Oil Country Tubular Ltd.
9, Kanchanjunga, King Koti Road, Hyderabad - 500 001
Telangana, India. (+91 40 2478 5555, 🖷 +91 40 2475 9299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ

OCTL/SEC/005/2022
10th October 2022

National Stock Exchange of India Ltd.
Exchange Plaza
5th Floor, Plot No.C/1
G-Block, Bandra Kurla Complex
Bandra East
Mumbai – 400 051

Dear Madam / Sir,

With reference to your email dated 10th October, 2022 regarding outcome of Board Meeting dt.7th October, 2022, we hereby furnish the following information in respect of the Independent Directors.

1. **Brief Profile:**

   a) Mr. Sunil Tandon (DIN: 00874257)

      He holds a Master's Degree in Business Administration from Strathclyde Business School, UK, with a specialization in Financial Management and a former Indian Administrative Service Officer. He has held senior positions in State and Central Governments. He has been credited with initializing and successfully implementing several large Public Private Partnership projects in India. With over 31 years of work experience in the private sector and in the Government, his experience spans the entire spectrum from policy formulation to implementation of policy.

   b) Mrs.Uma T (DIN:0009754712)

      She is Graduate in Commerce and has long experience having worked with Andhra Bank (now Union Bank of India) and currently working for Ashok Leyland LCV for Rayalaseema Region.

2. **Affirmation:**

   We affirm that the directors being appointed as above are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

   The above is for your information and record please.

Thanking you,

Yours faithfully,
For Oil Country Tubular Limited
SITA RAMALINGA SWAMI PUDIPEDDI

P S R Swami
Company Secretary