

29th April, 2022

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

Dear Sir,

Sub: Proposing the name of Dr.(Prof.) Ram Naresh Singh
as Director of Indian Oil Corporation Ltd.

Pursuant to Section 160 of the Companies Act, 2013, I, Sudesh Suryakant Shetye, a member of the Company, holding 1000 equity shares under DP ID/ Client ID: IN303116/10596827, propose the name of Dr. (Prof.) Ram Naresh Singh for appointment as Independent Director of the Company.

Yours faithfully,


29/04/22
(Sudesh Suryakant Shetye)