

19th March, 2019

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

BSE Scrip Code: 530355

Sub.: Appointment of Independent Director

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide Circular Resolution dated 19th March, 2019 have appointed Mr. Nayan Mani Borah (DIN 00489006) as an Additional Director and Independent Director for a period of 5 years effective from 19th March, 2019, subject to approval of shareholders at the ensuing Annual General Meeting.

Based on declarations received, we hereby inform that Mr. Nayan Mani Borah is not debarred from holding the office of director by virtue of any SEBI order or other such authority. Mr. Nayan Mani Borah is also not related to any of the existing Directors of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in the enclosed Annexure A and B.

This is for your information and record.

Thanking you,

For Asian Oilfield Services Limited


Archana Nadgouda
Company Secretary

Encl: Annexure A & B



Asian Oilfield Services Ltd.

CIN : L23200MH1992PLC318353

Regd. Office : 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai 400 022. India.
Phone : +91 (022) 4244 1100 Fax+91 (022) 4244 1111 Email:mail@asianoilfield.com Web:https://www.asianoilfield.com

Annexure – A

Appointment of Mr. Nayan Mani Borah as an Additional Director and Independent Director on the Board of Directors of Asian Oilfield Services Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change	Mr. Nayan Mani Borah has been appointed as Additional Director and Independent Director on the Board of Directors of the Company.
2	Date of appointment Term of Appointment	19 th March, 2019 Five years with effect from 19 th March, 2019 to hold office up to 18 th March, 2024
3	Brief profile	As per Annexure-B
4	Disclosure of relationships between directors	Mr. Nayan Mani Borah is not related to any of the existing Directors of the Company.



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Annexure B

Brief Profile of Mr. Nayan Mani Borah

Mr. N. M. Borah is a petroleum engineering graduate from the Indian School of Mines, Dhanbad with Post Graduate specialization in Petroleum Prospecting and Reservoir Evaluation from the Norwegian Institute of Technology, Trondheim, Norway.

Mr. Borah retired on 30th April, 2012 from the position of the Chairman & Managing Director of Oil India Limited (OIL), a Navaratna major petroleum NOC in India. Mr. Borah was engaged actively in strategic and business development of OIL including E&P activities overseas. During his stint as OIL's CMD, the company's oil and gas production sustained unprecedented growth and registered the highest ever annual crude oil production in the history of the company till date. During that period, the operational acreage portfolio saw significant expansion both within India and overseas. The company experienced a very successful Initial Public Offering (IPO) in September, 2009 and its stock has been performing very well in the market ever since. He was also a Director in the Board of Numaligarh Refinery Limited. He has travelled widely to different parts of the world representing his company and the Government of India in various technical seminars, conferences and business meetings. He is credited with a number of papers presented in national and international conferences

After superannuation from OIL, Mr. Borah served the Appellate Tribunal for Electricity (APTEL) as a Technical Member (Petroleum & Natural Gas).

Prior to his taking over as Chairman & Managing Director of Oil India Limited, Mr. Borah was Director (Operations) of OIL and, in this capacity, he was responsible for the company's exploration, development, resource management, oil, gas and LPG production and pipeline business in North-east India. He played a key role in accelerating hydrocarbon exploration in the geological frontier areas in the North-east India. Among his interests, expediting gas monetization, revitalization of old depleting oilfields, and international Business Development through overseas asset acquisition are of special significance.

Mr. Borah is a distinguished Member of Society of Petroleum Engineers (SPE), USA and Society of Petroleum Geophysics (SPG), India. He is a past Chairman, SPE, New Delhi Chapter and also a former President of Indian Geological Congress. He is also a former Chairman, Board of Governors of a National Institute of Technology in India. He is a founding member of the prestigious Delhi and the NCR Chapter of the Project Management Associates. Mr. Borah was the President of Petroleum Sports Promotion Board (PSPB) in India during 2011-12. Amongst other recognitions, Mr. Borah was conferred with the distinguished SCOPE award for Excellence and Outstanding Contribution in Public Sector Management (2009-10) by the Hon'ble Prime Minister of India and the Business Leadership award (2010-11) by New Delhi Television (NDTV), one of the most prominent news and current affairs TV channels in India. He also has the distinction of being honoured as a Most Distinguished Alumnus of the Indian School of Mines, Dhanbad.

His hobbies include reading, cooking, golf and travelling. He is conversant with English, Hindi, Assamese and Bengali.

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