

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

## Indian Oil Corporation Limited

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



**IndianOil**  
A Maharatna  
Company

Secretarial Department

No. Secl/Listing

18<sup>th</sup> February 2019

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

Dear Sir,

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

This is further to our communication dated 01.02.2019 wherein we had informed about cessation of Shri A.K. Sharma (DIN-06665266) as Director (Finance) of the company with effect from 01.02.2019.

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015, it is hereby notified that in terms of MOP&NG's letter ref. No. CA-31015/4/2018-PNG(28074) dated 15.02.2019, the Board of IndianOil has appointed Shri A. K. Sharma (DIN-06665266) as Additional Director and designated as Director (Finance) of the company with effect from 18.02.2019 for a period of 3 months.

A brief profile of Shri A. K. Sharma is attached at **Annexure –I**. It is confirmed that Shri A. K. Sharma is not related to any other Director of the company. It is further confirmed that Shri A. K. Sharma is not debarred from holding the office of Director by virtue of any order of SEBI / any other authority.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

  
18/02/2019  
(Kamal Kumar Gwalani)  
Company Secretary

## Annexure – I

Shri A. K. Sharma is a Commerce & Law graduate and a Chartered Accountant. Shri Sharma has rich and varied experience in Petroleum Industry and has handled various assignments in Finance function both in Marketing as well as the Refinery Division of Indian Oil. As the Head of Treasury, he was credited for issuing the first ever Foreign Currency Bonds (\$500 million bonds REG-S) of IndianOil in the International Markets in 2010. Shri Sharma brings with him the vast experience of Project appraisal, Project Finance and Treasury Operations.