

27th November, 2018

To,
The General Manager,
The Corporate Relation Department,
BSE Limited,
Phiroza Jeejeebhoy Towers,
14th Floor, Dalal Street,
Mumbai 400 001

Dear Sir/ Madam,

BSE Scrip Code – 530355

Sub: Corporate Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-constitution of Audit Committee

In terms of Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board has re-constituted the Audit Committee by Circular Resolution passed on 26th November, 2018 as mentioned below:

1. Mr. Naresh Chandra Sharma – Independent Director as Chairman
2. Ms. Anusha Mehta – Independent Director
3. Mr. Kadayam Ramanathan Bharat – Independent Director
4. Mr. Gaurav Gupta – Non-executive Director

Mr. Ashutosh Kumar ceased to be a member of the Audit Committee w.e.f. 26th November, 2018.

This is for your information & record.

Thanking you,

Yours faithfully,

For Asian Oilfield Services Limited



Archana Nadgouda
Company Secretary



Asian Oilfield Services Ltd.

CIN : L23200HR1992PLC052501

Regd. Office : Unit No. 1110, 11th Floor, JMD Megapolis, Sohna Road, Sector - 48, Gurgaon 122018

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