

4th August, 2025

Indian Oil Corporation Limited,
IndianOil Bhavan,
G-9, Ali Yavar Jung Marg,
Bandra(East),
Mumbai-400 051

Dear Sir,

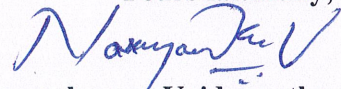
Sub: Proposing the name of Shri Suman Kumar as Director of Indian Oil Corporation Ltd.

Pursuant to Section 160 of the Companies Act, 2013, I, Narayanankumar Vaidyanathan, a shareholder of your Company (Client ID 1203320009171725) propose the name of Shri Suman Kumar for appointment as Director of the Company for approval of members at the forthcoming Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, I enclose herewith Cheque No. 611355 dt. 04.08.2025 drawn on State Bank of India, Goregaon(W) Branch favoring Indian Oil Corporation Ltd. for Rs.1,00,000/- being the deposit.

In case Shri Suman Kumar is elected as a Director, the amount of Rs.1,00,000/- may be refunded to me.

Yours faithfully,



(Narayanankumar Vaidyanathan)

Encl: As above.

4th August, 2025

*Indian Oil Corporation Limited,
IndianOil Bhavan,
G-9, Ali Yavar Jung Marg,
Bandra(East),
Mumbai-400 051*

Dear Sir,

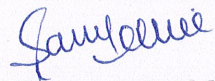
Sub: Proposing the name of Ms Esha Srivastava as Director of Indian Oil Corporation Ltd.

Pursuant to Section 160 of the Companies Act, 2013, I, Samrat Sethia, a shareholder of your Company (DP ID : IN303028 / Client ID : 60566531) propose the name of Ms Esha Srivastava for appointment as Director of the Company for approval of members at the forthcoming Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, I enclose herewith Cheque No. 038331 dt. 04.08.2025 drawn on ICICI Bank, Bandra (West) favoring Indian Oil Corporation Ltd. for Rs.1,00,000/- being the deposit.

In case Ms Esha Srivastava is elected as a Director, the amount of Rs.1,00,000/- may be refunded to me.

Yours faithfully,


(Samrat Sethia)

Encl: As above.

4th August, 2025

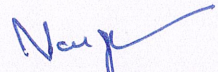
Indian Oil Corporation Limited,
IndianOil Bhavan,
G-9, Ali Yavar Jung Marg,
Bandra(East),
Mumbai-400 051

Dear Sir,

Sub: Proposing the name of Shri Prasenjit Biswas as Director of Indian Oil Corporation Ltd. _____

Pursuant to Section 160 of the Companies Act, 2013, I, Varghese George Thekkel, a shareholder of your Company (DP ID : IN30154 / Client ID : 953202493) propose the name of Shri Prasenjit Biswas for appointment as Director of the Company for approval of members at the forthcoming Annual General Meeting of the Company.

Yours faithfully, ,


(Varghese George Thekkel)

Encl: As above.

4th August, 2025

Indian Oil Corporation Limited,
IndianOil Bhavan,
G-9, Ali Yavar Jung Marg,
Bandra(East),
Mumbai-400 051

Dear Sir,

Sub: **Proposing the name of Shri Krishnan Sadagopan as Director of Indian Oil Corporation Ltd.**

Pursuant to Section 160 of the Companies Act, 2013, I, Priya Hemant Gurbani, a shareholder of your Company (DP ID : IN301151 / Client ID : 21430724) propose the name of Shri Krishnan Sadagopan for appointment as Director of the Company for approval of members at the forthcoming Annual General Meeting of the Company.

Yours faithfully,


(Priya Hemant Gurbani)

Encl: As above.

5th August, 2025

Indian Oil Corporation Limited,
IndianOil Bhavan,
G-9, Ali Yavar Jung Marg,
Bandra(East),
Mumbai-400 051

Dear Sir,

Sub: Proposing the name of Dr.Dattatreya Rao Sirpurker as Director of Indian Oil Corporation Ltd.

Pursuant to Section 160 of the Companies Act, 2013, I, Vaishali Milind Patil, a shareholder of your Company (DP ID : IN300829 / Client ID : 10390655) propose the name of Dr.Dattatreya Rao Sirpurker for appointment as Director of the Company for approval of members at the forthcoming Annual General Meeting of the Company.

Yours faithfully,


(Vaishali Milind Patil)

Encl: As above.

5th August, 2025

Indian Oil Corporation Limited,
IndianOil Bhavan,
G-9, Ali Yavar Jung Marg,
Bandra(East),
Mumbai-400 051

Dear Sir,

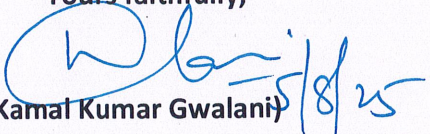
Sub: Proposing the name of Shri Arvinder Singh Sahney as Director of Indian Oil Corporation Ltd.

Pursuant to Section 160 of the Companies Act, 2013, I, Kamal Kumar Gwalani, a shareholder of your Company (IN300214/12493408) propose the name of Shri Arvinder Singh Sahney for appointment as Director of the Company for approval of members at the forthcoming Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, I enclose herewith Cheque No. 035269 dt. 5.08.2025 drawn on ICICI Bank, Bandra (West) Branch favoring Indian Oil Corporation Ltd. for Rs.1,00,000/- being the deposit.

In case Shri Arvinder Singh Sahney is elected as a Director, the amount of Rs.1,00,000/- may be refunded to me.

Yours faithfully,


(Kamal Kumar Gwalani)

Encl: As above.