

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L23201MH1959GOI011388

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI1681G

(ii) (a) Name of the company

INDIAN OIL CORPORATION LIM

(b) Registered office address

Indian Oil Bhavan, G-9 All Yavar Jung Marg,
BANDRA (EAST)
MUMBAI
Maharashtra
400051

(c) *e-mail ID of the company

kgwalani@indianoil.in

(d) *Telephone number with STD code

02226447616

(e) Website

www.iocl.com

(iii) Date of Incorporation

30/06/1959

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE LTD	1,024
2	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

27/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C5	Coke and refined petroleum products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

37

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Chennai Petroleum Corporation	L40101TN1965GOI005389	Subsidiary	51.89
2	Indian Catalyst Pvt. Ltd.	U11201GJ2006PTC048372	Subsidiary	100

3	Lanka IOC PLC		Subsidiary	75.12
4	IndianOil (Mauritius) Ltd.		Subsidiary	100
5	IOC Middle East FZE		Subsidiary	100
6	IOC Sweden AB		Subsidiary	100
7	IOCL (USA) Inc.		Subsidiary	100
8	IndOil Global B.V.		Subsidiary	100
9	IOCL Singapore Pte. Ltd.		Subsidiary	100
10	Avi-Oil India Pvt. Ltd.	U23201DL1993PTC190652	Associate	25
11	Delhi Aviation Fuel Facility Pvt	U74999DL2009PTC193079	Associate	37
12	Green Gas Limited	U23201UP2005PLC030834	Associate	49.97
13	GSPL India Gasnet Ltd.	U40200GJ2011SGC067449	Associate	26
14	GSPL India Transco Ltd.	U40200GJ2011SGC067450	Associate	26
15	Hindustan Urvarak & Rasayan L	U24100DL2016PLC358399	Associate	29.67
16	IHB Ltd.	U60230GJ2019PLC109127	Associate	50
17	Indian Oiltanking Ltd.	U23200MH1996PLC102222	Associate	49.38
18	Indian Oil Ruchi Biofuels LLP		Joint Venture	50
19	Indian Synthetic Rubber Privat	U25190DL2010PTC205324	Associate	50
20	IndianOil Adani Gas Pvt. Ltd.	U40300DL2013PTC258690	Associate	50
21	Indian Oil LNG Pvt. Ltd.	U23200TN2015PTC100731	Associate	50
22	IOC Phinergy Pvt. Ltd.	U31109DL2021PTC377250	Associate	50
23	IndianOil Petronas Pvt. Ltd.	U74899WB1998PTC219339	Associate	50
24	IndianOil Skytanking Pvt. Ltd.	U11202KA2006PTC040251	Associate	50
25	Indradhanush Gas Grid Limited	U40300AS2018GOI018660	Associate	20
26	Kochi Salem Pipeline Private Li	U40300KL2015PTC037849	Associate	50
27	Lubrizol India Pvt. Ltd.	U23201MH1966PTC013538	Associate	26

28	Mumbai Aviation Fuel Farm Fa	U63000MH2010PTC200463	Associate	25
29	NPCIL – IndianOil Nuclear Ener	U40104MH2011GOI215870	Associate	26
30	Petronet CI Limited	U23201GJ2000PLC039031	Associate	26
31	Petronet India Limited	U45203MH1997PLC108251	Associate	18
32	Petronet LNG Limited	L74899DL1998PLC093073	Associate	12.5
33	Petronet VK Limited	U23200GJ1998PLC034144	Associate	50
34	Ratnagiri Refinery & Petrochem	U23200MH2017PLC300014	Associate	50
35	Suntera Nigeria 205 Ltd.		Joint Venture	25
36	Ujjwala Plus Foundation	U74999MH2017NPL297692	Associate	50
37	IndianOil Total Private Limited	U23209MH2020PTC347367	Associate	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000,000	9,414,158,922	9,414,158,922	9,414,158,922
Total amount of equity shares (in Rupees)	150,000,000,000	94,141,589,220	94,141,589,220	94,141,589,220

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000,000	9,414,158,922	9,414,158,922	9,414,158,922
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000,000	94,141,589,220	94,141,589,220	94,141,589,220

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	15,209,727	9,398,949,194	14,141,589,222	94,141,589,94	94,141,589,94	
Increase during the year	0	802,250	802,250	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		802,250	802,250			
Conversion from physical shares to demat shares						
Decrease during the year	802,250	0	802,250	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	802,250		802250			
Conversion from physical shares to demat shares						
At the end of the year	14,407,477	9,399,751,494	14158922	94,141,589	94,141,589	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	159,102	1000000	159,102,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			159,102,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	79,950,000,000	79,152,000,000	0	159,102,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

5,148,904,700,000

(ii) Net worth of the Company

1,000,636,800,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	4,848,133,178	51.5	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	4,848,133,178	51.5	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	566,029,575	6.01	0	
	(ii) Non-resident Indian (NRI)	15,837,923	0.17	0	
	(iii) Foreign national (other than NRI)	930	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	10,800,000	0.11	0	
	(iii) Government companies	1,822,805,752	19.36	0	
3.	Insurance companies	781,474,043	8.3	0	
4.	Banks	1,565,090	0.02	0	
5.	Financial institutions	202,366	0	0	
6.	Foreign institutional investors	122,509	0	0	
7.	Mutual funds	438,909,744	4.66	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	39,463,392	0.42	0	
10.	Others Trusts, Clearing Members, I	888,814,420	9.44	0	
	Total	4,566,025,744	48.49	0	0

Total number of shareholders (other than promoters)

970,620

**Total number of shareholders (Promoters+Public/
Other than promoters)**

970,621

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EATON VANCE TRUST	DEUTSCHE BANK AG DB HOUSE, H			122,509	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	604,752	970,620
Debenture holders	94	234

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	8	8	6	2	0	0
(i) Non-Independent	8	0	6	0	0	0
(ii) Independent	0	8	0	2	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	8	10	6	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Shrikant Madhav V	06995642	Whole-time director	16,572	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri G. K. Satish	06932170	Whole-time director	2,172	01/09/2021
Dr. S. S. V. Ramakumar	07626484	Whole-time director	9,300	
Shri Ranjan Kumar Moh	08006199	Whole-time director	9,600	
Shri Gurmeet Singh	08093170	Whole-time director	2,172	01/04/2021
Shri Sandeep Kumar G	07570165	Whole-time director	10,872	
Dr. Navneet Mohan Kotl	02651712	Nominee director	0	
Ms. Indrani Kaushal	02091078	Nominee director	0	25/09/2021
Shri Rajendra Arlekar	08518169	Director	0	11/07/2021
Ms. Lata Usendi	07384547	Director	0	
Shri Kamal Kumar Gwal	AAEPG4814A	Company Secretar	2,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shri Sanjiv Singh	05280701	Whole-time director	01/07/2020	Cessation
Shri Vinoo Mathur	01508809	Director	22/09/2020	Cessation
Shri Samirendra Chatte	06567818	Director	22/09/2020	Cessation
Shri C. R. Biswal	02172414	Director	22/09/2020	Cessation
Dr. Jagdish Kishwan	07941042	Director	22/09/2020	Cessation
Shri Sankar Chakraborti	06905980	Director	22/09/2020	Cessation
Shri D. S. Shekhawat	07404367	Director	22/09/2020	Cessation
Shri Akshay Kumar Sing	03579974	Whole-time director	01/02/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/09/2020	824,411	405	70.98

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/06/2020	18	18	100
2	31/07/2020	17	17	100
3	31/08/2020	17	17	100
4	21/09/2020	17	16	94.12
5	30/10/2020	11	11	100
6	27/11/2020	11	11	100
7	31/12/2020	11	11	100
8	29/01/2021	11	11	100
9	26/02/2021	10	9	90
10	16/03/2021	10	9	90
11	27/03/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/05/2020	3	3	100
2	Audit Committee	23/06/2020	3	3	100
3	Audit Committee	30/07/2020	3	3	100
4	Audit Committee	18/09/2020	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	Audit Committee	29/10/2020	3	3	100
6	Audit Committee	30/12/2020	3	2	66.67
7	Audit Committee	28/01/2021	3	3	100
8	Audit Committee	23/03/2021	3	2	66.67
9	Nomination & I	25/01/2021	4	4	100
10	Stakeholders F	27/03/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/08/2021
								(Y/N/NA)
1	Shri Shrikant M	11	11	100	2	2	100	Yes
2	Shri G. K. Sati	11	10	90.91	8	8	100	Yes
3	Dr. S. S. V. Ra	11	11	100	0	0	0	Yes
4	Shri Ranjan K	11	11	100	8	8	100	Yes
5	Shri Gurmeet	11	11	100	8	5	62.5	Not Applicable
6	Shri Sandeep	11	11	100	9	8	88.89	Yes
7	Dr. Navneet M	11	11	100	1	1	100	No
8	Ms. Indrani Ka	11	9	81.82	4	2	50	No
9	Shri Rajendra	11	11	100	13	13	100	Not Applicable
10	Ms. Lata User	11	11	100	5	5	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Shrikant Madha	Chairman	6,238,000	0	0	0	6,238,000
2	Shri G. K. Satish	Director (Plannir	7,203,377	0	0	0	7,203,377
3	Dr S. S. V. Ramaku	Director (Resear	7,164,792	0	0	0	7,164,792
4	Shri Ranjan Kumar	Director (Human	6,221,721	0	0	0	6,221,721
5	Shri Sandeep Kuma	Director (Financ	6,257,283	0	0	0	6,257,283
6	Shri Sanjiv Singh	Chairman	12,453,393	0	0	0	12,453,393
7	Shri Akshay Kumar	Director (Pipelin	8,133,185	0	0	0	8,133,185
8	Shri Gurmeet Singh	Director (Market	14,280,853	0	0	0	14,280,853
	Total		67,952,604	0	0	0	67,952,604

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kamal Kumar Gwal	Company Secre	6,078,525	0	0	0	6,078,525
	Total		6,078,525	0	0	0	6,078,525

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Rajendra Arlek	Independent Dir	1,000,000	0	0	0	1,000,000
2	Ms. Lata Usendi	Independent Dir	680,000	0	0	0	680,000
3	Shri Vinoo Mathur	Independent Dir	320,000	0	0	0	320,000
4	Shri Samirendra Ch	Independent Dir	360,000	0	0	0	360,000
5	Shri C. R. Biswal	Independent Dir	160,000	0	0	0	160,000
6	Dr. Jagdish Kishwar	Independent Dir	320,000	0	0	0	320,000
7	Shri Sankar Chakra	Independent Dir	360,000	0	0	0	360,000
8	Shri D. S. Shekhaw	Independent Dir	320,000	0	0	0	320,000
	Total		3,520,000	0	0	0	3,520,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

B. V. Dholakia

Whether associate or fellow

Associate Fellow

Certificate of practice number

507

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by



- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT 8.pdf
Annex -Share Transmission and Share Trf
Annex- Committee Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Indian Oil Corporation Limited

[CIN – L23201MH1959GOI011388]

Regd. Office: 'IndianOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (E), Mumbai - 400051

Tel: 022-26447327, Email Id: investors@indianoil.in, Website: www.iocl.com

Annexure to the Annual Return for the year 2020-21

IX (C) COMMITTEE MEETINGS

S.No.	Type of Meeting	Date of Meeting	Total number of members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Corporate Social Responsibility & Sustainable Development Committee Meeting	18-Jun-2020	5	5	100
12	Corporate Social Responsibility & Sustainable Development Committee Meeting	29-Jul-2020	5	5	100
13	Corporate Social Responsibility & Sustainable Development Committee Meeting	21-Sept-2020	5	5	100
14	Corporate Social Responsibility & Sustainable Development Committee Meeting	29-Dec-2020	5	4	80
15	Corporate Social Responsibility & Sustainable Development Committee Meeting	22-Jan-2021	5	3	60
16	Corporate Social Responsibility & Sustainable Development Committee Meeting	26-Feb-2021	5	5	100
17	Corporate Social Responsibility & Sustainable Development Committee Meeting	27-Mar-2021	5	5	100
18	Risk Management Committee	21-Jan-2021	4	3	75

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

INDIAN OIL CORPORATION LTD
 Regd. Office: INDIAN OIL BHAVAN G-9, ALI YAVAR JUNG MARG BANDRA (EAST) MUMBAI 400051
 CIN NO: L23201MH1959GOI011388

iv (III) List of Shares Transferred during the year 2020 - 21: NIL

iv (III) List of Shares Transferred (Transmission) during the year 2020 - 21

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	18/08/2020	Equity	104	10	IOC047376	ARUP KUMAR CHATTERJEE	IOC066097	ARUP KUMAR CHATTERJEE
2	18/08/2020	Equity	9600	10	IOC023048	SURESH MAHANTI	IOC066098	SAKUNTALA MOHANTY
3	18/08/2020	Equity	10800	10	IOC037664	BASARA KHATOON	IOC066099	CHOUDHRY ASJADDULLAH
4	18/08/2020	Equity	4800	10	IOC031162	ARUN KUMAR BANERJEE	IOC066100	BHABANI BANERJEE
5	08/09/2020	Equity	2880	10	IOC045973	ROSHAN ARDESHIR BHARUCHA	IOC066101	ASPY SOHRAB GOTLA
6	29/09/2020	Equity	14400	10	IOC020252	ABDULLATIF ABDULAREHMAN KHERUWALA	IOC066102	KHALIDAHMED ABDULLATIF KHERUWALA
7	10/11/2020	Equity	14400	10	IOC018580	BHARAT BHUSHAN SINGH	IOC066103	VIBHA SHARMA
8	10/11/2020	Equity	1800	10	IOC050526	MUDDAMMA	IOC066104	SHANTH KUMAR
9	20/11/2020	Equity	704	10	IOC045766	MAHMOOD ISMAIL MODAN	IOC066105	SARABIBI YACOOB TILLY
10	20/11/2020	Equity	568	10	IOC045767	MAHMOOD ISMAIL MODAN	IOC066105	SARABIBI YACOOB TILLY
11	20/11/2020	Equity	2408	10	IOC045769	MAHMOOD ISMAIL MODAN	IOC066105	SARABIBI YACOOB TILLY
12	20/11/2020	Equity	4816	10	IOC045770	MAHMOOD ISMAIL MODAN	IOC066105	SARABIBI YACOOB TILLY
13	30/11/2020	Equity	14400	10	IOC031557	JITENDRANATH DATTA	IOC066106	RUPDALI DUTTA
14	30/11/2020	Equity	1600	10	IOC009505	RABI SWANI	IOC066107	SNEHALATA SWAIN
15	09/01/2021	Equity	7200	10	IOC001223	MAHENDRA NARAIN SINGH	IOC066108	GEETA SINGH
16	09/01/2021	Equity	14400	10	IOC028152	ALOK PAUL	IOC066109	AMITA PAUL
17	09/01/2021	Equity	14400	10	IOC026036	PANMELAZHIKATHU KESAVAN SASHIDHRAN	IOC066110	SATHY SASIDHARAN
18	10/03/2021	Equity	12176	10	IOC044948	RAIHANA AZIZ	IOC066111	TAJAMMUL HUSAIN


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

iv (III) List of Shares Transferred to Investor Education & Protection Fund (IEPF) during the year 2020 - 21

Sno	Date	Type of Security	No of Shares	Nominal value (each In Rs.)	Ledger Folio	Name
1	19/11/2020	Equity	168	10	IOC050132	PHULMATI DEKA
2	19/11/2020	Equity	8	10	IOC048223	HARESH ALI AHMED
3	19/11/2020	Equity	80	10	IOC049076	RANJIT KUMAR DEY
4	19/11/2020	Equity	200	10	IOC010816	DAYARAM DHGA RANE
5	19/11/2020	Equity	400	10	IOC020828	DHURABHAI MOTIBHAI MAKWANA
6	19/11/2020	Equity	400	10	IOC028369	GOLOK CHANDRA CHANGMAI
7	19/11/2020	Equity	624	10	IOC045565	JITENDRA R MEVAWALA
8	19/11/2020	Equity	800	10	IOC043074	RUPA DUTTA
9	19/11/2020	Equity	800	10	IOC026593	BADRI MALLICK
10	19/11/2020	Equity	400	10	IOC001434	L M BHUSHAN
11	19/11/2020	Equity	168	10	IOC049579	BARUN KUMAR MUSHAHARY
12	19/11/2020	Equity	80	10	IOC048781	GLORY DHARMARAJ
13	19/11/2020	Equity	8	10	IOC044959	VINEET AGARWAL
14	19/11/2020	Equity	208	10	IOC047197	SUNITI RANI KUNDU
15	19/11/2020	Equity	150	10	IOC045897	MAHMED EBRAHIM VARIYAVA HAFEJI
16	19/11/2020	Equity	8	10	IOC046980	PRODIP BHATTACHARYYA
17	19/11/2020	Equity	12000	10	IOC030725	RAMA KANTA BASUMATARY
18	19/11/2020	Equity	168	10	IOC050138	SARALA RAJBONGSHI DAS
19	19/11/2020	Equity	14400	10	IOC044064	VIJAYABEN PREMSINGH JADEJA
20	19/11/2020	Equity	600	10	IOC009306	SUSHIL CHANDRA MURMU
21	19/11/2020	Equity	800	10	IOC027912	NAND LAL SINGH
22	19/11/2020	Equity	168	10	IOC048247	BHUHESHWAR SONOWAL
23	19/11/2020	Equity	80	10	IOC049228	SATYA NARAYAN TAPARIA
24	19/11/2020	Equity	408	10	IOC046977	PRABIR ROYCHOWDHURY
25	19/11/2020	Equity	8	10	IOC047459	SULOCHANA KEDIA
26	19/11/2020	Equity	14400	10	IOC025188	MOTI LAL MURMU
27	19/11/2020	Equity	7200	10	IOC007345	SUPROKASH BHATTACHARJEE
28	19/11/2020	Equity	600	10	IOC012072	JAGDISH HARIBHAI NAGVADIA
29	19/11/2020	Equity	8	10	IOC047614	YASMIN RANA
30	19/11/2020	Equity	2400	10	IOC028990	NOMAL CHANDRA GOGOI
31	19/11/2020	Equity	8	10	IOC046577	MANGATU RAM KAJARIA
32	19/11/2020	Equity	168	10	IOC049797	MOSADDEQUE ALFARUQUE
33	19/11/2020	Equity	80	10	IOC048822	PRABHAKAR SHANKAR LELE
34	19/11/2020	Equity	80	10	IOC048817	PANKAJ RAI JAIN
35	19/11/2020	Equity	14400	10	IOC024706	SATEYNDRA KUMAR DOLUI
36	19/11/2020	Equity	1200	10	IOC048164	KRISHAN LAL
37	19/11/2020	Equity	864	10	IOC048528	CHINTU KATHURIA
38	19/11/2020	Equity	184	10	IOC046981	KUM KUM BARUA
39	19/11/2020	Equity	1064	10	IOC045834	HASSAM MOHAMED SURTI
40	19/11/2020	Equity	800	10	IOC027023	TULSI PANDIT
41	19/11/2020	Equity	8	10	IOC044957	SUJATA AGARWAL
42	19/11/2020	Equity	8	10	IOC046606	SANJAY NANDY
43	19/11/2020	Equity	168	10	IOC049856	BIKASH RANJAN DAS
44	19/11/2020	Equity	1800	10	IOC027052	BANARSI SAH
45	19/11/2020	Equity	264	10	IOC046491	M SELVAGANAPATHY
46	19/11/2020	Equity	128	10	IOC044951	SAYED AHMED KHAN
47	19/11/2020	Equity	314	10	IOC044978	PURUSHOTTAM SINGH KUMPAWAT
48	19/11/2020	Equity	3600	10	IOC032233	DAMBER BAHADUR
49	19/11/2020	Equity	9600	10	IOC038353	ANITA MAJUMDAR
50	19/11/2020	Equity	80	10	IOC048768	SUDHA GUPCHUP
51	19/11/2020	Equity	584	10	IOC045983	BAI SITABAI
52	19/11/2020	Equity	8	10	IOC047543	GOUTAM BHATTACHARJEE
53	19/11/2020	Equity	800	10	IOC027508	HELENA SURIN
54	19/11/2020	Equity	12	10	IOC046917	MAHASHAY CHOUDHARY
55	19/11/2020	Equity	80	10	IOC050049	PRADIP KUMAR BASUMATARY
56	19/11/2020	Equity	624	10	IOC047323	PRABIR BANDHU SARKAR
57	19/11/2020	Equity	8	10	IOC047567	ANUP KUMAR SARKER
58	19/11/2020	Equity	120	10	IOC045708	HAJARIBIBI HASHAM PIPARDI
59	19/11/2020	Equity	80	10	IOC050046	JAFAR ALI
60	19/11/2020	Equity	200	10	IOC030864	LAXMI THAKUR
61	19/11/2020	Equity	14400	10	IOC006987	LALI HARIJAN
62	19/11/2020	Equity	14400	10	IOC027821	SHYAMAL MANDAL
63	19/11/2020	Equity	1200	10	IOC006001	MONDAL BASKEY
64	19/11/2020	Equity	8	10	IOC046718	JITENDRA KUMAR JAISWAL
65	19/11/2020	Equity	8	10	IOC047492	OM PRAKASH CHANANI
66	19/11/2020	Equity	444	10	IOC045607	AMINA BIBI HASHIM PIPERDI
67	19/11/2020	Equity	8	10	IOC044961	DEEPAI JAIN
68	19/11/2020	Equity	4800	10	IOC020817	SUMABHAI BALLUBHAI MAKWANA
69	19/11/2020	Equity	128	10	IOC047568	NAMITA SARKAR
70	19/11/2020	Equity	2400	10	IOC029843	KAPIL MANI JOISHY



Sno	Date	Type of Security	No of Shares	Nominal value (each In Rs.)	Ledger Folio	Name
71	19/11/2020	Equity	8	10	IOC047027	SOUMENDRA MOHAN LAHIRI
72	19/11/2020	Equity	2400	10	IOC007733	ATWA BAGWAR
73	19/11/2020	Equity	200	10	IOC026917	RAMESH JHA
74	19/11/2020	Equity	42	10	IOC049407	JITENDRA GAYARI
75	19/11/2020	Equity	8	10	IOC046782	SANDHYA PANDYA
76	19/11/2020	Equity	14400	10	IOC004041	GIAN CHANDRA
77	19/11/2020	Equity	168	10	IOC049599	LAKSHMI KANTA BARMAN
78	19/11/2020	Equity	126	10	IOC049475	DONDESWAR BORAH
79	19/11/2020	Equity	8	10	IOC044956	PRADEEP KUMAR AGARWALA
80	19/11/2020	Equity	256	10	IOC048309	ASHOK GUPTA
81	19/11/2020	Equity	800	10	IOC027585	RAM CHANDRA RAUT
82	19/11/2020	Equity	168	10	IOC050156	DIPTI RANJAN BARA
83	19/11/2020	Equity	14400	10	IOC044613	INDERJIT KAUR
84	19/11/2020	Equity	4640	10	IOC045938	DEVIDAS MULJI
85	19/11/2020	Equity	80	10	IN30177411838082	SURESH VIRAPPA PATTAR
86	19/11/2020	Equity	128	10	IN30133017460037	CYRIL MICHAEL
87	19/11/2020	Equity	112	10	IN30039411459250	KOLARKAR DILIP G
88	19/11/2020	Equity	14400	10	IN30039413537726	A KHALEEL AHMED
89	19/11/2020	Equity	16	10	IN30039414635007	MEGHRAJ RATHI
90	19/11/2020	Equity	128	10	IN30020610633808	DEEPAK SWAROOP GUPTA
91	19/11/2020	Equity	4	10	IN30192630613299	SANTOSH P SAJJAN
92	19/11/2020	Equity	80	10	IN30133020176914	MANJU GUPTA
93	19/11/2020	Equity	400	10	IN30127630409553	SUDHABEN M PARIKH
94	19/11/2020	Equity	80	10	IN30023910251879	SAJU PAUL
95	19/11/2020	Equity	213	10	IN30177412586877	GOURI DAS
96	19/11/2020	Equity	160	10	IN30169611213142	RAKESH SINGH
97	19/11/2020	Equity	432	10	IN30199110216687	JAYANT V. PARMAR
98	19/11/2020	Equity	80	10	IN30097410078800	PATADIA JAYENDRA NANDLAL
99	19/11/2020	Equity	28	10	IN30039412447799	K SARAVANAN
100	19/11/2020	Equity	1802	10	IN30155720962282	RAJEEV MINZ
101	19/11/2020	Equity	123	10	IN30155720234956	CHANDAN AGARWAL
102	19/11/2020	Equity	200	10	IN30214810294243	S NAGAKUMAR
103	19/11/2020	Equity	336	10	IN30155720537117	MANJU SINGH
104	19/11/2020	Equity	120	10	IN30039414972285	DINTARA DAS
105	19/11/2020	Equity	40	10	IN30163740234098	BASKARAN A
106	19/11/2020	Equity	16	10	IN30051319123506	MAHENDRA VASHISHTA
107	19/11/2020	Equity	80	10	IN30169611304352	BIJAYA KUMAR RATH
108	19/11/2020	Equity	120	10	IN30017510111507	SUBASHINI. M
109	19/11/2020	Equity	18	10	IN30177410158747	Sandeep Narayanrao Wahul
110	19/11/2020	Equity	56	10	IN30226911621056	SANJAY GROVER
111	19/11/2020	Equity	60	10	IN30154917603158	ANIL KUMAR GUPTA
112	19/11/2020	Equity	64	10	IN30155720788165	BIJAI PRATAP SINGH VARMA
113	19/11/2020	Equity	80	10	IN30169610847750	RAMANUJAN THIRUMALAI
114	19/11/2020	Equity	64	10	IN30039412210850	DEBABRAT GUHA
115	19/11/2020	Equity	4	10	IN30133018111865	LAL CHAND GANGAKA
116	19/11/2020	Equity	400	10	IN30103924495879	GOPAL PARMAR
117	19/11/2020	Equity	168	10	IN30037810173665	RAM DEEN R. MAURYA
118	19/11/2020	Equity	280	10	IN30155720971937	UMESH CHANDRA VERMA
119	19/11/2020	Equity	1296	10	IN30125028786335	SANDIP KUMAR GUPTA
120	19/11/2020	Equity	128	10	IN30039413555130	SATYA RANJAN BISWAL
121	19/11/2020	Equity	80	10	IN30297810078250	Ravindra Kumar
122	19/11/2020	Equity	16	10	IN30133018028089	SANGEETA SHREERAM PHATING
123	19/11/2020	Equity	400	10	IN30267930798497	VEER SINGH SOHAL
124	19/11/2020	Equity	28	10	IN30226911910048	PRAGATI
125	19/11/2020	Equity	80	10	IN30177410769053	PRATIBHA GUPTA
126	19/11/2020	Equity	2	10	IN30177414643487	SUKHENDU HAZRA
127	19/11/2020	Equity	24	10	IN30051312867794	K S VEDHANAYAKI
128	19/11/2020	Equity	80	10	IN30063620039565	KUSUMBEN VHORA
129	19/11/2020	Equity	8	10	IN30189510079196	SUDHEESH M
130	19/11/2020	Equity	40	10	IN30309310218706	ARAVAPALLI RAMU
131	19/11/2020	Equity	1200	10	IN30039413610964	HARSHADRAY SHANTILAL PATEL
132	19/11/2020	Equity	8	10	IN30177414468692	DALJIT SINGH
133	19/11/2020	Equity	96	10	IN30189510162028	MADHAVAN PILLAI T M
134	19/11/2020	Equity	4	10	IN30112716606664	ZARRIN NIKHAT QUADRI
135	19/11/2020	Equity	80	10	IN30009510547190	Swapan Kumar Das
136	19/11/2020	Equity	2400	10	IN30011810605912	WILLIAM TETE
137	19/11/2020	Equity	168	10	IN30125028664826	SRI ANANTA KUMAR DAS
138	19/11/2020	Equity	100	10	IN30125028243735	SRI AJOY KUMAR DAS
139	19/11/2020	Equity	256	10	IN30067710015436	PYGMALION INVESTMENTS AND FINANCIAL SERVICES PVT.LTD
140	19/11/2020	Equity	600	10	IN30226911010060	SARITA JHA



Sno	Date	Type of Security	No of Shares	Nominal value (each In Rs.)	Ledger Folio	Name
141	19/11/2020	Equity	4800	10	IN30125028057324	BIJOY MANDI
142	19/11/2020	Equity	64	10	IN30155720730585	REENA DEVI
143	19/11/2020	Equity	40	10	IN30039411914857	DIWAKAR GUPTA G
144	19/11/2020	Equity	14400	10	IN30039411799510	PENTAIAH D
145	19/11/2020	Equity	1600	10	IN30125028667771	GAUTAM MALAKAR
146	19/11/2020	Equity	80	10	IN30165310173266	TAJ MOHAMMAD
147	19/11/2020	Equity	1600	10	IN30055610082759	SURYA LAL SONKER
148	19/11/2020	Equity	40	10	IN30127630450049	PATEL JINESH RAMESHBHAI
149	19/11/2020	Equity	160	10	IN30223610264048	SUJIT KUMAR
150	19/11/2020	Equity	128	10	IN30155721967405	SANDEEP KUMAR JAIN
151	19/11/2020	Equity	400	10	IN30155720809897	JAGDISH PRASAD
152	19/11/2020	Equity	14400	10	IN30267930227568	SATISH KUMAR
153	19/11/2020	Equity	1284	10	IN30021415750297	LEELADHARAN NAIR
154	19/11/2020	Equity	56	10	IN30011810797838	K L CHAWLA
155	19/11/2020	Equity	4	10	1204470000776974	RAJIV LAXMAN KADAM
156	19/11/2020	Equity	80	10	1201060000320250	KANCHAN DEVI JAIN
157	19/11/2020	Equity	24	10	1201330000179373	HARIKRISHNA GADE
158	19/11/2020	Equity	40	10	1202060000260216	ANAVITA CHAUDHARI
159	19/11/2020	Equity	3200	10	1201370000340485	PRADIP KUMAR DUTTA
160	19/11/2020	Equity	32	10	1204450000154152	BASAVARAJ M YALASANGI
161	19/11/2020	Equity	138	10	1304140003425032	RAJEEV SHUKLA
162	19/11/2020	Equity	400	10	1203320002419445	USHA MEHRA
163	19/11/2020	Equity	80	10	1203350001395864	VIKASH VERMA
164	19/11/2020	Equity	64	10	1202420100039769	RAMAKRISHNAN P
165	19/11/2020	Equity	160	10	1202890000334507	RAMAVTAR HULASHCHAND RATHI
166	19/11/2020	Equity	128	10	1201090000189682	BINAPANI BHATTACHARJEE
167	19/11/2020	Equity	40	10	1202000000022832	RAJENDRA KUMAR
168	19/11/2020	Equity	40	10	1201700000027841	RAJU YADAV
169	19/11/2020	Equity	160	10	1201320001451215	VAISHALI SUSHIL KHARAT
170	19/11/2020	Equity	104	10	1601010000254437	ROBERT CEDRIC FERNANDES
171	19/11/2020	Equity	16	10	1203350001556366	VAIBHAV JAIN
172	19/11/2020	Equity	80	10	1202840000013248	DEVENDRA TUKARAM JADHAV
173	19/11/2020	Equity	40	10	1204470001254406	HARI SHANKER MITTAL
174	19/11/2020	Equity	16	10	1202890000460021	SANTOSH KUMAR SINGH
175	19/11/2020	Equity	52	10	1202390000129950	K SARADAMBAL .
176	19/11/2020	Equity	80	10	1204440000002097	CHIRAGBHAI RAMESHBHAI PATEL
177	19/11/2020	Equity	305	10	1203840000094579	ASISH KUMAR MAITY
178	19/11/2020	Equity	140	10	1203600000803737	RAVI KUMAR SINHA
179	19/11/2020	Equity	100	10	1202850000013608	NEEM CHAND PATEL
180	19/11/2020	Equity	168	10	1203350001884031	SANGEETA ANIL LAKASWAR
		TOTAL	242705			


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

FORM NO. MGT 8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Indian Oil Corporation Limited (CIN: L23201MH1959GOI011388)** ("Company") as required to be maintained under the Companies Act, 2013 ("Act") and the rules made thereunder for the financial year ended on 31st March, 2021 through electronic means due to widespread outbreak of pandemic COVID-19 resulting in partial lockdown during the period under audit. In our opinion and to the best of our information and according to the examination carried out by us and explanations/confirmation furnished to us by the Company, its officers and agents, we certify that:

- A. The annual return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder in respect of the following, subject to the reporting made thereunder:
 1. Its status under the Act i.e. Listed Central Government Public Limited Company;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. (a) Filing of forms and returns with the Registrar of Companies within the permissible time;
(b) Filing of Form CRA - 2 and CRA – 4 for appointment of Cost Auditor and filing of Cost Audit Report respectively with the Central Government;
(c) The Company was not required to file any Form with Regional Director, Court, Tribunal or any other Authority;
 4. (a) Calling/convening/holding meetings of Board of Directors and its committees and the meeting of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
(b) There were no resolutions passed through Postal Ballot during the period under review;

INDIAN OIL CORPORATION LIMITED – MGT-8 FOR FINANCIAL YEAR 2020-21

5. In view of the discontinuation of the physical transfer of shares there was no Book Closure of Register of Members. The Company had fixed the cut-off date of 14th September, 2020 for the purpose of e-voting for the Annual General Meeting;
6. The Company has not given advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The Company has not entered into any contract or arrangement with related parties as specified in section 188 of the Act, except those entered on Arm's Length Basis and Ordinary Course of Business;
8. (a) The Company has not received any request for Physical Transfer of shares/securities for the period 1st April, 2020 to 31st March, 2021, hence was not required to issue security certificate(s);

(b) The Company has processed requests for transmission of equity shares and issued share certificates in said instances;

(c) The Company issued and allotted 79,152 Unsecured Rated, Listed, Taxable, Redeemable Non – Convertible Debentures of Rs.10,00,000 each aggregating to Rs. 7,915.20 Crore on private placement basis.

(d) The Company has not bought back or redeemed any securities or debentures or altered or reduced its share capital or converted any shares;
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. (a) Declaration and payment of the 1st and 2nd Interim dividend; transfer of unpaid/unclaimed dividends to the Investor Education and Protection Fund (IEPF) in accordance with Section 125 of the Act;

(b) The Company was not required to transfer any other amount to the IEPF;
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) thereof;
12. (a) Constitution, Re-Appointment, Resignation, Retirement and Disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them except that;

- i. *The Company did not have one-third of the Directors on the Board as Independent Directors pursuant to Section 149(4) of the Act from 22.09.2020 till 31.03.2021;*

The Company has represented that being a Central Government Company the selection and appointment of Directors, terms of appointment and the remuneration payable to the Directors is decided by the Government of India as per the Government guidelines and not by the Board of Directors.

- (b) There was no appointment of any Director or KMP during the period under review;

(c) The Company has not appointed any Director for filling the casual vacancy .on the Board of Directors of the Company;

13. Appointment of Auditors as per the provisions of Section 139(5) of the Act i.e. C&AG of India;

14. The Company was not required to seek approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. The Company has not accepted any deposits;

16. (a) Borrowings from public financial institutions, banks and others. The members at the Annual General Meeting held on 21st September, 2020 approved the increase in the borrowing limits and for creation of charge / security on the moveable / immoveable properties of the Company by way of Special resolution pursuant to Section 180(1) (c) and Section 180(1)(a) of the Act from Rs. 1,10,000 crores to Rs. 1,65,000 crores;

(b) The Company has not created, modified or satisfied any charge during the financial year;

(c) The Company has not borrowed any funds from its Directors;

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L.,L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. The Company has not altered its Articles of Association and Memorandum of Association.

Place : Mumbai
Date : October 7, 2021

UDIN : F000977C001111801

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

BHUMITRA
VINODCHANDRA
RA DHOLAKIA
Bhumitra V. Dholakia
Designated Partner
FCS 977 CP 507

Digitally signed by
BHUMITRA
VINODCHANDRA
DHOLAKIA
Date: 2021.10.07 15:24:59
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