



A Maharatna Company

Indian Oil Corporation Limited

[CIN - L23201MH1959GOI011388]

Regd. Office: IndianOil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East),
Mumbai - 400051. **Phone No.:** (022)26447616

Website: www.iocl.com **Email ID:** investors@indianoil.in

NOTICE

Pursuant to Section 160 of the Companies Act 2013, rules notified thereunder and other applicable provisions of the Companies Act 2013, it is hereby notified to the members of Indian Oil Corporation Limited that the Company has received notices in writing from two members proposing the name of Shri Gurmeet Singh (DIN - 08093170) and Shri Akshay Kumar Singh (DIN - 03579974) as candidate(s) for the office of Director(s) of the Company for consideration at the forthcoming Annual General Meeting scheduled on Wednesday, the 29th August 2018 at 10:30 hrs at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai-400018.

The aforesaid appointments would be included in the remote e-voting facility commencing on Friday, August 24, 2018 at 9:30 A.M. (IST) and ending on Tuesday, August 28, 2018 at 05.00 P.M. (IST) to enable the members to vote electronically.

Sd/-

(Kamal Kumar Gwalani)
Company Secretary

Place : Mumbai

Dated : 20th August 2018

10th August, 2018

*Indian Oil Corporation Limited,
IndianOil Bhavan,
G-9, Ali Yavar Jung Marg,
Bandra(East),
Mumbai-400 051.*

Dear Sir,

*Sub: Proposing the name of Shri Gurmeet Singh
as Director of Indian Oil Corporation Ltd.*

*Pursuant to Section 160 of the Companies Act, 2013, I, Anurag Shukla,
a shareholder of your Company (Client ID IN302902/42244807) propose the
name of Shri Gurmeet Singh for Director of the Company for consideration at
the forthcoming Annual General Meeting of the Company.*

*As required under Section 160 of the Companies Act, I enclose
herewith Cheque No. 943721 dated 10th August, 2018 drawn on State Bank
of India, Govt.Colony Branch, Bandra (East) favouring Indian Oil
Corporation Ltd. for Rs.1,00,000/- being the deposit.*

*In case Shri Gurmeet Singh is elected as a Director, the amount of
Rs.1,00,000/- may be refunded to me.*

Yours faithfully,



(Anurag Shukla)

Registered Address

*501, A-1/3, IndianOil Complex,
Suchidham, Gokuldharm,
Goregaon (East),
Mumbai – 400 097.*

Encl: As above

14-08-2018

Indian Oil Corporation Limited,
IndianOil Bhavan,
G-9, Ali Yavar Jung Marg,
Bandra(East),
Mumbai-400 051.

Dear Sir,

Sub: Proposing the name of Shri Akshay Kumar Singh
as Director of Indian Oil Corporation Ltd.

Pursuant to Section 160 of the Companies Act, 2013, I, Kamal Kumar Gwalani, a shareholder of your Company (Client ID IN300214/12493408) propose the name of Shri Akshay Kumar Singh for Director of the Company for consideration at the forthcoming Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, I enclose herewith Cheque No. 035195 dated 14th August, 2018 drawn on ICICI Bank, Bandra Branch, favouring Indian Oil Corporation Ltd. for Rs.1,00,000/- being the deposit.

In case Shri Akshay Kumar Singh is elected as a Director, the amount of Rs.1,00,000/- may be refunded to me.

Yours faithfully,



(Kamal Kumar Gwalani)

Registered Address:
E-401, Blue Fields
Pacific Enclave,
Powai, Mumbai 400076



Indian Oil Corporation Limited

[CIN – L23201MH1959GOI011388]

Regd. Office: 'IndianOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (E), Mumbai - 400051
Tel: 022-26447616, Fax: 022-26447961, Email Id: investors@indianoil.in, Website: www.iocl.com

FOR KIND ATTENTION OF MEMBERS

The Company had received notices in writing from two members, proposing the name of Shri Gurmeet Singh (DIN - 08093170) and Shri Akshay Kumar Singh (DIN - 03579974) as candidate(s) for the office of Director(s) of the Company for consideration at the Annual General Meeting (AGM). As required under the provisions of the Companies Act 2013, the Company had published a notice in newspaper on 20th August 2018 informing the members about the same. The said notice is also hosted on the website of the Company www.iocl.com. Accordingly, in addition to the 13 items mentioned in the AGM notice, the following 2 items are proposed for consideration by the members.

Item no. 14: To appoint Shri Gurmeet Singh (DIN: 08093170) as Director (Marketing) of the Company.

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and 161(1) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Articles of Association of the Company, Shri Gurmeet Singh (DIN: 08093170) who was appointed as an Additional Director and designated as Director (Marketing) by the Board of Directors with effect from 26.07.2018 and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, be and is hereby appointed as Director (Marketing) of the Company, liable to retire by rotation.”

A brief resume of Shri Gurmeet Singh is given below:

Shri Gurmeet Singh, aged 57 years, is a Mechanical Engineer from Punjab University. Shri Singh has over 3 decades of wide and rich experience in petroleum business in various geographies including head of Engineering & Projects and head of Rajasthan State Office. Prior to assuming charge as Director (Marketing), he was Executive Director(LPG), Marketing Division. As head of Business Vertical of LPG, Shri Singh spearheaded all activities related to LPG business in entire India. He was instrumental in taking forward several LPG business initiatives with key ones like the PMUY which has been highly acclaimed nationally and internationally for its mammoth reach and impact. Shri Singh has widely travelled and has been part of several national and international energy related projects and events such as CERAAweek, World LPG Conference, etc.

Details of Directorships in other companies	:	Nil
Membership / Chairmanship in the Committees of other companies	:	NIL
No. of Shares held in the company as on date	:	2172
Relationship between Directors inter-se	:	None

Shri Gurmeet Singh is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. None of the Directors / Key Managerial Personnel of the Company except Shri Gurmeet Singh is interested or concerned in the resolution.

Item no. 15: To appoint Shri Akshay Kumar Singh (DIN : 03579974) as Director (Pipelines) of the Company.

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and 161(1) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Articles of Association of the Company, Shri Akshay Kumar Singh (DIN : 03579974) who was appointed as an Additional Director and designated as Director (Pipelines) by the Board of Directors with effect from 14.08.2018 and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, be and is hereby appointed as Director (Pipelines) of the Company , liable to retire by rotation.”

A brief resume of Shri Akshay Kumar Singh is given below:

Shri Akshay Kumar Singh, aged 57 years, is a Mechanical Engineer from MIT, Muzaffarpur and a post graduate in Turbo Machinery from South Gujarat University.

Shri Singh has more than 3 decades of experience and possesses extensive domain knowledge and has made significant contributions in Petroleum & Natural Gas Sector. Prior to joining IndianOil Board, he was an Executive Director in GAIL. He has vast experience in executing challenging, complex and large size cross country pipeline network of national importance. He has extensive experience in the field of design engineering, planning, execution and O&M of hydrocarbon cross country pipeline system and process plants.

Details of Directorships in other companies	:	Nil
Membership / Chairmanship in the Committees of other companies	:	NIL
No. of Shares held in the company as on date	:	Nil
Relationship between Directors inter-se	:	None

Shri Akshay Kumar Singh is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. None of the Directors / Key Managerial Personnel of the Company except Shri Akshay Kumar Singh is interested or concerned in the resolution.