



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in वेबसाईट / Website : www.oil-india.com

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

Dated: 16.09.2015

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

BSE Ltd.,
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: CHANGE IN DIRECTORATE
Clause 30 of the Listing Agreement

Dear Sir,

We hereby inform the Exchange that in terms of Letter No. C-34011/19/2005-CA dated 3rd September, 2012 issued by the Ministry of Petroleum and Natural Gas,

- (i) Shri Anup Mukerji, Ex-Chief Secretary, Government of Bihar
- (ii) Shri Suresh Chand Gupta, Practising Chartered Accountant
- (iii) Prof. Bhaskar Ramamurthi, Director, IIT, Madras
- (iv) Prof. Shekhar Chaudhuri, Director, IIM, Kolkata
- (v) Prof. Gautam Barua, Mentor Director, IIIT, Guwahati

have retired as Independent Directors (Non-Official Part-Time Directors) on the Board of Oil India Limited w.e.f. 03.09.2015.

Thanking you,

Yours faithfully,
Oil India Limited

S.R. Krishnan
(S.R. Krishnan)
Executive Director (CS)