

Ref: 2020/AOS/BSE/GEN/0029

8th July, 2020

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 Additional Non-executive 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 7th July, 2020 have appointed Mr. Kapil Garg (DIN 01360843) as an Additional Non-executive Director w.e.f. 7th July, 2020, to hold office up to the date of the ensuing Annual General Meeting.

Mr. Kapil Garg is Director of Oilmax Energy Private limited and relative of Mrs Ritu Garg, the Promoters of the Company. Based on declarations received, we hereby inform that Mr. Kapil Garg is not debarred from holding the office of director by virtue of any SEBI order or other such authority. Mr. Kapil Garg 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: A/a

Asian Oilfield Services Limited
CIN: L23200MH1992PLC318353

3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022
Phone +91 (22) 42441100 Fax+91 (22) 42441120 E-mailmail@asianoilfield.com Webhttp://www.asianoilfield.com

Annexure – A

Appointment of Mr. Kapil Garg as an Additional Non-executive 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. Kapil Garg has been appointed as Additional Non-executive Director on the Board of Directors of the Company.
2	Date of appointment Term of Appointment	7 th July, 2020 To hold office till the ensuing Annual General Meeting of the Company.
3	Brief profile	As per Annexure-B
4	Disclosure of relationships between directors	Mr. Kapil Garg is not related to any of the existing Directors of the Company.

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Annexure B

Brief Profile of Mr. Kapil Garg

Mr. Kapil Garg has a master's degree in chemical engineering from Indian Institute of Technology, Roorkee and presently pursuing PHD from Indian Institute of Technology, Bombay. Mr. Kapil has various accomplishments in multi-disciplinary projects management and focused strategic business development. He is passionate in inducting out of the box innovative concepts for operational efficiency and cost optimization. His core skills also include strategic planning, business operations management and expansion, negotiations expertise and team leadership.

Mr. Kapil began his career as a Production Engineer with ONGC, stationed in the offshore facility of Panna Mukta. He moved onto Enron Oil and Gas India Ltd. as Offshore Installation Manager responsible for managing offshore production facility and soon rose to the position of General Manager Production. Subsequently he joined BG Group in India as Director Operations for upstream business and then promoted to Technical Director for Asia and Middle East based in the U.K. He returned to India to join as Managing Director of BG's upstream business in India. His last assignment was Asset General Manager/Managing Director of BG India. Under his leadership the production from the existing fields increased significantly by three times.

In 2008, Mr. Kapil Garg founded Oilmax Energy an integrated Oil & Gas company with a balanced portfolio spreading from Exploration, Production, EPC to O&M. He led the company since its inception. He is leading the business team and bid committee. Oilmax was awarded Charaideo and Duarmara fields during DSF Round- I conducted by the DGH in 2017. Oilmax acquired stake and took over the management of Asian Oilfield Services Ltd (AOSL) in 2016.

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