



## Hindustan Oil Exploration Company Limited

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

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November 06, 2019

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 November 06, 2019**

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 November 06, 2019, *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 and half year ended September 30, 2019.
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 and half year ended September 30, 2019.
3. Pursuant to the recommendations of the Nomination and Remuneration Committee, Board of Directors have recommended the re-appointment of Ms. Sharmila Hiralal Amin (DIN: 06770401) as an Independent Director of the Company (whose current term will expire on 16 December 2019) for a second term of 5 consecutive years from December 17, 2019, subject to the approval of the members of the Company.

A brief profile of Ms. Sharmila Amin is enclosed herewith.

Further, in accordance with the circular issued by Stock Exchanges dated June 20, 2018, we hereby confirm that the director being re-appointed 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 Ms. Sharmila Amin:

Ms. Sharmila Amin was appointed as an Independent Director on 17 December 2014 for a term of 5 years and subsequently approved by the shareholders at the 31<sup>st</sup> Annual General Meeting held on 25 September 2015.

Ms. Sharmila Amin is the South Asian Regional Director & Managing Director of Bertling Logistics and also the Chairperson of Globe Forwarding. A Graduate in Commerce from the University of Mumbai, Ms. Amin also has a long list of additional qualifications that include Shipping Management from the Indian Institute of Management, Ahmedabad, and being a Customs License Holder (Rule 9), Mumbai. In her long career in Heavy Lift Projects Logistics, she has headed Pan projects/Oil & Gas for the South Asia Region as a part of the Panalpina Group. She has also headed CRC's Projects Division, and N.S. Guzder and Company's Project Logistics Division.

She 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.