



## Hindustan Oil Exploration Company Limited

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

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September 07, 2020

By Online

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

### Sub: Outcome of the Board meeting held on September 07, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors had at their meeting held on September 07, 2020, *inter alia*, transacted the following items of business.

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter ended June 30, 2020.
2. Took on record the Limited Review Reports issued by the Auditors on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.
3. Pursuant to the recommendations of the Nomination and Remuneration Committee, Board of Directors have recommended the re-appointment of Mr. Pronip Kumar Borthakur (DIN: 06417854), as an Independent Director of the Company (whose current term will come to an end on June 14, 2021) for a second term of five consecutive years commencing from June 15, 2021, subject to the approval of the members of the Company.

A brief profile of Mr. Pronip Kumar Borthakur is enclosed herewith. Further, in accordance with the circular issued by Stock Exchanges dated June 20, 2018, we hereby confirm that Mr. Pronip Kumar Borthakur is not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority.

The above information is also available on the website of the Company – [www.hoec.com](http://www.hoec.com)

We request you to kindly take our aforesaid submission on record.

Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**G. Josephin Daisy**  
Company Secretary

Brief Profile of Mr. Pronip Kumar Borthakur:

Mr. Pronip Kumar Borthakur was appointed as an Independent Director on June 15, 2016 for a term of 5 years and subsequently approved by the shareholders at the 32<sup>nd</sup> Annual General Meeting held on September 26, 2016.

Mr. Pronip Kumar Borthakur holds a Bachelor's degree in Engineering (Mechanical) from University of Guwahati and has more than 37 years of rich & diverse experience from his illustrious career at ONGC, from where he retired as Director (Offshore) and led multiple large onshore and offshore projects during his tenure. His wide technical expertise ranges from managing oil & gas operations, artificial lift, well completion, drilling, well control, reservoir management to processing and extraction of value added petroleum products. He is a well-recognized and respected technical authority in the Oil and Gas sector.

He is not holding any shares of the company as on date and is not related to any director or KMP or Promoters of the company.