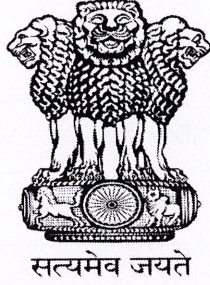


FORM NO. MGT-7

[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

02226447150

(e) Website

www.iocl.com

(iii) Date of Incorporation

30/06/1959

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 OF INDIA LTD	1,024
2	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

25/08/2022

(b) Due date of AGM

30/09/2022

(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 Corporatic	L40101TN1965GOI005389	Subsidiary	51.89
2	Lanka IOC PLC		Subsidiary	75.12

3	IndianOil (Mauritius) Ltd.		Subsidiary	100
4	IOC Middle East FZE		Subsidiary	100
5	IOC Sweden AB		Subsidiary	100
6	IOCL (USA) Inc.		Subsidiary	100
7	IndOil Global B.V.		Subsidiary	100
8	IOCL Singapore Pte. Ltd.		Subsidiary	100
9	Avi-Oil India Pvt. Ltd.	U23201DL1993PTC190652	Associate	25
10	Delhi Aviation Fuel Facility Pvt	U74999DL2009PTC193079	Associate	37
11	Green Gas Limited	U23201UP2005PLC030834	Associate	49.98
12	GSPL India Gasnet Ltd.	U40200GJ2011SGC067449	Associate	26
13	GSPL India Transco Ltd.	U40200GJ2011SGC067450	Associate	26
14	Hindustan Urvarak & Rasayan L	U24100DL2016PLC358399	Associate	29.67
15	IHB Ltd.	U60230GJ2019PLC109127	Associate	50
16	Indian Oiltanking Ltd.	U23200MH1996PLC102222	Associate	49.38
17	Indian Oil Ruchi Biofuels LLP		Joint Venture	50
18	Indian Synthetic Rubber Privat	U25190DL2010PTC205324	Associate	50
19	IndianOil Adani Gas Pvt. Ltd.	U40300DL2013PTC258690	Associate	50
20	Indian Oil LNG Pvt. Ltd.	U23200TN2015PTC100731	Associate	45
21	IOC Phinergy Pvt. Ltd.	U31109DL2021PTC377250	Associate	50
22	IndianOil Petronas Pvt. Ltd.	U74899WB1998PTC219339	Associate	50
23	IndianOil Skytanking Pvt. Ltd.	U11202KA2006PTC040251	Associate	50
24	Indradhanush Gas Grid Limitec	U40300AS2018GOI018660	Associate	20
25	Kochi Salem Pipeline Private Li	U40300KL2015PTC037849	Associate	50
26	Lubrizol India Pvt. Ltd.	U23201MH1966PTC013538	Associate	26
27	Mumbai Aviation Fuel Farm Fa	U63000MH2010PTC200463	Associate	25

28	NPCIL – IndianOil Nuclear Ener	U40104MH2011GOI215870	Associate	26
29	Petronet CI Limited	U23201GJ2000PLC039031	Associate	26
30	Petronet India Limited	U45203MH1997PLC108251	Associate	18
31	Petronet LNG Limited	L74899DL1998PLC093073	Associate	12.5
32	Petronet VK Limited	U23200GJ1998PLC034144	Associate	50
33	Ratnagiri Refinery & Petrochen	U23200MH2017PLC300014	Associate	50
34	Suntera Nigeria 205 Ltd.		Joint Venture	25
35	Ujjwala Plus Foundation	U74999MH2017NPL297692	Associate	50
36	IndianOil Total Private Limited	U23209MH2020PTC347367	Associate	50
37	Paradeep Plastic Park Limited	U24100OR2013SGC016970	Associate	49

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
Equity Shares				
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	14,407,477	9,399,751,494	141,589,229	94,141,589	94,141,589	
Increase during the year	0	944,099	944,099	0	0	0
i. Public Issues	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		944,099	944,099			
Conversion from physical shares to demat shares						
Decrease during the year	944,099	0	944,099	0	0	0
i. Buy-back of shares	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	944,099		944099			
Conversion from physical shares to demat shares						
At the end of the year	13,463,378	9,400,695,5	9414158922	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

INE242A01010

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

0

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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
--	--	--	--

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
--	--	--	--

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	174,102	1000000	174,102,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			174,102,000,000

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	159,102,000,000	15,000,000,000	0	174,102,000,000
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

7,284,599,400,000

(ii) Net worth of the Company

1,140,307,900,000

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	520,244,933	5.53	0	
	(ii) Non-resident Indian (NRI)	14,185,998	0.15	0	
	(iii) Foreign national (other than NRI)	1,965	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	57,633,496	0.61	0	
4.	Banks	1,279,440	0.01	0	
5.	Financial institutions	776	0	0	
6.	Foreign institutional investors	45,008	0	0	
7.	Mutual funds	215,851,960	2.29	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	42,498,308	0.45	0	
10.	Others Trusts, Clearing Members, I	1,880,678,108	19.98	0	
	Total	4,566,025,744	48.49	0	0

Total number of shareholders (other than promoters) 1,368,266

**Total number of shareholders (Promoters+Public/
Other than promoters)** 1,368,267

(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
THE BOEING COMPAN	JPMORGAN CHASE BANK N.A. IND			45,008	

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)	970,620	1,368,266
Debenture holders	234	261

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	5	2	8	7	0	0
(i) Non-Independent	5	0	8	0	0	0
(ii) Independent	0	2	0	7	0	0
C. Nominee Directors representing	0	2	0	1	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	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	4	8	8	0	0

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

17

(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 directo	16,572	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. S. S. V. Ramakumar	07626484	Whole-time director	9,300	
Shri Ranjan Kumar Moh	08006199	Whole-time director	9,600	
Shri Sandeep Kumar Gu	07570165	Whole-time director	10,872	03/10/2022
Shri Satish Kumar Vadu	09322002	Additional director	600	
Shri Dayanand Sadashi	07354849	Additional director	2,172	
Ms. Sukla Mistry	09309378	Additional director	16,572	
Shri Sujoy Choudhury	09503285	Additional director	13,200	
Dr.Navneet Mohan Kotr	02651712	Nominee director	0	
Ms. Lata Usendi	07384547	Director	0	
Shri Dilip Gogoi Lalung	09398549	Additional director	0	
Dr. Ashutosh Pant	03057160	Additional director	0	
Dr. Dattatreya Rao Sirpi	09400251	Additional director	0	
Shri Prasenjit Biswas	09398565	Additional director	0	
Shri Sudipta Kumar Ray	02534632	Additional director	0	
Shri Krishnan Sadagopa	09397902	Additional director	0	
Shri Kamal Kumar Gwa	AAEPG4814A	Company Secretar	2,000	

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

14

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 Gurmeet Singh	08093170	Whole-time director	01/04/2021	Cessation
Shri Rajendra Arlekar	08518169	Director	11/07/2021	Cessation
Shri G K Satish	06932170	Whole-time director	01/09/2021	Cessation
Ms. Indrani Kaushal	02091078	Nominee director	25/09/2021	Cessation
Shri Satish Kumar Vadu	09322002	Additional director	28/10/2021	Appointment
Shri Dilip Gogoi Lalung	09398549	Additional director	24/11/2021	Appointment
Dr. Ashutosh Pant	03057160	Additional director	24/11/2021	Appointment
Dr. Dattatreya Rao Sirpi	09400251	Additional director	24/11/2021	Appointment
Shri Prasenjit Biswas	09398565	Additional director	24/11/2021	Appointment
Shri Sudipta Kumar Ray	02534632	Additional director	24/11/2021	Appointment
Shri Krishnan Sadagopa	09397902	Additional director	24/11/2021	Appointment
Shri Dayanand Sadashi	07354849	Additional director	28/12/2021	Appointment
Ms. Sukla Mistry	09309378	Additional director	07/02/2022	Appointment
Shri Sujoy Choudhury	09503285	Additional director	23/02/2022	Appointment

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	27/08/2021	1,028,074	227	65.71

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2021	9	9	100
2	30/06/2021	9	9	100
3	30/07/2021	8	8	100
4	26/08/2021	8	7	87.5
5	30/09/2021	6	6	100
6	30/10/2021	7	7	100
7	20/12/2021	13	13	100
8	31/01/2022	14	14	100
9	16/03/2022	16	16	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	18/05/2021	3	3	100
2	Audit Committee	29/06/2021	3	3	100
3	Audit Committee	29/07/2021	3	3	100
4	Audit Committee	26/08/2021	3	2	66.67
5	Audit Committee	31/01/2022	4	4	100
6	Audit Committee	25/02/2022	4	2	50
7	Audit Committee	15/03/2022	4	4	100
8	Nomination and Remuneration	31/01/2022	6	6	100
9	Stakeholders'	24/02/2022	4	4	100
10	Corporate Social Responsibility	06/05/2021	4	3	75

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	25/08/2022
								(Y/N/NA)
1	Shri Shrikant M	9	9	100	3	3	100	Yes
2	Dr. S. S. V. Ra	9	9	100	5	3	60	Yes
3	Shri Ranjan K	9	9	100	11	10	90.91	Yes
4	Shri Sandeep	9	9	100	13	13	100	Yes
5	Shri Satish Ku	4	4	100	5	4	80	Yes
6	Shri Dayananc	2	2	100	0	0	0	Yes
7	Ms. Sukla Mis	1	1	100	1	1	100	Yes
8	Shri Sujoy Ch	1	1	100	2	2	100	Yes
9	Dr.Navneet M	9	8	88.89	6	4	66.67	Yes
10	Ms. Lata User	9	9	100	16	15	93.75	Yes
11	Shri Dilip Gog	3	3	100	2	2	100	Yes
12	Dr. Ashutosh I	3	3	100	2	2	100	Yes
13	Dr. Dattatreya	3	3	100	4	4	100	Yes
14	Shri Prasenjit	3	3	100	3	3	100	Yes
15	Shri Sudipta K	3	3	100	4	4	100	Yes
16	Shri Krishnan	3	3	100	0	0	0	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

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Shrikant Madha	Chairman	6,977,480	0	0	0	6,977,480
2	Dr. S. S. V. Ramak	Director (Resear	7,943,094	0	0	0	7,943,094
3	Shri Ranjan Kumar	Director (Humar	8,841,306	0	0	0	8,841,306
4	Shri Sandeep Kum	Director (Financ	7,205,500	0	0	0	7,205,500
5	Shri Satish Kumar V	Director (Market	2,208,376	0	0	0	2,208,376
6	Shri Dayanand Sad	Director (Pipelin	1,540,955	0	0	0	1,540,955
7	Ms. Sukla Mistry	Director (Refiner	912,972	0	0	0	912,972
8	Shri Sujoy Choudhu	Director (Plannir	557,488	0	0	0	557,488
9	Shri G. K. Satish	Director (Plannir	12,060,435	0	0	0	12,060,435
	Total		48,247,606	0	0	0	48,247,606

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	6,865,576	0	0	0	6,865,576
	Total		6,865,576	0	0	0	6,865,576

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	Ms. Lata Usendi	Independent Dir	0	0	0	1,000,000	1,000,000
2	Shri Dilip Gogoi Lal	Independent Dir	0	0	0	240,000	240,000
3	Dr. Ashutosh Pant	Independent Dir	0	0	0	240,000	240,000
4	Dr. Dattatreya Rao	Independent Dir	0	0	0	320,000	320,000
5	Shri Prasenjit Bisw	Independent Dir	0	0	0	280,000	280,000
6	Shri Sudipta Kumar	Independent Dir	0	0	0	320,000	320,000
7	Shri Krishnan Sada	Independent Dir	0	0	0	280,000	280,000
8	Shri Rajendra Arlek	Independent Dir	0	0	0	280,000	280,000
	Total		0	0	0	2,960,000	2,960,000

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 Nrupang Dholakia

Whether associate or fellow Associate Fellow

Certificate of practice number 12884

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

List of attachments

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

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, 2022. 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:
 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. 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 and resolutions passed by postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 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 20th August, 2021 for the purpose of e-voting for the Annual General Meeting and record date of 6th August, 2021 for the purpose for Final Dividend for 2020-2021;
 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;



INDIAN OIL CORPORATION LIMITED – MGT 8 FOR FY 2021-22

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 during the period 1st April, 2021 to 31st March, 2022, 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 till the period 24th January, 2022, thereafter, the Company/RTA has issued letter of confirmation within 30 days as per Securities and Exchange Board of India's operational guidelines dated 25th January, 2022;
- (c) The Company issued and allotted 15,000 Unsecured Rated, Listed, Taxable, Redeemable Non – Convertible Debentures of face value of Rs. 10,00,000/- each aggregating to Rs. 1,500 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 final dividend at the Annual General Meeting held on 27th August, 2021 for the financial year 2020-21 and the 1st and 2nd Interim dividend for the financial year 2021-2; 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, Appointment, Resignation, Re-appointment (in the nature of retirement by rotation), Retirement and Disclosures of the Directors, Key Managerial Personnel (KMP) 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 1.04.2021 till 23.11.2021;*
- ii. *The Audit Committee did not have majority Independent Directors as part of its composition from 11.07.2021 to 23.11.2021 pursuant to Section 177 (2) of the Act;*
- iii. *The Nomination and Remuneration Committee did not have one-half of its composition of Independent Directors from 11.07.2021 to 23.11.2021 pursuant to Section 178 (1) of the Act;*



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.

(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;

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

(c) The Company has not borrowed any funds from its members, Directors;
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 3, 2022

UDIN: F010032D001125047

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)



Nrupang B. Dholakia
Nrupang B. Dholakia
Designated Partner


INDIAN OIL CORPORATION LTD

Regd. Office: INDIAN OIL BHAVAN G-9, ALI YAVAR JUNG MARG BANDRA (EAST) MUMBAI 400051
CIN NO: I23201MH1959GOI011388

iv (III) List of Shares Transferred during the year 2021 - 22: NIL

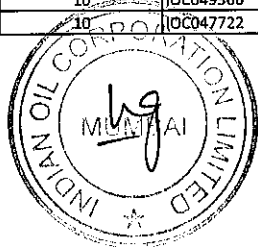
iv (III) List of Shares Transferred (Transmission) during the year 2021 - 22

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	29/06/2021	Equity	13200	10	IOC001410	J MICHAEL	IOC066112	PUSHPA MICHAEL
2	20/07/2021	Equity	168	10	IOC048772	UDAY A HATISKAR	IOC066113	SNEHAL UDAY HATISKAR
3	24/08/2021	Equity	1896	10	IOC045885	ISMAL AHMED DABHELYA	IOC066114	AMINA A RAHMAN KOTHDIWALA
4	07/09/2021	Equity	14400	10	IOC018219	PREM PARKASH BATRA	IOC066115	KRISHNA BATRA
5	11/10/2021	Equity	14400	10	IOC001736	VIRENDRA KUMAR RASTOGI	IOC066117	UMA RASTOGI
6	26/10/2021	Equity	14400	10	IOC026230	SHIV SHANKAR MISHRA	IOC066118	SUDHA SHANKAR MISHRA
7	09/11/2021	Equity	1200	10	IOC950059	J MICHAEL	IOC066119	PUSHPA MICHAEL
8	07/12/2021	Equity	4000	10	IOC065719	KANTIBHAI MANGALBHAI SOLANKI	IOC066120	JASHODABEN KANTIBHAI SOLANOKI
9	21/12/2021	Equity	14400	10	IOC036050	YASHODA DEVI	IOC066121	SANJAY KUMAR
10	04/01/2022	Equity	4000	10	IOC025526	BUDHA DEV HANSDAH	IOC066122	RAJALAXMI HANSDAH
11	04/01/2022	Equity	14400	10	IOC032166	ASHOK KUMAR SAHDEV	IOC066123	VEENA SAHDEV
12	08/02/2022	Equity	624	10	IOC045639	ROOQUIABIBI AZAM BAPORIA	IOC066124	ABEDABIBI YUSUF TILY
13	08/02/2022	Equity	40	10	IOC045640	ROOQUIABIBI AZAM BAPORIA	IOC066124	ABEDABIBI YUSUF TILY
14	08/02/2022	Equity	624	10	IOC045638	ROOQUIA BIBI AZAM BAPORIA	IOC066125	AMINA YAHYA SADAK
15	08/02/2022	Equity	2200	10	IOC045655	ROOQUIABIBI AZAM BAPORIA	IOC066125	AMINA YAHYA SADAK
16	08/02/2022	Equity	624	10	IOC045619	ROOQUIABIBI AZAM	IOC066126	SAFIABIBI UMAR FAROOQ SALEHBHAI
17	28/02/2022	Equity	14400	10	IOC018916	GANESH LAL KARNA	IOC066127	KAMINI KARNA
18	28/02/2022	Equity	7200	10	IOC028062	KIRAN CHANDRA DAS	IOC066128	RENU DAS
19	28/02/2022	Equity	1256	10	IOC046167	NAGJI MORARJI RAMBHIA	IOC066129	INDIRA NAGJI RAMBHIA
20	08/03/2022	Equity	3600	10	IOC017982	BEJOY KUMAR GUPTA	IOC066130	ASHIMA GUPTA

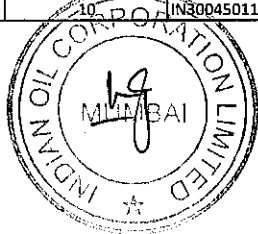

KAMAL KUMAR GWALANI
 COMPANY SECRETARY
INDIAN OIL CORPORATION LTD.
 Indian Oil Bhavan, G-9, Ali Yavar Jung Marg,
 Bandra (East), Mumbai-400 051.
 Membership No. 13737

iv (III) List of Shares Transferred to Investor Education & Protection Fund (IEPF) during the year 2021 - 22

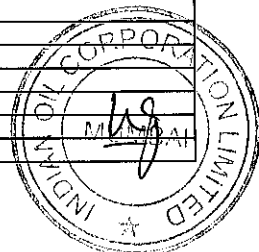
Sno	Date	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio	Name
1	23/10/2021	Equity	168	10	IOC049333	ARUP KUMAR DAS
2	23/10/2021	Equity	4384	10	IOC045637	HALIMABIBI D/O A M BAHIMIA
3	23/10/2021	Equity	8	10	IOC046593	DILIP CHAND MULLICK
4	23/10/2021	Equity	80	10	IOC048464	DILEEP KUMAR DUBEY
5	23/10/2021	Equity	440	10	IOC046158	HANUMAN MAL CHHAJER
6	23/10/2021	Equity	168	10	IOC049389	ANIL KUMAR BORUAH
7	23/10/2021	Equity	600	10	IOC029966	AMBESWAR ROWMURIA
8	23/10/2021	Equity	80	10	IOC049521	LABANYA MOSAHARI
9	23/10/2021	Equity	80	10	IOC049682	PROBIN NATH
10	23/10/2021	Equity	20	10	IOC049240	ANITA BAHETI
11	23/10/2021	Equity	80	10	IOC048918	SUBRAHMANYA R SARMA
12	23/10/2021	Equity	624	10	IOC045689	MARIAMBIBI I E DUDHA
13	23/10/2021	Equity	200	10	IOC040128	JAGAT NARAYAN
14	23/10/2021	Equity	576	10	IOC047650	ISMAIL MOHAMED FAKHRUDDIN
15	23/10/2021	Equity	200	10	IOC004773	RAM SHANKER
16	23/10/2021	Equity	800	10	IOC008165	K K RAY
17	23/10/2021	Equity	624	10	IOC045688	MARIAMBIBI I E DUDHA
18	23/10/2021	Equity	168	10	IOC050110	V N MURTHY
19	23/10/2021	Equity	52	10	IOC046179	MANHARLAL MOHANLAL SHAH
20	23/10/2021	Equity	16	10	IOC049996	HARAMDHAN HAZOOWARY
21	23/10/2021	Equity	126	10	IOC049429	DINESH SHARMAH
22	23/10/2021	Equity	168	10	IOC049703	CHANDRA SHEKHAR SHARMA
23	23/10/2021	Equity	760	10	IOC045719	HALIMABIBI
24	23/10/2021	Equity	168	10	IOC049496	BHABANATH BASUMATARY
25	23/10/2021	Equity	80	10	IOC048565	GODHAN DAS PAROTAM
26	23/10/2021	Equity	126	10	IOC049863	DILIP KUMAR RAJBANGSHI
27	23/10/2021	Equity	168	10	IOC048747	VED PARKASH KHANNA
28	23/10/2021	Equity	156	10	IOC045635	SARABIBI CASSAM EBRAHIM BHAM
29	23/10/2021	Equity	72	10	IOC047377	KEYA BOSE
30	23/10/2021	Equity	168	10	IOC049672	MANINDRA NATH DAS
31	23/10/2021	Equity	42	10	IOC048448	BHIKHE LAL KATIYAR
32	23/10/2021	Equity	1328	10	IOC045716	HALIMABIBI
33	23/10/2021	Equity	14400	10	IOC006633	SITAL RAM
34	23/10/2021	Equity	832	10	IOC044890	JITENDRA NIGAM
35	23/10/2021	Equity	1376	10	IOC045428	AHMED EBRAHIM VORAJEE
36	23/10/2021	Equity	168	10	IOC049243	SAILYA RANI BARUAH
37	23/10/2021	Equity	80	10	IOC049113	BISHNU PRASAD DUTTA
38	23/10/2021	Equity	312	10	IOC045669	SARABIBI C E BHAM
39	23/10/2021	Equity	1600	10	IOC037660	D DEIVANAI
40	23/10/2021	Equity	128	10	IOC049351	BHASKARJIT ROYCHOWDHURY
41	23/10/2021	Equity	1712	10	IOC044973	RAKESH JAIN
42	23/10/2021	Equity	312	10	IOC046556	ALOK KUMAR GHOSH
43	23/10/2021	Equity	126	10	IOC049705	MONO RANJAN BORTHAKUR
44	23/10/2021	Equity	600	10	IOC045727	KHAOJABIBI HASHIM PIPERDI
45	23/10/2021	Equity	40	10	IOC049862	DEBABRATA DASGUPTA
46	23/10/2021	Equity	324	10	IOC050114	Y P SAXENA
47	23/10/2021	Equity	200	10	IOC027769	ARVIND KUMAR SINGH
48	23/10/2021	Equity	80	10	IOC049667	BIMALAKSHYADAS
49	23/10/2021	Equity	80	10	IOC048820	ASHA CHAMANLAL PARDESHI
50	23/10/2021	Equity	14400	10	IOC004425	RAM PRASAD
51	23/10/2021	Equity	64	10	IOC046874	SUKHDEV SINGH
52	23/10/2021	Equity	484	10	IOC046078	SMITA VIJAYSHANKAR GANGOLI
53	23/10/2021	Equity	8	10	IOC046966	MITHU SANYAL
54	23/10/2021	Equity	432	10	IOC048715	HARISH RADHAKRISHNA KAMATH
55	23/10/2021	Equity	168	10	IOC049869	SYEDA JASMINE KHANAM
56	23/10/2021	Equity	168	10	IOC048877	RAJ KUMARI NAYAK
57	23/10/2021	Equity	624	10	IOC045861	MUNNA CHANDRAKANT FRUITWALA
58	23/10/2021	Equity	64	10	IOC046873	GULVEEN BINDRA
59	23/10/2021	Equity	168	10	IOC050042	ABDUL MANNAF
60	23/10/2021	Equity	2400	10	IOC007689	NIMIYA GURIA
61	23/10/2021	Equity	1256	10	IOC045685	MARIAMBIBI ISMAIL E DUDHA
62	23/10/2021	Equity	624	10	IOC045687	MARIAMBIBI I E DUDHA
63	23/10/2021	Equity	80	10	IOC050105	DHANJIT BAISHYA
64	23/10/2021	Equity	40	10	IOC049834	RAM CHANDRA GOSWAMI
65	23/10/2021	Equity	60	10	IOC048455	SUDHA PANDEY
66	23/10/2021	Equity	3328	10	IOC046680	TARAPADA MUKHERJI
67	23/10/2021	Equity	168	10	IOC048349	JEET SINGH
68	23/10/2021	Equity	168	10	IOC048962	SAJITH KUMAR K
69	23/10/2021	Equity	168	10	IOC049366	AMSER ALI MANDAL
70	23/10/2021	Equity	352	10	IOC047722	HAFSA BIBI D/O ESDOF AHMED GULAM MOHAMED



Sno	Date	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio	Name
71	23/10/2021	Equity	4800	10	IOC011749	RAMAN SANA RATHOD
72	23/10/2021	Equity	4800	10	IOC004039	SATISH KUMAR SHARMA
73	23/10/2021	Equity	1200	10	IOC045477	FATMA BIBI D/O HASSAM PIPERDI
74	23/10/2021	Equity	168	10	IOC049172	RANJIT KUMAR DAS
75	23/10/2021	Equity	80	10	IOC049828	VINOD KUMAR
76	23/10/2021	Equity	80	10	IOC048819	VARSHA A BIYANI
77	23/10/2021	Equity	14400	10	IOC009651	SUBRATA SENSARMA
78	23/10/2021	Equity	168	10	IOC050005	PRASENJIT BASUMATARY
79	23/10/2021	Equity	168	10	IOC049406	PARDEO K
80	23/10/2021	Equity	624	10	IOC045686	MARIAMBIBI I E DUDHA
81	23/10/2021	Equity	168	10	IOC049106	SUKUMAR DAS
82	23/10/2021	Equity	9600	10	IOC027281	KALESHWAR ORAON
83	23/10/2021	Equity	168	10	IOC049556	MADHAB CH CHOUDHURY
84	23/10/2021	Equity	2400	10	IOC006843	DEBEN MAHATO
85	23/10/2021	Equity	1392	10	IOC046682	TARAPADA MUKHERJI
86	23/10/2021	Equity	84	10	IOC048239	MAHESH DAS
87	23/10/2021	Equity	126	10	IOC049872	HIRENDRA NATH BARMAN
88	23/10/2021	Equity	7200	10	IOC034797	KAMLABAI D BHAVSAR
89	23/10/2021	Equity	2400	10	IOC028557	PREM LAL BALMIKI
90	23/10/2021	Equity	80	10	IOC049145	BIPOB KUMAR DEY
91	23/10/2021	Equity	168	10	IOC049148	DALIM CHANDRA SINGHA
92	23/10/2021	Equity	220	10	IOC046335	PUSHPA DEVI
93	23/10/2021	Equity	936	10	IOC045720	MANSOOR HALIMABIBI
94	23/10/2021	Equity	496	10	IOC047564	GEORGE VARGHESE
95	23/10/2021	Equity	80	10	IOC049757	HARISH CHANDRA VERMA
96	23/10/2021	Equity	14400	10	IOC031041	ASHOK KUMAR KALSI
97	23/10/2021	Equity	14400	10	IOC003848	DHYAN SINGH
98	23/10/2021	Equity	800	10	IOC014885	S MAJID
99	23/10/2021	Equity	800	10	IOC021440	BHOGILAL PURSHOTTAMBHAI PATEL
100	23/10/2021	Equity	126	10	IOC050027	ADITYA PRASAD BEZBARUA
101	23/10/2021	Equity	14400	10	IOC007124	DILIP KUMAR SEN
102	23/10/2021	Equity	8	10	IOC044955	ANUPAM KAPOOR
103	23/10/2021	Equity	3032	10	IOC045562	BANUBIBI KADARHASAN MALEK
104	23/10/2021	Equity	2400	10	IOC023141	SAMBHU RAM DAS
105	23/10/2021	Equity	1200	10	IOC027301	NARSINGH PURTY
106	23/10/2021	Equity	168	10	IOC049309	SATYA RANIAN SAHA
107	23/10/2021	Equity	3728	10	IOC047677	KHATIZA BIBI MOHAMED HASSANJEE
108	23/10/2021	Equity	168	10	IOC049550	SANTAR SING BASUMATRY
109	23/10/2021	Equity	9600	10	IOC022975	SHYAM CHANDRA KALITA
110	23/10/2021	Equity	8	10	IOC047354	GOVIND DABRIWAL
111	23/10/2021	Equity	168	10	IOC049634	ASHOK GUPTA
112	23/10/2021	Equity	80	10	IOC049614	MOHENDRA NATH BORA
113	23/10/2021	Equity	3600	10	IOC001477	BALI RAM
114	23/10/2021	Equity	28	10	IOC046855	SUNIL SARKAR
115	23/10/2021	Equity	4800	10	IOC033426	NIPUN NAG
116	23/10/2021	Equity	14400	10	IOC026682	DURGA DEVI
117	23/10/2021	Equity	80	10	IOC050158	JAGAT CH BARMAN
118	23/10/2021	Equity	832	10	IOC044972	RAKESH JAIN
119	23/10/2021	Equity	14400	10	IOC019478	GOPALDASS PREMI
120	23/10/2021	Equity	80	10	IOC049525	PRAFULLA CHANDRA DAS
121	23/10/2021	Equity	3000	10	IOC029811	ANIL CHANDRA BARUAH
122	23/10/2021	Equity	600	10	IOC028950	GYAN BAHADUR THAKURI
123	23/10/2021	Equity	168	10	IOC049533	JAYMAL BASUMATARY
124	23/10/2021	Equity	10800	10	IOC036503	RAMKALI
125	23/10/2021	Equity	168	10	IOC050057	BISWESWAR DAS
126	23/10/2021	Equity	168	10	IOC049669	MUKUNDA MAZUMDAR
127	23/10/2021	Equity	80	10	IOC049286	APURBA KUMAR SARMAH
128	23/10/2021	Equity	168	10	IOC050037	JAYANTA KUMAR HAZARIKA
129	23/10/2021	Equity	624	10	IOC045684	MARIAMBIBI J E DUDHA
130	23/10/2021	Equity	448	10	IOC045835	HAWABIBI D/O HUSSAINMIYA AHMED SAEED
131	23/10/2021	Equity	184	10	IOC046542	DALIHUSIE HOLDINGS LTD
132	23/10/2021	Equity	150	10	IOC041198	RITABEN BHANABHAI PATEL
133	23/10/2021	Equity	4800	10	IOC002061	ABHAY RAJ SINGH
134	23/10/2021	Equity	150	10	IOC041197	MANJULABEN BHANABHAI PATEL
135	23/10/2021	Equity	84	10	IOC050109	AMARLAL DAS
136	23/10/2021	Equity	160	10	IN30094010074636	BHAGIRATHI YADAV
137	23/10/2021	Equity	80	10	IN30048413218762	BHOJU SHANKAR BHOSALE
138	23/10/2021	Equity	1200	10	IN30155721765136	OM PRAKASH TIWARI
139	23/10/2021	Equity	80	10	IN30163740398105	LAKSHMINARAYANAN S
140	23/10/2021	Equity	400	10	IN30045011210022	ANAND RAO SURJEKAR



Sno	Date	Type of Security	No of Shares	Nominal value (each In Rs.)	Ledger Folio	Name
141	23/10/2021	Equity	1608	10	IN30189510102014	N JAYADHARAN
142	23/10/2021	Equity	200	10	IN30177412959470	ARVIND KUMAR
143	23/10/2021	Equity	80	10	IN30177410613605	LAKSHMIPATHI RAO SRINIVASA JONNALAGADDA
144	23/10/2021	Equity	64	10	IN30267930477437	MRIGENDRA NARAYANDAS
145	23/10/2021	Equity	168	10	IN30113526009604	M SUBBARAYA SETTY
146	23/10/2021	Equity	46	10	IN30021410987749	SACHINDRA BABU A
147	23/10/2021	Equity	16	10	IN30051312997249	ARABINDA KAR
148	23/10/2021	Equity	80	10	IN30223610869518	RADHA GUPTA
149	23/10/2021	Equity	800	10	IN30202534060800	HANUMAN PRASAD
150	23/10/2021	Equity	64	10	IN30133018521564	CHANDER SEKHAR
151	23/10/2021	Equity	40	10	IN30232410349899	NARNE BRAHMANANDA RAO
152	23/10/2021	Equity	128	10	IN30014210490876	JAYANTA KUMAR DAS
153	23/10/2021	Equity	198	10	IN30169611519799	KALYANI RANI CHEKHA
154	23/10/2021	Equity	1600	10	IN30018312570474	RAM PRATAP SINGH
155	23/10/2021	Equity	80	10	IN30039412629762	KRISHNA MUKHERJEE
156	23/10/2021	Equity	128	10	IN30039413469815	Y KALPANA
157	23/10/2021	Equity	4	10	IN30220110353167	JHARNA DHAR
158	23/10/2021	Equity	160	10	IN30125028444975	UTTAM SHARMA
159	23/10/2021	Equity	100	10	IN30051312179108	JEEVAN KUMAR P N
160	23/10/2021	Equity	8	10	IN30177411918267	MALAY DOLUI
161	23/10/2021	Equity	80	10	IN30131321136292	PULAVARTY KRISHNAMURTY
162	23/10/2021	Equity	6	10	IN30226910808032	SHAIK RASHEED
163	23/10/2021	Equity	128	10	IN30267931304294	PARVESH KUMAR GUPTA
164	23/10/2021	Equity	200	10	IN30125028366042	SUBHADRA CHANGMAI
165	23/10/2021	Equity	16	10	IN30268710015978	C JAYANANTHAN
166	23/10/2021	Equity	64	10	IN30177412282430	SHALEEN UPADHYAY
167	23/10/2021	Equity	80	10	IN30021411568198	RAKHI GUPTA
168	23/10/2021	Equity	440	10	IN30112715080408	ZAFAR ALAM NOMANI
169	23/10/2021	Equity	80	10	IN30058910149503	BRAJESH KUMAR SINGH
170	23/10/2021	Equity	1200	10	IN30089610010510	K R VENUGOPALAN
171	23/10/2021	Equity	16	10	IN30061010428573	KESHAR DEO SHARMA
172	23/10/2021	Equity	80	10	IN30032710504135	DAUD HOSSAIN
173	23/10/2021	Equity	80	10	IN30192630754438	G DATTATREYA
174	23/10/2021	Equity	24	10	IN30125028977928	BIPUL KALITA
175	23/10/2021	Equity	88	10	IN30220111104433	SWARUP PRADHAN
176	23/10/2021	Equity	40	10	IN30218910016026	ASHIM DAS
177	23/10/2021	Equity	80	10	IN30125028714636	ATISH KUMAR BISWAS
178	23/10/2021	Equity	14392	10	IN30039411360769	GOPAL CHANDRA PAL
179	23/10/2021	Equity	80	10	IN30051310911054	SHANKER LAL PRAJAPATI
180	23/10/2021	Equity	112	10	IN30036010418862	PRATIBHA HARI PAWAR
181	23/10/2021	Equity	40	10	IN30177414344892	SHUBHRANGSU GIRI
182	23/10/2021	Equity	8	10	IN30155721356884	MANINDRA NATH SINGH
183	23/10/2021	Equity	168	10	IN30039411907639	D SREEKANTH
184	23/10/2021	Equity	100	10	IN30167010243547	SHIVARAM KRISHNA BHATKAL
185	23/10/2021	Equity	8	10	IN30032710354198	DEEPENDRA KUMAR SINHA
186	23/10/2021	Equity	24	10	IN30125028827126	ROBERT SINGH
187	23/10/2021	Equity	64	10	IN30039414799009	ASHISH KUMAR TRIPATHY
188	23/10/2021	Equity	1,200	10	IN30155721392533	MD HANIF
189	23/10/2021	Equity	72	10	IN30051314376033	DWARAKANATH SARANA
190	23/10/2021	Equity	80	10	IN30223610630426	GURUMURTHY K R
191	23/10/2021	Equity	140	10	IN30155721195912	RAJNI MAHESHWARI
192	23/10/2021	Equity	128	10	IN30155720519380	RISHI KHANDLWAL
193	23/10/2021	Equity	240	10	IN30045011373193	MADHUMATI KUMARI YADAV
194	23/10/2021	Equity	3,372	10	IN30112716451792	GURU SHANKAR TIWARI
195	23/10/2021	Equity	14,400	10	IN30267930085895	SUNIL KUMAR THAKUR
196	23/10/2021	Equity	3,200	10	IN30020610268095	PROBIN PHUKAN
197	23/10/2021	Equity	24	10	IN30169610211133	HARIDASAN PILLAI.K.P
198	23/10/2021	Equity	1,752	10	IN30051312761294	MEERA GUPTA
199	23/10/2021	Equity	1,600	10	IN30232410224044	K RAHUL VARMA
200	23/10/2021	Equity	300	10	IN30039414925122	RAMAKANT MISHRA
201	23/10/2021	Equity	80	10	IN30169611545113	DOLAN DAWN
202	23/10/2021	Equity	64	10	IN30192630216730	G SIDDAPPA
203	23/10/2021	Equity	128	10	IN30234910014782	AJAY VERMA
204	23/10/2021	Equity	80	10	IN30177412804201	DEEPA KAILASAM
205	23/10/2021	Equity	2,400	10	IN30155720499651	LAL SINGH
206	23/10/2021	Equity	80	10	IN30021410989832	ANILKUMAR N
207	23/10/2021	Equity	64	10	IN30039412327115	SATYA NARAYAN PRASAD SAH
208	23/10/2021	Equity	40	10	IN30039417895715	AMIT SINGH BANSAL
209	23/10/2021	Equity	128	10	IN30021411237429	MALLAYA K
210	23/10/2021	Equity	8	10	IN30021411151954	SHASHI RANJAN
211	23/10/2021	Equity	64	10	IN30223610067477	HARMINDER SINGH
212	23/10/2021	Equity	80	10	1202990005164521	ATCHUTA SIVARAMA DAS KOMMULA
213	23/10/2021	Equity	80	10	1202390000213768	REJIMON JOSEPH .
214	23/10/2021	Equity	28	10	1203320005484256	SANDEEP MAINDOLA
215	23/10/2021	Equity	56	10	1201640300032236	VICKY BARANWAL



Sno	Date	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio	Name
216	23/10/2021	Equity	200	10	1203840000094579	ASISH KUMAR MAITY
217	23/10/2021	Equity	8	10	1203320000328534	PRAVESH PANT
218	23/10/2021	Equity	20	10	1304140005270275	VIJAY KUMAR BHAGWANI
219	23/10/2021	Equity	28	10	1204470002209185	SUNIL CHOUDHARY
220	23/10/2021	Equity	200	10	1201830000027307	TEJASWI SINGH
221	23/10/2021	Equity	80	10	1203840000032663	SAMANWOY BISWAS
222	23/10/2021	Equity	120	10	1203600000907181	S L LEKSHMY
223	23/10/2021	Equity	356	10	1301760000059756	SHIPRA SINGHAL
224	23/10/2021	Equity	1,400	10	1204550000183091	KPUTTASWAMIAH KPKAMALA
225	23/10/2021	Equity	24	10	1204450000150654	SUBHAS BALLAPPA NEGINHAL
226	23/10/2021	Equity	40	10	1203320004162622	VITHAL P RANGAPPA
227	23/10/2021	Equity	40	10	1201090002354016	SHALENDRA JAIN
228	23/10/2021	Equity	7	10	1204470002833657	BADRINATH KODIPAKA
229	23/10/2021	Equity	16	10	1201090001396866	JAINENDRA KUMAR SINGH
230	23/10/2021	Equity	12	10	1204470000915141	MANILAL PUNJABHAI VANKAR
231	23/10/2021	Equity	80	10	1201910100338561	NAYNABEN HARIBHAI VASHI
232	23/10/2021	Equity	128	10	1301870000000500	SHANTARAM SAKHARAM PATIL
233	23/10/2021	Equity	18	10	1203320007414522	IMTIYAJ BASHIR SHAIKH
		TOTAL	295483			



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



IndianOil

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 2021-22

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-May-2021	4	4	100
12	Corporate Social Responsibility & Sustainable Development Committee Meeting	28-Jun-2021	4	4	100
13	Corporate Social Responsibility & Sustainable Development Committee Meeting	30-Jul-2021	4	4	100
14	Corporate Social Responsibility & Sustainable Development Committee Meeting	03-Sep-2021	3	3	100
15	Corporate Social Responsibility & Sustainable Development Committee Meeting	30-Sep-2021	4	4	100
16	Corporate Social Responsibility & Sustainable Development Committee Meeting	30-Oct-2021	5	5	100
17	Corporate Social Responsibility & Sustainable Development Committee Meeting	17-Dec-2021	6	5	83.33
18	Corporate Social Responsibility & Sustainable Development Committee Meeting	28-Jan-2022	6	5	83.33
19	Corporate Social Responsibility & Sustainable Development Committee Meeting	31-Mar-2022	6	5	83.33
20	Risk Management Committee	27-Oct-2021	5	5	100
21	Risk Management Committee	24-Mar-2022	7	7	100

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