



## Hindustan Oil Exploration Company Limited

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

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May 25, 2023

By Online

<b>The Listing Department</b> <b>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 May 25, 2023**

We wish to inform you that the Board of Directors had at their meeting held on May 25, 2023, inter alia, transacted the following items of business.

1. Approved the Audited Standalone and Consolidated Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter and financial year ended March 31, 2023.
2. Took on record the Audit Reports issued by the Auditors on the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2023.
3. Approved the reconstitution of the Risk Management Committee of the Board. On reconstitution, the composition of the Risk Management Committee shall be as below:

Mr. Pronip Kumar Borthakur	-	Chairman
Mr. Pandarinathan Elango	-	Member
Mr. Ramasamy Jeevanandam	-	Member
Mr. Ashok Kumar Goel	-	Member
Mr. G Janakiraman	-	Member
Mr. Krishnan Raghavan	-	Member

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 14.00 hrs. and concluded at 16.30 hrs.

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

We request you to take the submission on record.

Thanking You,

Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**Deepika CS**  
**Company Secretary**