

## ऑयल इंडिया लिमिटेड Oil India Limited

भारत सरकार के अधीन एक महारत्न सीपीएसई A Maharatna CPSE under Government of India निगमित कार्यालय /Corporate Office ऑयल हाउस/OIL House, प्लॉट नं. / Plot No.19, सेक्टर/Sector -16A, नोएडा/ Noida-201301(उ.प्र.) (U.P.) फोन/Phone: +91-120-2419000 ई-मेल/E-mail: oilindia@oilindia.in

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

Dated: 17.12.2024

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Symbol: OIL

**BSE** Limited

Department of Corporate Service Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Security Code: 533106

Sub:

Appointment of Shri Trailukya Borgohain as Director (Operations),

Oil India Limited

Ref:

Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that in terms of Ministry of Petroleum & Natural Gas (MoP&NG) letter no. CA-31014/4/2022-PNG (44593) dated 16.12.2024, the Board of Directors of the Company has inducted Shri Trailukya Borgohain (DIN: 10788428) as Director (Operations) with effect from 17<sup>th</sup> December, 2024. Consequently, Shri Saloma Yomdo, Director (Exploration & Development) has been relieved from Additional Charge of the post of Director (Operations).

It is confirmed that Shri Trailukya Borgohain is neither related to any Director of the Company nor been debarred from holding the office by virtue of any order of SEBI/any other authority.

The Brief Profile of Shri Trailukya Borgohain is attached herewith.

This is for your information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

A.K. Sahoo Company Secretary & Compliance Officer

Encl.: As above

पंजीकृत कार्यालय दुलियाजान ,डिब्रूगढ़,असम, /Regd. Office Duliajan, Pin - 786602, Dibrugarh, Assam, Tel.: +913742804510, +913742800427

## Brief Profile of Shri Trailukya Borgohain

Shri Trailukya Borgohain is an Oil & Gas and E&P professional with M.Sc. in Applied Geology from IIT, Roorkee and MBA in Energy Leadership from Texas A&M University, Texarkana, USA. He joined Oil India Limited in March 1995.

Prior to his appointment as Director (Operations), he was serving as the Chief General Manager (Geology & Reservoir) where he was instrumental in working towards accelerating development of Oil & Gas fields and production in OIL's operational areas in Upper Assam. He has been associated with discovery of number of Oil & Gas fields in Assam, Rajasthan and Gabon. He has also presented several technical papers in National/ International forums and authored more than 36 explorations evaluation reports.

In addition to his professional role, he is also actively involved in Association of Petroleum Geologist (APG India), American Association of Petroleum Geologist (AAPG) and Society of Petroleum Engineers (SPE). Amongst others, his academic achievements also include membership in Delta-Mu-Delta for scholastic excellence during his MBA at Texas A&M University, Texarkana, United States.