



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: 11.03.2026

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Symbol: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Security Code: 533106</b>
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**Sub: Appointment of Shri Bhupinder Kumar as Government Nominee Director**

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

Sir / Madam,

We write further to our letter of even no. dated 09.03.2026 on the subject and would like to inform that the Board of Directors of the Company has approved appointment of Shri Bhupinder Kumar (DIN:11596173), Director, MoP&NG, as Government Nominee Director of the Company w.e.f. 10.03.2026 for a period three years (from the date of notification) on co-terminus basis or until further orders, whichever is earlier.

Brief profile of Shri Bhupinder Kumar, Government Nominee Director and other details as per SEBI Circular is attached herewith as "Annexure-A".

Further, it is confirmed that Shri Bhupinder Kumar is neither related to any Director of the Company nor been debarred from holding the office by virtue of any order of SEBI / any other authority.

This is for your information & record.

Thanking you,

Yours faithfully,  
For Oil India Limited

A.K. Sahoo  
Company Secretary &  
Compliance Officer

**Brief Profile of Shri Bhupinder Kumar, Government Nominee Director**

Sr. No.	Particulars	Details
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
b.	Date of appointment & term of appointment/reappointment	Shri Bhupinder Kumar (DIN: 11596173), Director, Ministry of Petroleum and Natural Gas (MoP&NG), Government of India, has been appointed as Government Nominee Director w.e.f. 10.03.2026 for a period of three years (from the date of notification) on co-terminus basis or until further orders, whichever is earlier.
c.	Brief profile	<p>Shri Bhupinder Kumar, Director, Ministry of Petroleum and Natural Gas (Indian Administrative Service - 2011 Batch), has rich and diverse working experience of 15 years.</p> <p>His education qualifications include B. Tech in Electronics &amp; Communication and M.A (Public Policy).</p> <p>Prior to his appointment at Ministry of Petroleum and Natural Gas, he has served as Secretary to Govt. of Jammu &amp; Kashmir, Public Works (R&amp;B) Department.</p> <p>His last few postings include Secretary, Health &amp; Medical Education Department, Secretary, Hospitality &amp; Protocol Department, Govt of J&amp;K &amp; Resident Commissioner, Govt of J&amp;K at New Delhi.</p>
d.	Disclosure of relationships between Directors	None