



Hindustan Oil Exploration Company Limited

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

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June 14, 2026

By Online

The Listing Department National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform that Mr. Pronip Kumar Borthakur (DIN: 06417854), having successfully completed his two terms of 5 consecutive years each of being associated with the Company in his capacity as Non-Executive Independent Director, has retired from the office of Independent Director with effect from end of day on June 14, 2026, on account of completion of his tenure.

The Board of Directors places on record its sincere appreciation for the contributions made by Mr. Pronip Kumar Borthakur during his tenure as Independent Director of the Company.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), are given in Annexure A.

Further, the Board of Directors have re-constituted its sub-committees in accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations w.e.f. June 14, 2026. The details of reconstitution of Board Committees are given in Annexure B.

This information will also be available on the website of the Company www.hoec.com.

We request you to take the same on record.

Thanking You,

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

Baroruchi Mishra
Managing Director & CEO
DIN: 09223144

Encl.: a/a

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular.

Name	Mr. Pronip Kumar Borthakur (DIN: 06417854)
Reason for change	Retirement due to completion of two terms of 5 consecutive years as Independent Director.
Date of Cessation (Completion of Tenure)	June 14, 2026 (EOD)
Disclosure of relationships between Directors	NA
Affirmation	NA

Annexure B

Details of re-constituted Committees of the Board w.e.f. June 14, 2026

Name of the Committee	Composition w.e.f. June 14, 2026
Audit Committee	Mr. Suresh Kumar Jain (C) (NE-ID)
	Mr. Jagadip Narayan Singh (M) (NE-ID)
	Mr. Rohit Rajgopal Dhoot (M) (NE-NID)
Nomination & Remuneration Committee	Ms. Preeti Grover (C) (NE-ID)
	Mr. Suresh Kumar Jain (M) (NE-ID)
	Mr. Ashok Kumar Goel (M) (NE-NID)
Corporate Social Responsibility Committee	Ms. Preeti Grover (C) (NE-ID)
	Mr. Ashok Kumar Goel (M) (NE-NID)
	Mr. Baroruchi Mishra (M) (MD & CEO)
Risk Management Committee	Mr. Jagadip Narayan Singh (C) (NE-ID)
	Mr. Ashok Kumar Goel (M) (NE-NID)
	Mr. Baroruchi Mishra (M) (MD & CEO)
	Mr. Krishnan Raghavan (M)
	Mr. G. Janakiraman (M)

*C- Chairperson; M – Member; NE-ID – Non-Executive Independent Director; NE-NID – Non-Executive Non-Independent Director; MD&CEO- Managing Director & CEO.
