



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: 04.12.2025

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
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Sub : Outcome of Board Meeting

**Ref.: Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements (LODR)]
Regulations, 2015**

Sir / Madam,

We would like to inform that the Board of Directors of the Company in its Meeting held today i.e. on Thursday, 04th December, 2025, has inter-alia accorded its approval for Promotion of Executives of the Company to the level of Executive Directors [One level below the Board of Directors] as per details attached as Annexure - I.

The Board Meeting commenced at 03:00 P.M. and concluded at 05:15 P.M.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer

Annexure – I

S.No.	Name	Designation	Education Qualification	Experience in the Company	Date of Appointment
1	Shri Sanjib Kumar Gogoi	ED (Offshore) OALP, MBP, KG, DSF	BE(MECH)	34 years 2 months	01.01.2026
2	Shri Kishore Kumar Das	ED – EO to CMD	MBA, BE(PROD.ENGG)	32 years 6 months	01.01.2026
3	Shri Raghunath Mishra	ED (Business Development)	M.PHIL	16 years	01.03.2026
4	Shri Dharam Singh Manral	ED (E&D)	M.TECH(APPL GEOPH), B SC	30 years 2 months	01.01.2026
5	Shri Pothumudi Venkata Ramana Murthy	ED (C&P)	BE(MECH)	34 years 8 months	01.02.2026
6	Shri Raj Kishore Singh	ED (Fire Services)	BE(FIRE), B SC, DIP(IND SAFETY)	34 years 8 months	01.01.2026
7	Shri Santanu Kumar Saikia	ED & CEO, OIL Green Energy Ltd.	BE(ELECT), Cert. Petroleum Mgmt	31 years 11 months	01.01.2026
8	Dr. Niruj Kumar Das	ED (MS)	MD (Obstetrics and Gynaecology), MBBS	25 years 6 months	01.01.2026
9	Shri Jyotirmoy Bhattacharya	ED (Finance)	AICWA, B COM	27 years 1 months	01.01.2026