

Corporate Information

BOARD OF DIRECTORS

WHOLE-TIME DIRECTORS

1. **Shri S. M. Vaidya**, Chairman
2. **Shri G. K. Satish**, Director (Planning & Business Development)
3. **Dr S. S. V. Ramakumar**, Director (Research & Development)
4. **Shri Ranjan Kumar Mohapatra**, Director (Human Resources)
5. **Shri S. K. Gupta**, Director (Finance)
6. **Shri Sanjiv Singh**, Chairman (upto 30.06.2020)
7. **Shri Akshay Kumar Singh**, Director (Pipelines) (upto 31.01.2021)
8. **Shri Gurmeet Singh**, Director (Marketing) (upto 31.03.2021)

GOVERNMENT NOMINEE DIRECTORS

9. **Dr Navneet Mohan Kothari**
10. **Ms Indrani Kaushal**

INDEPENDENT DIRECTORS

11. **Ms Lata Usendi**
12. **Shri Vinoo Mathur** (upto 21.09.2020)
13. **Shri Samirendra Chatterjee** (upto 21.09.2020)
14. **Shri Chitta Ranjan Biswal** (upto 21.09.2020)
15. **Dr Jagdish Kishwan** (upto 21.09.2020)
16. **Shri Sankar Chakraborti** (upto 21.09.2020)
17. **Shri Dharmendra Singh Shekhawat** (upto 21.09.2020)
18. **Shri Rajendra Arlekar** (upto 10.07.2021)

COMPANY SECRETARY

Shri Kamal Kumar Gwalani

Core Team



Sitting in centre:

Shri S. M. Vaidya, Chairman

Standing from left to right:

Shri G. K. Satish, Director (Planning & Business Development)

Dr S. S. V. Ramakumar, Director (Research & Development)

Shri Sandeep Kumar Gupta, Director (Finance)

Shri Ranjan Kumar Mohapatra, Director (Human Resources)

SENIOR MANAGEMENT TEAM

Alok Khanna

Executive Director (Strategic Information Systems), Refineries

Shailesh Kumar Sharma

Executive Director (City Gas Distribution), Pipelines

Rahul Bhardwaj

Executive Director (Quality Control), Marketing

Surjeet Singh Lamba

Executive Director (LPG), Marketing

Vipin Chandra Sati

Executive Director I/C (Operations), Pipelines

V. K. Raizada

Executive Director (Maintenance & Inspection), Refineries

Subimal Mondal

Executive Director (Lubes), Marketing

Debasish Roy

Executive Director (Finance), Refineries

U. P. Singh

Executive Director (Human Resources), Marketing

D. L. Pramodh

Executive Director & State Head (Karnataka State Office), Marketing

R. D. Kherdekar

Executive Director (Pricing), Marketing

S. K. Bose

Executive Director I/C (Human Resources), Corporate Office

Sandeep Sanjay John

Executive Director (Human Resources), Refineries

Arvind KumarExecutive Director
(Materials & Contracts), Pipelines**Partha Ghosh**

Executive Director & Refinery Head (Haldia Refinery)

D. S. Nanaware

Executive Director (Projects), Pipelines

O. P. Jain

Executive Director (Finance), Business Development

Sanjiv SharmaExecutive Director (Corporate Planning & Economic Studies),
Corporate Office**Dr Deepak Saxena**

Executive Director (Lube Technology), R&D

Manish Sinha

Executive Director (Explosives), Business Development

Gopal Chandra Sikder

Executive Director & Refinery Head (Panipat Refinery)

Sukla Mistry (Ms)

Executive Director & Refinery Head (Barauni Refinery)

Sanjaya Bhatnagar

Executive Director & Refinery Head (Gujarat Refinery)

Jitendra Prasad Sinha

Executive Director (Eastern Region Pipelines)

Archna Bhardwaj (Ms)

Executive Director (Shipping), Refineries

Amitabh Akhauri

Executive Director (Retail Sales - South & West), Marketing

Sanjay Sahay

Executive Director (Aviation), Marketing

Arup Sinha

Executive Director (Regional Services - Northern Region), Marketing

Hridesh Baidail

Executive Director (Exploration & Production), Business Development

Pritish Bharat

Executive Director & State Head (West Bengal State Office), Marketing

Abhijit Choudhury

Executive Director I/C (Construction), Pipelines

Brij Behari

Executive Director I/C (Optimisation), Corporate Office

Vibhash Kumar

Executive Director & State Head (Bihar State Office), Marketing

P. Jayadevan

Executive Director & State Head (Tamil Nadu State Office), Marketing

Shyam Bohra

Executive Director & State Head (Delhi State Office), Marketing

V. Satish KumarExecutive Director & State Head (Madhya Pradesh State Office),
Marketing**Sanjeev Gupta**

Executive Director (Corporate Strategy), Corporate Office

Vigyan Kumar

Executive Director (Retail Sales - North & East), Marketing

Sujoy Choudhury

Executive Director & State Head (Punjab State Office), Marketing

Kalyan Halder

Executive Director (Finance), Pipelines

Dr G S KapurExecutive Director (Chemical Technology and Technology Promotion
& Forecasting), R&D**K. K. Sharma**

Executive Director (Sustainable Development), Marketing

Sekar Sambasivan

Executive Director (Materials & Contracts), Refineries

Sunil Garg

Executive Director & State Head (Rajasthan State Office), Marketing

S. S. Bose

Executive Director (Regional Services - Western Region), Marketing

Manoj Sharma

Executive Director (Operations), Refineries

Sanjay Kumar V

Executive Director (South Eastern Region Pipelines)

P. S. Mony

Executive Director (Institutional Business), Marketing

Sanjiv Kumar Surchowdhury

Executive Director (Northern Region Pipelines)

Sandeep Jain

Executive Director (Business Development)

Sathish Kumar ThatipelliExecutive Director (Planning, Economic Studies & Marketing
Strategies), Marketing**Sanjay Kaushal**

Executive Director (Corporate Affairs & Taxation), Corporate Office

Vinod Kumar

Executive Director (International Trade), Corporate Office

Arvind Kumar

Executive Director (Projects), Refineries

Shrikant P. Bhande

Executive Director (Human Resources), Pipelines

D. S. Sehgal

Executive Director (Process-Projects), Refineries

Sanjeev Goel

Executive Director (Corporate Finance - Project Appraisal Group), Corporate Office

Raj Kumar Dubey

Executive Director & State Head (Uttar Pradesh State Office-II), Marketing

R. S. S. Rao

Executive Director & State Head (Telangana & Andhra Pradesh State Office), Marketing

Liton Nandy

Executive Director (Information Systems), Corporate Business Technology Centre

Uttiya Bhattacharyya

Executive Director & State Head (Uttar Pradesh State Office-I), Marketing

Debasish Nanda

Executive Director (Gas), Business Development

Debasis Bhattacharyya

Executive Director (Technology Implementation Cell), R&D

Vijay Kumar Verma

Executive Director I/C (Operations), Marketing

Sanjeev Kumar

Executive Director (Health, Safety & Environment), Refineries

T. M. Gupta

Executive Director (Health, Safety & Environment), Corporate Office

Ameet Gohain

Executive Director (Finance), R&D

Sandeep Makker

Executive Director (Retail Transformation), Marketing

Siddhartha Protim Baruah

Executive Director & Refinery Head (Bongaigaon Refinery)

M. Annadurai

Executive Director & State Head (Gujarat State Office), Marketing

Rajesh Kumar Sayal

Executive Director (Supplies), Marketing

Atish Chandra Ghosh

Executive Director (Regional Services - Eastern Region), Marketing

Kailash Pati

Executive Director & Refinery Head (AOD Refinery)

Rajesh Nigam

Executive Director (Supplies & Distribution), Marketing

K. Karthikeyan

Executive Director (Law), Marketing

D. R. Paranjape

Executive Director (Finance), Marketing

Asis Kumar Maiti

Executive Director & Refinery Head (Mathura Refinery)

Shyam Sunder Pandita

Executive Director (Co-ordination), Corporate Office

S. P. Singh

Executive Director & Refinery Head (Guwahati Refinery)

V. S. Jain

Executive Director & Refinery Head (Paradip Refinery)

G. S. P. Singh

Executive Director (Cryogenics), Business Development

Urvija Bajpai (Ms)

Executive Director (IndianOil Institute of Petroleum Management)

Rajesh Gupta

Executive Director (Construction), Pipelines

T. C. Shankar

Executive Director (Internal Audit), Corporate Office

D. N. Badarinarayan

Executive Director (Engineering & Projects), Marketing

Chinmoy Ghosh

Executive Director (Western Region Pipelines)

S. S. Sawant

Executive Director (Southern Region Pipelines)

S. K. Ralli

Executive Director (Vigilance), Corporate Office

D. Srivastava

Executive Director (Petrochemicals), Business Development

K. Sailendra

Executive Director (Regional Services - Southern Region), Marketing

Harish Kumar Manchanda

Executive Director (Alternate Energy & Sustainable Development), BD

Saumitra Shankar Gupta

Executive Director (Maintenance & Inspection), Pipelines

Dwipen Goswami

Executive Director (Corporate Communications & Branding), Marketing

Anil Sarin

Executive Director (Health, Safety & Environment), Marketing

G. Ramesh

Executive Director & State Head (AOD State Office), Marketing

Shridhar Bhagwat

Executive Director (Employee Relations & CSR), Corporate Office

Anirban Ghosh

Executive Director & State Head (Maharashtra State Office), Marketing

Dr Madhusudan Sau

Executive Director (Refining Technology), R&D

MAIN OFFICES & MAJOR UNITS

Registered Office

IndianOil Bhavan,
G-9, Ali Yavar Jung Marg,
Bandra (East),
Mumbai - 400 051

Corporate Office

3079/3, Sadiq Nagar,
J.B. Tito Marg,
New Delhi - 110 049

Refineries Division

Head Office

SCOPE Complex, Core-2,
7, Institutional Area, Lodhi Road,
New Delhi - 110 003

Barauni Refinery

P. O. Barauni Refinery,
Dist. Begusarai - 861 114, Bihar

Bongaigaon Refinery

P. O. Dhaligaon - 783 385
Dist. Chirang, Assam

Digboi Refinery

AOD, P. O. Digboi - 786 171, Assam

Gujarat Refinery

P. O. Jawahar Nagar,
Dist. Vadodara - 391 320, Gujarat

Guwahati Refinery

P. O. Noonmati,
Guwahati - 781 020, Assam

Haldia Refinery

P. O. Haldia Refinery,
Dist. Midnapur - 721 606
West Bengal

Mathura Refinery

P. O. Mathura Refinery,
Mathura - 281 005, Uttar Pradesh

Panipat Refinery

P. O. Panipat Refinery,
Panipat - 132 140, Haryana

Paradip Refinery

P.O. Jhimani, via Kujang,
Dist. Jagatsinghpur - 754 141
Odisha

Pipelines Division

Head Office

A-1, Udyog Marg, Sector-1,
NOIDA - 201 301, Uttar Pradesh

Northern Region

P. O. Panipat Refinery,
Panipat - 132 140, Haryana

Eastern Region

14, Lee Road,
Kolkata - 700 020, West Bengal

Western Region

P. O. Box 1007, Bedipara, Morvi Road,
Gauridad, Rajkot - 360 003, Gujarat

Southern Region

6/13, Wheatcrafts Road,
Nungambakkam,
Chennai - 600 034, Tamil Nadu

South Eastern Region

3rd Floor, Alok Bharti Tower,
Saheed Nagar,
Bhubaneswar - 751 007
Odisha

Marketing Division

Head Office

IndianOil Bhavan,
G-9, Ali Yavar Jung Marg, Bandra (East),
Mumbai - 400 051
Maharashtra

Northern Region

IndianOil Bhavan
1, Aurobindo Marg,
Yusuf Sarai
New Delhi - 110 016

Eastern Region

IndianOil Bhavan,
2, Gariahat Road (South), Dhakuria,
Kolkata - 700 068
West Bengal

Western Region

IndianOil Bhavan
Plot No. C-33, 'G' Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra

Southern Region

IndianOil Bhavan,
139, Nungambakkam High Road,
Chennai - 600 034
Tamil Nadu

R&D Centre:

Sector 13,
Faridabad - 121 007
Haryana

STATUTORY AUDITORS

1. V. Singhi & Associates, Kolkata
2. K. C. Mehta & Co., Mumbai
3. G. S. Mathur & Co., New Delhi
4. Singhi & Co., Kolkata

BRANCH AUDITOR

O. Aggarwal & Co., New Delhi

COST AUDITORS

1. Narasimha Murthy & Co., Hyderabad
2. K. G. Goyal & Associates, New Delhi
3. DGM & Associates, Kolkata
4. G. R. Kulkarni & Associates, Mumbai
5. P. Raju Iyer, M. Pandurangan Associates, Chennai

Narasimha Murthy & Co., Hyderabad is the Central Cost Auditor.

SECRETARIAL AUDITOR

Ragini Chokshi & Co., Company Secretaries, Mumbai

STOCK EXCHANGES

BSE Ltd.

P.J. Towers, Dalal Street,
Mumbai - 400001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot C/1, 'G' Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

BANKERS

State Bank of India
HDFC Bank Ltd.

DEBENTURE TRUSTEE

SBICAP Trustee Company Ltd.
Mistry Bhavan, 4th Floor,
122, Dinshaw Wachha Road,
Churchgate, Mumbai - 400020
Website: www.sbicaptrustee.com

REGISTRAR & TRANSFER AGENT

KFin Technologies Private Limited
Selenium Tower B, Plot 31-32,
Gachibowli Financial District,
Nanakramguda,
Hyderabad - 500 032 / Telangana
Toll Free No. : 1800 309 4001
E-mail Address : einward.ris@kfintech.com
Website : www.kfintech.com

GROUP COMPANIES

SUBSIDIARIES

Name	Business
Indian Subsidiaries	
Chennai Petroleum Corporation Ltd.	Refining of petroleum products
Foreign Subsidiaries	
IndianOil (Mauritius) Ltd., Mauritius	Terminalling, Retailing, Aviation refueling & Bunkering
Lanka IOC PLC, Sri Lanka	Retailing, Terminalling & Bunkering
IOC Middle East FZE, UAE	Lube Blending & Marketing of Lubricants & Base Oil
IOC Sweden AB, Sweden	Investment company for E&P Project in Venezuela and Battery Technology Company in Israel
IOCL (USA) Inc., USA	Participation in Shale Gas Asset Project
IndOil Global B.V., Netherlands	Investment company for E&P Assets in Canada and UAE
IOCL Singapore Pte Ltd.	Trading operation for procurement of Crude Oil, Import / Export of petroleum products and Investment Company for E&P Assets & Alternative Energy Technology Company

JOINT VENTURES

Name	Business	Partners
Avi-Oil India Pvt. Ltd.	Manufacturing of Speciality lubricants	Neden BV, Netherlands Balmer Lawrie & Co. Ltd.
Delhi Aviation Fuel Facility Private Ltd.	Setting up and operation of Aviation Fuel Facility at Delhi Airport.	Delhi International Airport Ltd. Bharat Petroleum Corporation Ltd.
Green Gas Ltd.	City Gas Distribution	GAIL (India) Ltd.
GSPL India Transco Ltd.	Setting up of Natural Gas Pipelines	Gujarat State Petronet Ltd. Hindustan Petroleum Corporation Ltd. Bharat Petroleum Corporation Ltd.
GSPL India Gasnet Ltd.	-Do-	-Do-
Hindustan Urvarak and Rasayan Ltd.	Setting up and operating fertiliser plants at Sindri, Gorakhpur and Barauni	Coal India Ltd. NTPC Ltd. Fertilizer Corporation of India Ltd. Hindustan Fertilizer Corporation Ltd.
IHB Ltd.	Laying, building, operating or expanding LPG Pipeline from Kandla (Gujarat) to Gorakhpur (UP)	Bharat Petroleum Corporation Ltd. Hindustan Petroleum Corporation Ltd.
Indian Oiltanking Ltd.	Terminalling EPC services and production of Compressed Bio-Gas (CBG)	Oiltanking India GmbH, Germany
IndianOil Adani Gas Pvt. Ltd.	City Gas Distribution	Adani Total Gas Ltd.
IndianOil Petronas Pvt. Ltd.	Terminalling services and parallel marketing of LPG	Petronas, Nasional Berhad Malaysia.
IndianOil LNG Pvt. Ltd.	LNG Terminal at Ennore	Maximus Investment Advisory Pvt. Ltd. ICICI Bank Ltd.
IndianOil Skytanking Pvt. Ltd.	Aviation fuel facility projects and Into Plane services	Skytanking GmbH, Germany
Indian Synthetic Rubber Pvt. Ltd.	Manufacturing of Styrene Butadiene Rubber at Panipat	Trimurti Holding Corporation, B.V.I.
Indradhanush Gas Grid Ltd.	Setting up Natural Gas Pipeline in North East India	Oil and Natural Gas Corporation Ltd. GAIL (India) Ltd. Oil India Ltd. Numaligarh Refinery Ltd.
IndianOil Total Pvt. Ltd.	Undertaking bitumen business, LPG business as conducted at LPG facilities	Total Marketing and Services S.A., France
IOC Phinergy Pvt. Ltd.	Commercialisation of the Al-Air battery technology in India	Phinergy, Israel
Kochi Salem Pipelines Private Ltd.	Laying pipeline for transportation of LPG from Kochi to Salem	Bharat Petroleum Corporation Ltd.
Lubrizol India Pvt. Ltd.	Manufacturing of Lube Additives	Lubrizol Corp., USA
Mumbai Aviation Fuel Farm Facility Pvt. Ltd.	Setting up common user integrated aviation fuel infrastructure at Mumbai Airport	Bharat Petroleum Corporation Ltd. Hindustan Petroleum Corporation Ltd. Mumbai International Airport Ltd.
NPCIL – IndianOil Nuclear Energy Corporation Ltd.	Setting up Nuclear Power Plant	Nuclear Power Corporation of India Ltd.
Petronet LNG Ltd.	LNG imports/distribution and regasification	Bharat Petroleum Corporation Ltd. Oil and Natural Gas Corporation Ltd. GAIL (India) Ltd.
Petronet VK Ltd.	Construction and operation of pipeline for transportation of POL products from Vadinar to Kandla	Reliance Industries Ltd. Nayara Energy Ltd. Gujarat Industrial Investment Corporation Ltd. IL&FS Deendayal Port Trust State Bank of India Canara Bank
Ratnagiri Refinery & Petrochemicals Ltd.	Refinery and Petrochemical Project in Maharashtra	Bharat Petroleum Corporation Ltd. Hindustan Petroleum Corporation Ltd.
Suntera Nigeria 205 Ltd.	Oil exploration activities.	Oil India Ltd. Suntera Resources Ltd., Cyprus