Companies Act 2013]

Sir,

I, Abrishek KY. Duby, hereby give notice under Section 160 of Companies Act, 2013, proposing the candidature of Dr. Ankur Baruah (DIN: 10927299) as Director on the Board of OIL for the approval of Members in ensuing 66th Annual General Meeting.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours Faithfully,

DP ID: 1208160083729816

Client ID:

#### NOTICE FOR CANDIDATURE FOR THE OFFICE OF DIRECTOR OF OIL INDIA LIMITED [Pursuant to Section 160 of Companies Act 2013]

Sir,

I, Ryanks Chauhan, hereby give notice under Section 160 of Companies Act, 2013, proposing the candidature of Shri Balram Nandwani (DIN: 00356119) as Independent Director on the Board of OIL for the approval of Members in ensuing 66th Annual General Meeting.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours Faithfully,

DP ID: IN 306114 Client ID: 72261733

06/08/2025

To, Company Secretary Oil India Limited Noida

### NOTICE FOR CANDIDATURE FOR THE OFFICE OF DIRECTOR OF OIL INDIA LIMITED [Pursuant to Section 160 of Companies Act 2013]

Sir,

I, Jahne Bolch, hereby give notice under Section 160 of Companies Act, 2013, proposing the candidature of Shri Raju Revanakar (DIN: 09398201) as Independent Director on the Board of OIL for the approval of Members in ensuing 66th Annual General Meeting.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours Faithfully,

DP ID: 1N 300214 Client ID: 21139110

## NOTICE FOR CANDIDATURE FOR THE OFFICE OF DIRECTOR OF OIL INDIA LIMITED [Pursuant to Section 160 of Companies Act 2013]

Sir,

I, Bonsure Das, hereby give notice under Section 160 of Companies Act, 2013, proposing the candidature of Ms. Pooja Suri (DIN: 03077515) as Independent Director on the Board of OIL for the approval of Members in ensuing 66th Annual General Meeting.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours Faithfully,

DP ID: 12010600

Client ID: 05 92 3098

Zausmi Jas.

> NOTICE FOR CANDIDATURE FOR THE OFFICE OF DIRECTOR OF OIL INDIA LIMITED [Pursuant to Section 160 of Companies Act 2013]

Sir,

I, Abhishek Joneja, hereby give notice under Section 160 of Companies Act, 2013, proposing the candidature of Shri Moti Lal Meena (DIN: 11111214) as Independent Director on the Board of OIL for the approval of Members in ensuing 66th Annual General Meeting.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours Faithfully,

DP ID: 1N303028 Client ID: 50039496