

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल 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

24th July 2019

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	Bombay Stock Exchange 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 : Change in Directorate - Appointment of Independent Director on the Board of IndianOil


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, Shri Rajendra Arlekar (DIN - 08518169) has been appointed as Independent Director on the Board of IndianOil with effect from 24th July 2019.

A brief profile of Shri Rajendra Arlekar is attached at **Annexure-I**. It is confirmed that Shri Arlekar is not related to any other Director / Key managerial Personnel (KMP) of the Company. It is further confirmed that Shri Arlekar is not debarred from holding the position of director by virtue of any order of SEBI / any other authority.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited



24/07/2019

(Kamal Kumar Gwalani)

Company Secretary

Annexure - I

Shri Rajendra Arlekar, aged 65 years is a Graduate in Commerce from MES College, Vasco Da Gama. Shri Arlekar has a very successful public life and has been actively engaged in social, educational and cultural activities throughout the State of Goa. He was a Cabinet Minister in the Govt. of Goa and a former Speaker of the Goa Legislative Assembly. He was also the Chairman of Goa Industrial Development Corporation.


21/07/2019

KAMAL KUMAR GWALANI
COMPANY SECRETARY
INDIAN OIL CORPORATION LTD.
IndianOil Bhavan, G-9, Ali Yavar Jang Marg,
Bandra (East), Mumbai-400 051.
Membership No. 13737