



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, सेक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

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

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

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

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 15.11.2021

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai- 400 051

Scrip: OIL

Sub: Clarification - OIL

Ref: Your email dated 11.11.2021 seeking Brief Profile of Non-Official Independent Directors

Sir / Madam,

We write with reference to your email dated 11.11.2021 on the above subject and inform that Independent Directors nominated by the Ministry of Petroleum & Natural Gas (MoP&NG) would be inducted as Independent Directors on the Board of the Company in due course after completion of the statutory requirements in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

Stock Exchanges would be intimated along with the Brief Profiles of the Independent Directors after formal Induction into the Board of the Company.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)

Company Secretary &
Compliance Officer