

March 22, 2017

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code :: 523204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Scrip Code :: ABAN Through :: NEAPS
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Dear Sir,

Sub : Appointment of Mr. Pradeep Kumar Khosla as Nominee Director of the Company

This has reference to the captioned subject.

We wish to inform you that State Bank of India has nominated Mr. Pradeep Kumar Khosla as a Director in our Board effective today. Brief Profile of Mr Pradeep Kumar Khosla is enclosed.

Kindly take the information on record.

Thanking you

Yours truly
For **Aban Offshore Limited**



S. N. Balaji
Senior Manager (Legal) & Secretary

Encl : a/a

PARDEEP KUMAR KHOSLA
Profile

Post graduate (Hons) in Physics, Post graduate in History and certified Associate of Indian Institute of Bankers.

Joined State Bank of India in November 1977 as Probationary officer. Held various positions in Bank and retired as Chief General Manager in May 2013. Has over 35 years of experience.

Currently on the Board of Orbit Exports Ltd and Eyeskape Medicals (P) Ltd.

