

29th 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.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that due to the changes in the directorships of the Company for the smooth functioning of the Board and various Committees, the Board of Directors has vide Circular Resolution dated 29th March, 2019, with effect from 1st April, 2019 appointed Mr. Nayan Mani Borah, Independent Director as the Chairman of the Board and re-constituted the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and ESOP Compensation Committee, constituted under the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 with the following Directors:

1. Audit Committee

Mr. Nayan Mani Borah	Chairman	Independent Director
Ms. Anusha Mehta	Member	Independent Director
Mr. Kadayam Ramanathan Bharat	Member	Independent Director
Mr. Gaurav Gupta	Member	Non-executive Director

2. Stakeholders Relationship Committee

Mr. Nayan Mani Borah	Chairman	Independent Director
Ms. Anusha Mehta	Member	Independent Director
Mr. Kadayam Ramanathan Bharat	Member	Independent Director
Mr. Gaurav Gupta	Member	Non-executive Director
Mr. Ashutosh Kumar	Member	Whole time Director & CEO

3. Nomination and Remuneration Committee

Mr. Kadayam Ramanathan Bharat	Chairman	Independent Director
Ms. Anusha Mehta	Member	Independent Director



Asian Oilfield Services Ltd.

CIN : L23200MH1992PLC318353

Regd. Office : 3B, 3rd Floor, Omkar Esquare, Chunabhathi 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

Mr. Nayan Mani Borah	Member	Independent Director
Mr. Gaurav Gupta	Member	Non-executive Director

4. **Corporate Social Responsibility Committee**

Mr. Nayan Mani Borah	Chairman	Independent Director
Dr. Rabi Bastia	Member	Non-executive Director
Mr. Gaurav Gupta	Member	Non-executive Director

5. **ESOP Compensation Committee**

Ms. Anusha Mehta	Chairperson	Independent Director
Mr. Nayan Mani Borah	Member	Independent Director
Dr. Rabi Bastia	Member	Non-executive Director

Kindly take the same on records.

Thanking you,

For Asian Oilfield Services Limited


Archana Nadgouda
Company Secretary



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