

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',

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

Tel. : 022-26447616 • Fax : 022-26447961

Email id : investors@indianoil.in • website : www.iocl.com



IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Listing

13th December 2019

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400001
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Ref.:- Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – Change in Directorate of the Company

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that in terms of MOP&NG's letter ref. no. C-31033/1/2016-CA/FTS:42979 dated 12th December 2019, Shri Ashish Chatterjee (DIN-07688473) has been appointed on the Board of IndianOil as Government Nominee Director with effect from 12th December 2019.

A brief profile of Shri Chatterjee is attached at **Annexure – I**. It is confirmed that Shri Chatterjee is not related to any other Director of the company. It is further confirmed that Shri Chatterjee is not debarred from holding the office of Director by virtue of any order of SEBI / any other authority.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


f (Kamal Kumar Gwalani)
Company Secretary

Annexure – I

Shri Ashish Chatterjee is a B. Tech (Chemical) and an IAS officer from Tamil Nadu cadre (1999). During his career spanning more than 16 years, he has held various positions in the State of Tamil Nadu at the District and State Level which includes Collector of Viluppuram, Kanchipuram and Tiruvallur Districts.

Presently, he is Joint Secretary (GP), Ministry of Petroleum & Natural Gas, Government of India.

Shri Chatterjee is a Govt. Nominee Director on the Board of GAIL (India) Ltd.