



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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March 06, 2018

By Online

The Listing Department The National Stock Exchange of India Ltd., "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sirs,

Sub: Intimation of the appointment of Mr. Rohit Rajgopal Dhoot as an Additional Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as an Additional Director (Non-Executive, Non-Independent) of the Company w.e.f. March 10, 2018 vide their circular resolution dated March 06, 2018.

Welcoming him, Mr. Sunil Behari Mathur, Chairman said, "We are happy to have Mr. Rohit Rajgopal Dhoot on the Board of HOEC. He brings with him incredibly strong knowledge, experience and expertise in multiple business operations which would further strengthen the Board functions."

A brief profile of Mr. Rohit Rajgopal Dhoot pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Mr. Rohit Rajgopal Dhoot is not related to any Director of the Company.

The above information is also available on the website of the Company – www.hoec.com.

Thanking You,

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

P. Elango

Managing Director

Profile of Mr. Rohit Rajgopal Dhoot

Mr. Rohit Rajgopal Dhoot is the Managing Director of Dhoot Industrial Finance Limited since 1994 and having an opulent experience of about more than 20 years. At the age of 19 years he qualified as a Chartered Accountant. He has good academic background and is one of the youngest students in India who became a Chartered Accountant. He joined the management of Dhoot Industrial Finance Limited in 1988 as Director of the Company and was in charge of marketing and expansion of business. He has an all-encompassing background and experience in Finance, Banking, Mergers and Acquisitions, Strategic Planning, Restructuring Operations, Export Marketing, Trading and Logistics, International Business Relations and Collaborations & Joint Ventures. He has developed very good and close contacts in the market and is considered as reputed business personnel.