



**Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam-786602**  
**Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh**  
**CIN: L11101AS1959GOI001148 Website: [www.oil-india.com](http://www.oil-india.com)**

Ref. No. OIL/SEC/32-33/NSE-BSE  
Dated: 18.05.2025

<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 Non-Official (Independent) Director**

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

Sir/Madam,

Further to our letter of even no. dated 17.05.2025 on the captioned subject, we submit herewith the Brief profile of Shri Moti Lal Meena [DIN-11111214] who has been appointed as Independent Director on the Board of the Company w.e.f. 17.05.2025.

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

## **Brief Profile**

Shri Moti Lal Meena holds a Bachelor's Degree and is engaged in Agriculture and Small-Scale Business. He is also associated with various Trusts working in the field of Social and Cultural Activities, Public Policy & with various local Welfare Institutions. He is an eminent social activist in Dholpur and nearby Districts and has been carrying out various social welfare activities since last many years for Farmers, Poor, Schedule Tribes etc. He has also served as Sadasya in Badi Panchayat Samiti from 2005-2009.