



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट नं. 19, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

Plot No. 19, Sector 16-A, Noida - 201 301, Uttar Pradesh

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

OIL/SEC/BSE-NSE/32-33

December 10, 2021

The Manager (Listing Compliance) National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: OIL	The Manager (Listing Compliance) BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001 Scrip Code – 533106
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Sub: **Non-Compliance with the Provisions of Corporate Governance Requirements**

Sir/Madam,

We write further to our letter of even no., dated 29th November, 2021 on the captioned subject and submit as under :

The Stock Exchange letters issued for non-compliance of Composition of Board of Directors were placed before the Board of Directors of the Company in its meeting held on 03rd December, 2021 wherein the Board noted the non-compliance of the Composition of Board for the Quarter ended 30th September, 2021.

The Board advised that since three new Independent Directors (including one Woman Director) have been appointed on the Board of the Company in terms of Ministry of Petroleum & Natural Gas (MOP&NG) letter no. CA-31033/2/2021-PNG (39069) dated 08th November, 2021, the present Composition of Board of Directors of the Company is in compliance with the provisions of Regulation 17(1) of the SEBI (LODR) Regulations, 2015, the stock exchanges should be requested to waive the fines.

In view of the above, we request you once again to kindly waive the fine on account of non-compliance for Board composition which is beyond the control of the Company.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)

Company Secretary &
Compliance Officer