



प्लॉट. न. 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: 17.06.2022

To,

**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

**Sub: Change in Directorate**

**Ref: Clarification for Company's Letter dated 14.06.2022**

Sir/Madam,

We write with reference to your communication seeking Clarification for announcement submitted on 14.06.2022.

In this regard, we would like to inform that :

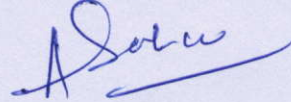
- (i) Shri Vinod Seshan, Director, MoP&NG has been inducted as Government Nominee Director on the Board of the Company w.e.f. 14.06.2022 and further disclosure was given to Stock exchange vide our letter of even no dated 15.06.2022. [Copy enclosed]
- (ii) Ms. Mamta, Director, MoP&NG, was inducted as Government Nominee Director on the Board of the Company w.e.f. 16.06.2022 and disclosure was given to Stock exchange vide our letter of even no dated 16.06.2022. [Copy enclosed]

Further, the Brief Profile of Shri Vinod Seshan, Director, MoP&NG is enclosed herewith and Brief Profile of Ms. Mamta will be provided shortly.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited



(A.K. Sahoo)  
Company Secretary &  
Compliance Officer



Encl.: As above



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

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

Dated: 15.06.2022

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br><br>NSE Symbol: OIL | <b>BSE Limited</b><br>Department of Corporate Service<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001<br><br>BSE Security Code: 533106 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|

Sub: Change in Directorate

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir/Madam,

We write further to our letter of even no. dated 14.06.2022 on the captioned subject and inform that in terms of Ministry\* of Petroleum & Natural Gas (MoP&NG) letter no. CA-31032/1/2021-PNG-37493 dated 14.06.2022, **Shri Vinod Seshan [DIN: 07985959]**,  
• **Director, MoP&NG has been appointed as Govt. Nominee Director on the Board of the Company w.e.f. 14.06.2022.**

It is confirmed that Shri Vinod Seshan 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.

The Brief Profile of Director will be provided shortly.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

(A.K. Sahoo)

Company Secretary &  
Compliance Officer



ऑयल इंडिया लिमिटेड

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

**Oil India Limited**

(A Government of India Enterprise) Registered Office: Dulaijan, Assam

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

Dated: 16.06.2022

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br><br>NSE Symbol: OIL | <b>BSE Limited</b><br>Department of Corporate Service<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001<br><br>BSE Security Code: 533106 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|

Sub: Change in Directorate

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir/Madam,

We write further to our letter of even no. dated 14.06.2022 on the captioned subject and inform that in terms of Ministry of Petroleum & Natural Gas (MoP&NG) letter no. CA-31032/1/2021-PNG-37493 dated 14.06.2022, Ms. Mamta [DIN: 09641369], Director, MoP&NG has been appointed as Govt. Nominee Director on the Board of the Company w.e.f. 16.06.2022.

It is confirmed that Ms. Mamta 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.

The Brief Profile of Director will be provided shortly.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

(A.K. Sahoo)  
Company Secretary &  
Compliance Officer

## **Brief Profile**

**Shri Vinod Seshan**, Director, Ministry of Petroleum & Natural Gas is an IAS Officer (2008 Assam Cadre). He possesses rich experience of Seventeen plus years as under :

### 13 years plus experience in Govt. Sector:

- As an Administrator, Team Leader, Project Director having core expertise in Project Management, District Administration, Policy making and implementation.

### 4 years experience in Private Sector:

- As Project Engineer, Knowledge Manager having core expertise in Project Management, Knowledge Management, Unit testing, Test Script development, Software bug fixing etc.

He possesses Bachelor degree in Engineering (Electronics & Communication) and Master degree in Science and in Public Policy. He has also obtained the following Qualification i.e. Certificate Courses in :

- i. Infrastructure Project Financing from University of Benoni, Italy
- ii. Infrastructure Regulation from IIM Bangalore
- iii. Agriculture Infrastructure, Economics and Nature from University of Western Australia

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