



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: 22.08.2024

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	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Security Code: 533106
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Sub: Disclosure of Event or Information under Regulation 30 of SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we disclose herewith the details of fines (Rs. 5,36,900/-) imposed by National Stock Exchange of India Limited (NSE) and BSE Limited each vide intimation dated 21.08.2024 regarding non-compliance with respect to Regulation 17(1) of the SEBI (LODR) Regulations, 2015 (Non-appointment of requisite number of Independent Directors) for Quarter ended June, 2024.

We would like to submit that Oil India Limited being a Govt. of India Enterprise, the Directors on the Board of the Company are appointed by the Administrative Ministry [Ministry of Petroleum & Natural Gas] and the said non-compliance with respect to the Composition of the Board was beyond the control of the Company. The Company has requested the Ministry of Petroleum & Natural Gas for appointment of Independent Directors on the Board of the Company to comply with Regulation 17(1) of the SEBI (LODR) Regulations, 2015.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

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