

DISCLOSURES UNDER REGULATION 46 & 62 OF SEBI (LODR) REGULATIONS, 2015

Sr No	Particulars	Weblink
1	Details of business	https://www.iocl.com
2	Memorandum of Association and Articles of Association	https://www.iocl.com/uploads/IOCLMoAAoAWebsiteHosting.pdf
3	Brief profile of board of directors including directorship and full-time positions in body corporates	https://iocl.com/pages/our-leadership
4	Terms and conditions of appointment of Independent Directors	https://www.iocl.com/InvestorCenter/PDF/IndependentDirectors.pdf
5	Composition of various Committees of Board of Directors	https://iocl.com/InvestorCenter/PDF/BoardCommittees20260331.pdf
6	Code of conduct of Board of Directors and Senior Management Personnel	https://www.iocl.com/download/Code_of_Practices_and_Procedure_for_Fair_Disclosure.pdf
7	Details of establishment of Vigil Mechanism/Whistle Blower policy	https://www.iocl.com/InvestorCenter/pdf/Whistle_Blower_policy.pdf
8	Criteria of making payments to non-executive Directors	https://www.iocl.com/InvestorCenter/PDF/IndependentDirectors.pdf
9	Policy on dealing with Related Party Transactions	https://www.iocl.com/download/RPT_Policy.pdf
10	Policy for determining 'material' subsidiaries	https://www.iocl.com/download/Material_Subsiary_Policy_02012026.pdf
11	Details of familiarization programmes imparted to Independent Directors	https://iocl.com/download/IDFP2025.pdf
12	Email address for grievance redressal and other relevant details	https://www.iocl.com/pages/investor-centre
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.iocl.com/pages/investor-centre
14	Financial Results	https://www.iocl.com/pages/FinancialResults
15	Shareholding Pattern	https://www.iocl.com/shareholding-pattern
16	Details of agreements entered into with the media companies and/or their associates	NA
17	Schedule of Analyst or Institutional Investor Meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	https://www.iocl.com/pages/conference-call-with-analysts-investors
18	Audio or video recordings and transcripts of post earnings/quarterly calls	https://www.iocl.com/pages/conference-call-with-analysts-investors
19	New name and the old name of the listed entity	N.A.

20	Advertisements as per regulation 47(1)	https://www.iocl.com/pages/notices-overview
21	Credit rating or revision in credit rating obtained	https://iocl.com/download/IndianOil-Credit-Ratings-details.pdf
22	Separate Audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://www.iocl.com/pages/AnnualReports
23	Secretarial Compliance Report	https://iocl.com/admin/img/UploadedFiles/IntimationStockExchanges/Images/3a8a1fd42f364bc4aca23320796a828e.pdf
24	Materiality Policy as per Regulation 30 (4)	https://iocl.com/uploads/IOCLPolicyonMaterialityofeventsorinformation.pdf
25	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	https://iocl.com/uploads/IOCLPolicyonMaterialityofeventsorinformation.pdf
26	Disclosures under regulation 30(8)	https://www.iocl.com/intimation-stock-exchange
27	Statements of deviation(s) or variations(s) as specified in regulation 32	N.A.
28	Dividend Distribution Policy as per Regulation 43A	https://www.iocl.com/Download/Dividend-Distribution-Policy.pdf
29	Annual return as provided under section 92 of the Companies Act, 2013	https://iocl.com/pages/AnnualReports
30	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	N.A.
31	Confirmation that the above disclosures are in separate section as specified in Regulation 46(2)	https://www.iocl.com
32	Compliance with Regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	https://www.iocl.com
33	Name of the debenture trustees with full contact details	https://iocl.com/pages/investor-centre
34	The information, report, notices, call letters, circulars, proceedings, etc. concerning non-convertible debt securities.	https://www.iocl.com/intimation-stock-exchange
35	All information and reports including compliance reports filed by the listed entity	https://www.iocl.com/intimation-stock-exchange