Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500 001
Telangana, India (+91 40 2478 5555, 🖷 +91 40 2475 9299
CIN : L26932TG1985PLC005329, TIN : 36750206456

OCTL/SEC/11116/2016
26th May, 2016

Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001

National Stock Exchange of India Ltd
Exchange Plaza
5TH Floor, Plot No: C/1
G-Block, Bandra Karla Complex
Bandra East
MUMBAI – 400 051

Dear Sir,

Sub: Composition of Board of Directors.
Ref: 1) BSE Scrip Code: 500313; 2) NSE Scrip Code: OILCOUNTUB

Please be informed that the Board of Directors in their meeting held on 26th May, 2016 have accepted the resignation of Sri K G Joshi, Whole Time Director of the company, with effect from 1st June, 2016. The Composition of Board will be as under :

Mr. K Suryanarayana	Chairman
Mr. Sridhar Kamineni	Managing Director
Mrs. K Indira	Women Director
Dr. T S Sethurathnam	Independent Director
Mr. K V Ravindra Reddy	Independent Director
Mr. A P Vitthal	Independent Director

The above composition of the Board is in compliance with the provisions of Companies Act, 2013 and as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully

For Oil Country Tubular Limited

Sridhar Kamineni
Managing Director