



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: 28.03.2025

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Security Code: 533106
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Sub: Appointment of Non-Official (Independent) Directors

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

Sir/Madam,

In continuation to our letter of even no. dated 28.03.2025 on the captioned subject, we would like to inform that in terms of Ministry of Petroleum & Natural Gas (MoP&NG) [Administrative Ministry] letter no. CA-31033/2/2021-PNG (39069) dated 28.03.2025, the Board of Directors of the Company has inducted the following Independent Directors on the Board of the Company w.e.f. 28th March, 2025 :

- 1. Shri Balram Nandwani [DIN-00356119]**
- 2. Shri Raju Revanakar [DIN-09398201]**
- 3. Ms. Pooja Suri [DIN-03077515]**

It is confirmed that the above Directors are 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 them is attached herewith.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer

Brief Profiles

1. Shri Balram Nandwani

He is a postgraduate in Commerce having Fellow Membership of the Institute of Chartered Accountants of India (ICAI). He has more than 35 years of experience in Accounting, Auditing, Consulting in Financial Management and Indian Taxation Laws. Presently, he is Senior Partner in Practicing Firm M/s Balram & Associates, Panipat. He is associated with various Trusts working in the field of Social, Cultural & Public Policy activities. Besides that, he is also associated with various academic institutions. He was also the Member of committee on public and government financial management constituted by ICAI (Feb 2020-March 2021).

2. Shri Raju Revanakar

Shri Raju Revanakar holds B.Sc degree from Basaveshwar Science College, Bagalkot. He is a self-employed individual having his own business in Jewellery and Construction sector. He is an eminent social activist in Bagalkot District and has been carrying out various social welfare activities since last 32 years for the downtrodden.

3. Ms. Pooja Suri

Ms. Pooja Suri is a prominent Lawyer in Delhi High Court since 2006 and holds degree in B.A LLB. She has more than 17 years of experience in Litigation handling covering the areas of Civil Law, Company Law, Constitutional Law, Service Laws, Alternative Dispute Resolution / Pre-Litigation Mechanism & Criminal Law. She has also special expertise in anti-corruption law, handling legal cases of heinous offences and white collar crimes; Consumer Protection Law & Commercial disputes. Her legal acumen and foresight facilitates resolution of complex legal disputes.