

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

Sr No	Particulars	Weblink
1	Details of business	<a href="https://www.iocl.com">https://www.iocl.com</a>
2	Memorandum of Association and Articles of Association	<a href="https://www.iocl.com/uploads/IOCLMoAAoAWebsiteHosting.pdf">https://www.iocl.com/uploads/IOCLMoAAoAWebsiteHosting.pdf</a>
3	Brief profile of board of directors including directorship and full-time positions in body corporates	<a href="https://www.iocl.com/pages/our-leadership">https://www.iocl.com/pages/our-leadership</a>
4	Terms and conditions of appointment of Independent Directors	<a href="https://www.iocl.com/InvestorCenter/PDF/IndependentDirectors.pdf">https://www.iocl.com/InvestorCenter/PDF/IndependentDirectors.pdf</a>
5	Composition of various Committees of Board of Directors	<a href="https://www.iocl.com/InvestorCenter/PDF/BoardCommittees20260331.pdf">https://www.iocl.com/InvestorCenter/PDF/BoardCommittees20260331.pdf</a>
6	Code of conduct of Board of Directors and Senior Management Personnel	<a href="https://www.iocl.com/download/Code_of_Practices_and_Procedure_for_Fair_Disclosure.pdf">https://www.iocl.com/download/Code_of_Practices_and_Procedure_for_Fair_Disclosure.pdf</a>
7	Details of establishment of Vigil Mechanism/Whistle Blower policy	<a href="https://www.iocl.com/InvestorCenter/pdf/Whistle_Blower_policy.pdf">https://www.iocl.com/InvestorCenter/pdf/Whistle_Blower_policy.pdf</a>
8	Criteria of making payments to non-executive Directors	<a href="https://www.iocl.com/InvestorCenter/PDF/IndependentDirectors.pdf">https://www.iocl.com/InvestorCenter/PDF/IndependentDirectors.pdf</a>
9	Policy on dealing with Related Party Transactions	<a href="https://www.iocl.com/download/RPT_Policy.pdf">https://www.iocl.com/download/RPT_Policy.pdf</a>
10	Policy for determining 'material' subsidiaries	<a href="https://www.iocl.com/download/Material_Subsiary_Policy_02012026.pdf">https://www.iocl.com/download/Material_Subsiary_Policy_02012026.pdf</a>
11	Details of familiarization programmes imparted to Independent Directors	<a href="https://www.iocl.com/download/IDFP2025.pdf">https://www.iocl.com/download/IDFP2025.pdf</a>
12	Email address for grievance redressal and other relevant details	<a href="https://www.iocl.com/pages/investor-centre">https://www.iocl.com/pages/investor-centre</a>
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<a href="https://www.iocl.com/pages/investor-centre">https://www.iocl.com/pages/investor-centre</a>
14	Financial Results	<a href="https://www.iocl.com/pages/FinancialResults">https://www.iocl.com/pages/FinancialResults</a>

15	Shareholding Pattern	<a href="https://www.iocl.com/shareholding-pattern">https://www.iocl.com/shareholding-pattern</a>
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	<a href="https://www.iocl.com/pages/conference-call-with-analysts-investors">https://www.iocl.com/pages/conference-call-with-analysts-investors</a>
18	Audio or video recordings and transcripts of post earnings/quarterly calls	<a href="https://www.iocl.com/pages/conference-call-with-analysts-investors">https://www.iocl.com/pages/conference-call-with-analysts-investors</a>
19	New name and the old name of the listed entity	N.A.
20	Advertisements as per regulation 47(1)	<a href="https://www.iocl.com/pages/notices-overview">https://www.iocl.com/pages/notices-overview</a>
21	Credit rating or revision in credit rating obtained	<a href="https://iocl.com/download/IndianOil-Credit-Ratings-details.pdf">https://iocl.com/download/IndianOil-Credit-Ratings-details.pdf</a>
22	Separate Audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	<a href="https://www.iocl.com/pages/AnnualReports">https://www.iocl.com/pages/AnnualReports</a>
23	Secretarial Compliance Report	<a href="https://iocl.com/admin/img/UploadedFiles/IntimationStockExchanges/Images/3a8a1fd42f364bc4aca23320796a828e.pdf">https://iocl.com/admin/img/UploadedFiles/IntimationStockExchanges/Images/3a8a1fd42f364bc4aca23320796a828e.pdf</a>
24	Materiality Policy as per Regulation 30 (4)	<a href="https://iocl.com/uploads/IOCLPolicyonMaterialityofeventsorinformation.pdf">https://iocl.com/uploads/IOCLPolicyonMaterialityofeventsorinformation.pdf</a>
25	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	<a href="https://iocl.com/uploads/IOCLPolicyonMaterialityofeventsorinformation.pdf">https://iocl.com/uploads/IOCLPolicyonMaterialityofeventsorinformation.pdf</a>
26	Disclosures under regulation 30(8)	<a href="https://www.iocl.com/intimation-stock-exchange">https://www.iocl.com/intimation-stock-exchange</a>
27	Statements of deviation(s) or variations(s) as specified in regulation 32	N.A.
28	Dividend Distribution Policy as per Regulation 43A	<a href="https://www.iocl.com/Download/Dividend-Distribution-Policy.pdf">https://www.iocl.com/Download/Dividend-Distribution-Policy.pdf</a>

29	Annual return as provided under section 92 of the Companies Act, 2013	<a href="https://iocl.com/pages/AnnualReports">https://iocl.com/pages/AnnualReports</a>
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)	<a href="https://www.iocl.com">https://www.iocl.com</a>
32	Compliance with Regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	<a href="https://www.iocl.com">https://www.iocl.com</a>
33	Name of the debenture trustees with full contact details	<a href="https://iocl.com/pages/investor-centre">https://iocl.com/pages/investor-centre</a>
34	The information, report, notices, call letters, circulars, proceedings, etc. concerning non-convertible debt securities.	<a href="https://www.iocl.com/intimation-stock-exchange">https://www.iocl.com/intimation-stock-exchange</a>
35	All information and reports including compliance reports filed by the listed entity	<a href="https://www.iocl.com/intimation-stock-exchange">https://www.iocl.com/intimation-stock-exchange</a>