

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

## Indian Oil Corporation Limited



**IndianOil**  
A Maharatna  
Company

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

Secretarial Department

No. Secl/Listing

20-03-2019

<b>National Stock Exchange Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Bandra -Kurla Complex, Bandra (E), Mumbai - 400051	<b>Bombay Stock Exchange</b> BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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Dear Sir,

Sub : Appointment of Director on the Board of IndianOil

Ref : Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

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 11<sup>th</sup> March, 2019, Smt. Sushmita Dasgupta (DIN - 08395557) has been appointed as Government Director on the Board of IndianOil with effect from 20<sup>th</sup> March 2019.

A brief profile of Smt. Sushmita Dasgupta is attached at Annexure-I. It is confirmed that Smt. Sushmita Dasgupta is not related to any other Director of the Company. It is further confirmed that Smt. Sushmita Dasgupta is not debarred from holding the office of Director by virtue of any order to of SEBI / any other authority.

The above is for information and record please.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)  
Company Secretary

## **Annexure - I**

### **Profile of Ms. Sushmita Dasgupta**

Smt. Sushmita Dasgupta is presently working as Senior Adviser in the Ministry of Petroleum & Natural Gas, Government of India. Smt. Dasgupta belongs to the 1985 batch of Indian Economic Service. She has Master's Degree in Economics from Delhi School of Economics with specialization in Public Finance, Econometrics and Classical Political Economy. She Graduated in Economics (Hons) from Lady Sri Ram College, New Delhi. Prior to joining the Government of India, she has worked as a lecturer of Economics in Miranda House and Daulat Ram College, Delhi University. She also holds M.Phil Degree in Economic Planning from University of Glasgow, U.K.

Ms.Sushmita Dasgupta has worked in different Departments of Government of India on diverse subjects ranging from International Trade, Public Finance, Financial Resources of the State Governments, Rural Development, Perspective Planning, Administrative Reforms, etc.