

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

Indian Oil Corporation Limited

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



IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Listing

5th August 2019

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400001
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Ref.:- Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – Change in Directorate of the Company

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-31015/1/2017-PNG (48033) dated 2nd August 2019, Shri Sandeep Kumar Gupta (DIN-07570165) has been appointed on the Board of IndianOil as Director (Finance) with effect from 3rd August 2019. Shri Sandeep Kumar Gupta shall continue to be the CFO in terms of the provisions of the Companies Act and SEBI Regulations.

Shri Sandeep Kumar Gupta is a Commerce Graduate and Chartered Accountant and has more than 3 decades of experience in Finance function in IndianOil. Shri Gupta has worked at Refinery Units, Refinery Headquarters and at Corporate Office and has handled almost the entire gamut of Finance and Accounts activities in various capacities.

It is confirmed that Shri Gupta is not related to any other Director of the company. It is further confirmed that Shri Gupta is not debarred from holding the office of Director by virtue of any order of SEBI / any other authority.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


(Kamal Kumar Gwalani)
Company Secretary