



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
---	--

Sub: Appointment of Non-Official (Independent) Directors

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

Sir/Madam,

This is to inform that Ministry of Petroleum & Natural Gas (MoP&NG) [Administrative Ministry] vide its letter no. CA-31033/2/2021-PNG (39069) dated 28.03.2025 has informed that the Competent Authority has approved the appointment of following persons as Non-Official (Independent) Directors on the Board of the Company:

1. **Shri Balram Nandwani**
2. **Shri Raju Revanakar**
3. **Ms. Pooja Suri**

The Board of Directors of the Company will induct them on the Board as Independent Directors in accordance with the applicable provisions of the Companies Act, 2013 & the SEBI (LODR) Regulations, 2015 and requisite disclosures in this regard will be submitted in due course.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer