

इंडियन ऑयल कॉर्पोरेशन लिमिटेड
रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.
Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

CIN-L23201MH1959GOI011388
Regd. Office : 'IndianOil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 022-26447616 • Fax : 022-26447961
Email id : investors@indianoil.in • Website : www.iocl.com

Secretarial Department

No. Secl/Listing

28th May 2019

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

Dear Sir,

Sub : Change in Directorate- Appointment and Cessation of Government Director on the Board of IndianOil

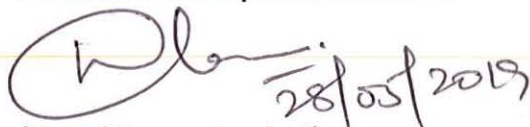
In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that Ms. Indrani Kaushal (DIN-02091078) Economic Advisor, Ministry of Petroleum & Natural Gas (MoP&NG) has been appointed on the Board of IndianOil as Government Director with effect from 28th May 2019 on ex-officio basis in place of Ms. Sushmita Dasgupta, Sr. Adviser, MoP&NG.

A brief profile of Director is attached at **Annexure-I**. It is further confirmed that Ms. Indrani Kaushal is not related to any other Directors of the Company. It is further confirmed that Ms. Indrani Kaushal is not debarred from holding the office of Director by virtue of any order of SEBI / any other authority.

The above is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


28/05/2019

(Kamal Kumar Gwalani)
Company Secretary

Profile of Ms. Indrani Kaushal

Ms. Indrani Kaushal is an IES Officer (1995). Presently, she is Economic Adviser, Ministry of Petroleum & Natural Gas, Govt. of India (MoP&NG). Ms.Kaushal holds Masters in Governance & Development from U.K., Global Think Tank – The Institute of Development Studies and Masters from Delhi School of Economics. Ms.Indrani Kaushal was earlier Govt. Nominee Director on the Board of Balmer Lawrie & Co.Ltd., GAIL (India) Ltd. and Bharat Petro Resources Ltd.