



ऑयल इंडिया लिमिटेड

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

**Oil India Limited**

(A Government of India Enterprise) Registered Office "Duliajan, Assam

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, वेबसाईट / Website : www.oil-india.com

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

Dated: 20.06.2022

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

**Sub: Change in Directorate**

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

Sir/Madam,

Further to our letter of even number dated 16.06.2022 on the captioned subject and we hereby submit the Brief Profile of Ms. Mamta, Govt. Nominee Director [DIN:09641369] on the Board of the Company.

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 of Ms Mamta

Ms. Mamta is an Indian Economic Service Officer (IES), 2008. She is Director (Vigilance & International Cooperation) in the Ministry of Petroleum & Natural Gas, Government of India. She has more than 13 years' experience of holding positions in various Ministries/Departments in Government of India namely Rural Development (Pradhan Mantri Gram Sadak Yojana), Agriculture (Commission for Agricultural Costs and Prices), Finance (Multilateral Institutions, World Bank negotiations and organising International Event), and Textiles (Economic Division). She also had a brief stint in Academics. Ms Mamta holds Bachelor's degree in Economics, Masters in Economics with specialization in Advanced Monetary Economics and Master's Diploma in Public Administration from Indian Institute of Public Administration.

