

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

16th February 2018

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051.

The Corporate Relationship Department,
BSE Ltd.,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Change in Directorate - Appointment of Shri Ranjan Kumar Mohapatra as Director

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-31015/3/2017-CA(8449) dated 16th February 2018, Shri Ranjan Kumar Mohapatra (DIN-08006199) has been appointed on the Board of IndianOil as Director (Human Resources) with effect from 19th February 2018.

A brief profile of Shri Ranjan Kumar Mohapatra is attached at **Annexure-I**. It is further confirmed that Shri Ranjan Kumar Mohapatra is not related to any other Director of the Company.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

Annexure - I

Shri Ranjan Kumar Mohapatra, aged 54 years is a Mechanical Engineer from BITS, Pilani and a Post-Graduate in Management from Xavier Institute of Management, Bhubaneswar. Shri Mohapatra has over three decades of experience in the Petroleum Industry and has handled various assignments in the Marketing Division of the Company including Terminal Operations, Supply Chain Management & Logistics. Shri Mohapatra was also one of the chief architects of the auto-fuel quality (BS-III/BS-IV) upgradation programmes of Oil Companies in India.

He was Managing Director of IndianOil (Mauritius) Ltd., IndianOil's overseas subsidiary, during 2012-2015 wherein he led a team of young professionals, registering sizeable growth in market share and profitability. Prior to joining as Director, he was head of IndianOil's West Bengal State Office wherein the Oil Companies released a record 10.5 lakh LPG connections for BPL households under "Pradhan Mantri Ujjwala Yojana" in the first 116 days of the scheme.

Widely travelled in Europe, USA, Africa and Southeast Asia, Shri Mohapatra has presented several papers in national and international forums and has also published articles in international journals.