



गोपनीय
CONFIDENTIAL

कार्यसूचि मद संख्या
AGENDA ITEM NO. _____

CH/7443

ED (HS&E)
CO, New Delhi

706th Board Meeting

प्रति TO _____

बैठक की तारीख
Meeting Held on _____ 29.10.2022

SUBJECT विषय	Revision of Safety, Health and Environment (S, H&E) Policy of IndianOil	ACTION BY किसके द्वारा कार्रवाई
<p style="text-align: center;">कार्यवृत्त MINUTES</p> <p>ED (HS&E), CO informed that the proposal is for revision of Health, Safety and Environment (HS&E) Policy of IndianOil. The HS&E Policy of IndianOil was last updated in 2001 and was approved by the Board at its meeting held on 28.08.2001. With the advent of new technologies, foray into new ventures and increase in the complexities of systems installed at various locations, the HS&E Policy of IndianOil has been revised to re-align with company's core values. The following salient features of revised Policy were presented to the Board:-</p> <ul style="list-style-type: none">- More comprehensive with emphasis on zero tolerance- Involvement of all employees and stakeholders in H,S&E management- All employees shall be responsible for maintaining H,S&E standards- To follow the envisaged action plan for net zero target by 2046- To adopt State-of-the-art technologies and global best H,S&E practices- To adhere to laid down procedures (SOPs)- To ensure usage of Personal Protective Equipment (PPEs) by personnel- Incident investigation and taking corrective measures- Name change from 'S,H&E' to 'H,S&E'- The policy shall be exhibited at all locations of IndianOil and widely circulated. <p>On a query from Shri Prasenjit Biswas, Independent Director, the Board was informed that a detailed action plan has been drawn by IndianOil to achieve Net Zero by 2046.</p> <p>With the above, the Board approved the item and passed the following resolution:</p> <p>“RESOLVED THAT approval of the Board be and is hereby accorded to the revised Health, Safety and Environment (H, S&E) Policy statement of Indian Oil Corporation Limited as provided in Annexure-3 of the agenda item.”</p>		

प्रतिलिपि COPY TO

DATED : 14.11.2022
दिनांक :


14/11/22
कंपनी सचिव COMPANY SECRETARY