

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

14-08-2018

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 Akshay Kumar Singh

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. CA-31015/5/2016-PNG (14995) dated 13th August 2018, Shri Akshay Kumar Singh (DIN-03579974) has been appointed on the Board of IndianOil as Director (Pipelines) with effect from 14th August 2018.

A brief profile of Shri Akshay Kumar Singh is attached at **Annexure-I**. It is further confirmed that Shri Akshay Kumar Singh 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

Profile of Shri Akshay Kumar Singh

Shri Akshay Kumar Singh, aged 57 years, is a Mechanical Engineer from MIT, Muzaffarpur and a post graduate in Turbo Machinery from South Gujarat University.

Shri Singh has more than 3 decades of experience and possesses extensive domain knowledge and has made significant contributions in Petroleum & Natural Gas Sector. Prior to joining IndianOil Board, he was an Executive Director in GAIL. He has vast experience in executing challenging, complex and large size cross country pipeline network of national importance. He has extensive experience in the field of design engineering, planning, execution and O&M of hydrocarbon cross country pipeline system and process plants.