Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L23201MH1959GOI011388
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2025
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2026
(c) *Type of Annual filing	Original
(d) SRN of MGT-7 filed earlier for the same financial years	

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	INDIAN OIL CORPORATION LIMITED	INDIAN OIL CORPORATION LIMITED
Registered office address	Indian Oil Bhavan, G-9 All Yavar Jung Marg, BANDRA (EAST),NA,MUMBAI,Maharashtra,India,400051	Indian Oil Bhavan, G-9 Ali Yavar Jung Marg, BANDRA (EAST),NA,MUMBAI,Maharashtra,India,400051
Latitude details (as on filing date)	19.053735	19.053735
Longitude details (as on filing date)	72.844857	72.844857

(b) *Permanent Account Number (PAN) of the company	AAACI1681G
(c) *e-mail ID of the company	*****ani@indianoil.in
(d) *Telephone number with STD code	02226447327
(e) Website	www.iocl.com
iv *Date of Incorporation (DD/MM/YYYY)	30/06/1959
v (a) *Class of Company (as on the financial year end date) (Private company/Public company/One Person Company)	Public company
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Union government company
vi *Whether company is having share capital (as on the financial year end date)	Yes
vii (a) Whether shares listed on recognized Stock Exchange(s)	Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57, Lal Bahadur Sha	INR000000221

ix *(a) Whether Annual General Meeting (AGM) held	No
(b) If yes, date of AGM (DD/MM/YYYY)	
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026
(d) Whether any extension for AGM granted	No
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	

(g) Specify the reasons for not holding the same

Not Applicable

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	19	Manufacture of coke and refined petroleum proc	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

i *No. of Companies for which information is to be given: 45

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U35107DL2024GOI432137		TERRA CLEAN LIMITED	Subsidiary	100
2	U11102MH2007GOI170562		Indianoil Upstream Ventures Limited	Subsidiary	100
3	U74900KA2012PTC064932		GPS RENEWABLES PRIVATE LIMITED	Associate	50
4	U35109DL2024PTC434149		INDOFAST SWAP ENERGY PRIVATE LIMITED	Associate	50
5	U23200TN2015PTC100731		INDIANOIL LNG PRIVATE LIMITED	Associate	45
6	U31109DL2021PTC377250		IOC PHINERGY PRIVATE LIMITED	Associate	50
7	U74899WB1998PTC219339		INDIANOIL PETRONAS PRIVATE LIMITED	Associate	50
8	U11202KA2006PTC040251		INDIANOIL SKYTANKING PRIVATE LIMITED	Associate	50
9	U40300AS2018GOI018660		INDRADHANUSH GAS GRID LIMITED	Associate	20
10	U40300KL2015PTC037849		KOCHI SALEM PIPELINE PRIVATE LIMITED	Associate	50
11	U23201MH1966PTC013538		LUBRIZOL INDIA PRIVATE LIMITED	Associate	26
12	U63000MH2010PTC200463		MUMBAI AVIATION FUEL FARM FACILITY PRIVATE LIMITED	Associate	25
13	U40104MH2011GOI215870		NPCIL - INDIANOIL NUCLEAR ENERGY CORPORATION LIMITED	Associate	26
14	U23201GJ2000PLC039031		PETRONET CI LIMITED	Associate	26
15	U45203MH1997PLC108251		PETRONET INDIA LIMITED	Associate	18
16	L74899DL1998PLC093073		PETRONET LNG LIMITED	Associate	12.5
17	U23200GJ1998PLC034144		PETRONET VK LIMITED	Associate	50
18	U23200MH2017PLC300014		RATNAGIRI REFINERY AND PETROCHEMICALS LIMITED	Associate	50
19		652709	Suntera Nigeria 205 Ltd.	Joint Venture	25
20	U74999MH2017NPL297692		UJJWALA PLUS FOUNDATION	Associate	50
21	U23209MH2020PTC347367		INDIANOIL TOTAL PRIVATE LIMITED	Associate	50
22	U24100OR2013SGC016970		PARADEEP PLASTIC PARK LIMITED	Associate	49
23	U23200TN2023PLC158051		CAUVERY BASIN REFINERY AND PETROCHEMICALS LIMITED	Associate	25
24	U42201DL2023PTC415225		INDIANOIL NTPC GREEN ENERGY PRIVATE LIMITED	Associate	50
25	U20123DL2023PTC419152		GH4INDIA PRIVATE LIMITED	Associate	33.33
26	L40101TN1965GOI005389		CHENNAI PETROLEUM CORPORATION LIMITED	Subsidiary	51.89
27	U64990GJ2023GOI141266		IOC GLOBAL CAPITAL MANAGEMENT IFSC LIMITED	Subsidiary	100
28		PQ179	Lanka IOC PLC	Subsidiary	75.12
29		C07027723	IndianOil (Mauritius) Ltd.	Subsidiary	100
30		1311	IOC Middle East FZE	Subsidiary	100
31		556801-3626	IOC Sweden AB	Subsidiary	100
32		32049141743	IOC (USA) INC.	Subsidiary	100
33		60092939	IndOil Global B.V., Netherlands	Subsidiary	100
34		201613003E	IOCL Singapore Pte. Ltd.	Subsidiary	100
35	U23201DL1993PTC190652		AVI-OIL INDIA PRIVATE LIMITED	Associate	25
36	U74999DL2009PTC193079		DELHI AVIATION FUEL FACILITY PRIVATE LIMITED	Associate	37
37	U23201UP2005PLC030834		GREEN GAS LIMITED	Associate	49.99
38	U40200GJ2011SGC067449		GSPL INDIA GASNET LIMITED	Associate	26
39	U40200GJ2011SGC067450		GSPL INDIA TRANSCO LIMITED	Associate	26
40	U24100DL2016PLC358399		HINDUSTAN URVARAK & RASAYAN LIMITED	Associate	29.67
41	U60230GJ2019PLC109127		IHB LIMITED	Associate	50
42	U23200MH1996PLC102222		INDIANOIL ADANI VENTURES LIMITED	Associate	50
43		AAA-1445	Indian Oil Ruchi Biofuels LLP	Joint Venture	50
44	U25190DL2010PTC205324		INDIAN SYNTHETIC RUBBER PRIVATE LIMITED	Associate	50
45	U40300DL2013PTC258690		INDIANOIL - ADANI GAS PRIVATE LIMITED	Associate	50

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	30000000000	14121238383	14121238383	14121238383
Total amount of equity shares (in rupees)	300000000000.00	141212383830.00	141212383830.00	141212383830.00

Number of classes | 1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Ordinary				
Number of equity shares	30000000000	14121238383	14121238383	14121238383
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300000000000.00	141212383830.00	141212383830.00	141212383830.00

(b) Preference share capital

Number of classes | 0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	12983599	14108254784	14121238383.00	141212383830	141212383830	
Increase during the year	0.00	1793541.00	1793541.00	17935410.00	17935410.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify		1793541	1793541.00	17935410	17935410	
Conversion from Physical to						
Decrease during the year	1793541.00	0.00	1793541.00	17935410.00	17935410.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	1793541	0	1793541.00	17935410	17935410	
Conversion from Physical to						
At the end of the year	11190058.00	14110048325.00	14121238383.00	141212383830.00	141212383830.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify	0	0	0.00	0	0	
Not Applicable						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
Not Applicable						
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company | INE242A01010

ii Details of stock split/consolidation during the year (for each class of shares) | 0

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)

No

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

(a) Non-convertible debentures

*Number of classes | 2

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	120000	1000000	120000000000.00
2	500000	100000	50000000000.00
Total	620000.00	1100000.00	170000000000.00

Classes of non-convertible 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
1	169152	0	49152	120000.00
2	500000	0	0	500000.00
Total	669152.00	0.00	49152.00	620000.00

(b) Partly convertible debentures

*Number of classes | 0

(c) Fully convertible debentures

*Number of classes | 0

(d) Summary of Indebtedness

Particulars	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	669152.00	0.00	49152.00	620000.00
Total	669152.00	0.00	49152.00	620000.00

v Securities (other than shares and debentures)

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	0.00		0.00		0.00

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

i *Turnover	8862240000000
ii * Net worth of the Company	1738830000000

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	7272199767	51.50	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	7272199767.00	51.50	0.00	0.00

Total number of shareholders (promoters)	1

B Public/Other than promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	976430813	6.91	0	0.00
	(ii) Non-resident Indian (NRI)	28832674	0.20	0	0.00
	(iii) Foreign national (other than NRI)	7195	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	16200000	0.11	0	0.00
	(iii) Government companies	2734208628	19.36	0	0.00
3	Insurance companies	55622881	0.39	0	0.00
4	Banks	81338	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	355639743	2.52	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	38610105	0.27	0	0.00
10	Others Others	2643405239	18.72	0	0.00
	Total	6849038616.00	48.48	0.00	0.00

Total number of shareholders (other than promoters)	2870874
Total number of shareholders (Promoters + Public/Other than promoters)	2870875.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	723645
2	Individual - Male	2122609
3	Individual - Transgender	9
4	Other than individuals	24612
	Total	2870875.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , 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)	3287206	2870874
Debenture Holders	301	213

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	4	7	0	0.00	0.00
i Non-Independent	8	0	7	0	0	0
ii Independent	0	4	0	0	0	0
C Nominee Directors representing	0	1	0	2	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	1	0	2	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	8	5	7	2	0.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
ARVINDER SINGH SAHNEY	10652030	Whole-time director	4650	
ANUJ JAIN	10310088	Whole-time director	450	
ALOK SHARMA	10453982	Whole-time director	0	31/03/2026
RASHMI GOVIL	10531397	Whole-time director	4633	
ARVIND KUMAR	09224177	Whole-time director	2400	
SUMAN KUMAR	09724749	Whole-time director	16458	
SAUMITRA PRIYA SRIVASTAVA	10236956	Additional Director	1800	
ESHA SRIVASTAVA	08504560	Nominee Director	0	19/04/2026
SUJATA SHARMA	07775238	Nominee Director	0	
ANUJ JAIN	AAIPJ5017A	CFO	450	
KAMAL KUMAR GWALANI	AAEPG4814A	Company Secretary	3000	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAMNARESH SINGH	07571840	Director	07/04/2025	Cessation
ESHA SRIVASTAVA	08504560	Nominee Director	20/06/2025	Appointment
NACHIMUTHU SENTHIL KUMAR	10230965	Whole-time director	30/06/2025	Cessation
SATISH KUMAR VADUGURI	09322002	Whole-time director	31/07/2025	Cessation
SAUMITRA PRIYA SRIVASTAVA	10236956	Whole-time director	03/10/2025	Appointment
PRASENJIT BISWAS	09398565	Director	27/03/2026	Cessation
KRISHNAN SADAGOPAN	09397902	Director	27/03/2026	Cessation
DATTATREYA RAO SIRPURKER	09400251	Director	27/03/2026	Cessation
ALOK SHARMA	10453982	Whole-time director	31/03/2026	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/08/2025	3115993	227	70.86

B BOARD MEETINGS

*Number of meetings held: 10

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2025	12	12	100.00
2	30/05/2025	12	12	100.00
3	26/06/2025	13	13	100.00
4	30/07/2025	12	12	100.00
5	14/08/2025	11	11	100.00
6	27/10/2025	12	11	91.67
7	12/12/2025	12	11	91.67
8	05/02/2026	12	11	91.67
9	06/03/2026	12	11	91.67
10	27/03/2026	12	11	91.67

C COMMITTEE MEETINGS

Number of meetings held 21

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	04/04/2025	3	3	100.00
2	Audit Committee	29/04/2025	3	3	100.00
3	Audit Committee	30/05/2025	3	3	100.00
4	Audit Committee	26/06/2025	3	3	100.00
5	Audit Committee	29/07/2025	3	3	100.00
6	Audit Committee	13/08/2025	3	2	66.67
7	Audit Committee	27/10/2025	3	2	66.67
8	Audit Committee	04/02/2026	3	3	100.00
9	Audit Committee	26/03/2026	3	3	100.00
10	Nomination and Remuneration Com	26/06/2025	4	4	100.00
11	Nomination and Remuneration Com	10/01/2026	4	4	100.00
12	Nomination and Remuneration Com	13/03/2026	4	4	100.00
13	Stakeholders Relationship Committe	05/02/2026	4	4	100.00
14	Corporate Social Responsibility & Su	27/05/2025	5	5	100.00
15	Corporate Social Responsibility & Su	24/07/2025	5	4	80.00
16	Corporate Social Responsibility & Su	27/10/2025	5	5	100.00
17	Corporate Social Responsibility & Su	12/12/2025	5	4	80.00
18	Corporate Social Responsibility & Su	05/02/2026	5	5	100.00
19	Corporate Social Responsibility & Su	11/03/2026	5	4	80.00
20	Risk Management Committee	04/09/2025	6	6	100.00
21	Risk Management Committee	27/03/2026	7	7	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	
1	ARVINDER SINGH SAHNEY	10	10	100.00	5	5	100.00	Not applicable
2	ANUJ JAIN	10	10	100.00	21	21	100.00	Not applicable
3	ALOK SHARMA	10	9	90.00	2	2	100.00	Not applicable
4	RASHMI GOVIL	10	10	100.00	12	12	100.00	Not applicable
5	ARVIND KUMAR	10	10	100.00	4	4	100.00	Not applicable
6	SUMAN KUMAR	10	10	100.00	4	4	100.00	Not applicable
7	SAUMITRA PRIYA SRIVASTAVA	5	5	100.00	6	4	66.67	Not applicable
8	ESHA SRIVASTAVA	8	7	87.50	0	0	0.00	Not applicable
9	SUJATA SHARMA	10	7	70.00	0	0	0.00	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Yes

A *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 Arvinder Singh Sahn	Whole-time director	10348053	0	0	0	10348053.00
2	Shri. Satish Kumar Vadu	Whole-time director	17526942	0	0	0	17526942.00
3	Shri Nachimuthu Senthil	Whole-time director	14278805	0	0	0	14278805.00
4	Shri Anuj Jain	Whole-time director	7902658	0	0	0	7902658.00
5	Dr. Alok Sharma	Whole-time director	19969066	0	0	0	19969066.00
6	Ms. Rashmi Govil	Whole-time director	9232720	0	0	0	9232720.00
7	Shri Arvind Kumar	Whole-time director	12617391	0	0	0	12617391.00
8	Shri Suman Kumar	Whole-time director	8900371	0	0	0	8900371.00
9	Shri Saumitra Priya Sriva	Whole-time director	3581970	0	0	0	3581970.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		104357976.00	0.00	0.00	0.00	104357976.00

B *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	Company Secretary	8553709	0	0	0	8553709.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		8553709.00	0.00	0.00	0.00	8553709.00

C *Number of other directors whose remuneration details to be entered 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dr. Dattatreya Rao Sirpu	Director	0	0	0	1320000	1320000.00
2	Shri Prasenjit Biswas	Director	0	0	0	1160000	1160000.00
3	Shri Krishnan Sadagopar	Director	0	0	0	1120000	1120000.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	3600000.00	3600000.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS: No

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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: No

Number of compounding of offences

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

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder: 2871088

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of INDIAN OIL CORPORATION LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
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 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by: DSC BOX

Name: Nrupang Dholakia

Date (DD/MM/YYYY): 24/07/2026

Place: Mumbai

Whether associate or fellow:	Fellow
Certificate of practice number	12884

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person	13737
(b) Name of the Designated Person	

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* CH/6363 dated* (DD/MM/YYYY) 28/08/2017 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

***To be digitally signed by**	DSC BOX
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	10310088
***To be digitally signed by**	DSC BOX
	Company Secretary
*Whether associate or fellow:	Associate
*Membership number	13737
Certificate of practice number	

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 2025-26

CLARIFICATION

Please find below clarification with respect to gender details of shareholders required to be disclosed in E-Form MGT-7:

Clause VI of E-Form MGT-7 i.e. Breakup of total number of shareholders (Promoters + Other than Promoters) of the Company as on 31.03.2026 as gender wise*:*

Being a listed company, the details of shareholders holding shares in demat are maintained by the depositories, i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). As on 31st March 2026, the Company had 28,70,875 no. of shareholders, as follows:

Particulars	No. of Shareholders**			
	Male	Female	Transgenders	Non-Individuals ##
NSDL	4,82,129	1,60,710	0	12,703
CDSL	16,38,862	5,62,396	9	11,885
Physical	1,618	539	0	24
Total	**21,22,609**	**7,23,645**	**9**	**24,612**
Grand Total	**28,70,875**			

** In the data received from RTA gender-wise details of NSDL & physical shareholders are not available and therefore Company has bifurcated information as per the ratio of male/Female provided by CDSL.

Company has provided information of "HUF" under non-individual category.

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 2025-26 = NIL

iv (III) List of shares Transmitted during the year 2025-26

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	07/04/2025	1	2400	10	IOC008071	BIKRAM PRASAD	IOC066278	RITA DEVI
2	18/07/2025	1	1896	10	IOC065928	ABDUL REHMAN MOHAMED MAMOON	IOC066286	USMAN ABDULREHMAN MAMOON
3	18/07/2025	1	3600	10	IOC023312	GARGARAM SAHARIA	IOC066283	MAHANANDA SAHARIA
4	23/07/2025	1	21600	10	IOC042740	MEENA DEVI	IOC066287	VISHNU KUMAR
5	15/09/2025	1	21600	10	IOC003517	DEVANAND	IOC066294	ASHISH KUMAR CHAUHAN
6	19/09/2025	1	11025	10	IOC044521	SHEELA BHAN	IOC066295	SUDHIR BHAN
7	26/09/2025	1	21600	10	IOC026536	RAM KISUN DAS	IOC066296	SANTOSH DAS
8	31/10/2025	1	3600	10	IOC006601	ADHIR KUMAR PAUL	IOC066299	DIPTIKANA PAUL
9	11/11/2025	1	21600	10	IOC044356	MULRA DEVI	IOC066302	DINESH KUMAR YADAV
10	21/11/2025	1	14400	10	IOC066058	RAJKALI MAHATO	IOC066304	PRABHU MAHATO
11	16/12/2025	1	21600	10	IOC027004	MAHENDRA SINGH	IOC066308	PAWAN
12	29/12/2025	1	10800	10	IOC028465	KARUNA MOY PAUL	IOC066312	KALYAN PAUL
13	31/12/2025	1	21600	10	IOC026996	RADHA MOHAN SENAPATI	IOC066313	KUMUDINI SENAPATI
14	12/01/2026	1	1884	10	IOC044854	PEARL JAIN	IOC066314	SHALINI JAIN
15	04/03/2026	1	4320	10	IOC026199	SHASHI BHUSAN SINHA	IOC066326	MANI BHUSHAN SINHA
16	04/03/2026	1	4320	10	IOC026199	SHASHI BHUSAN SINHA	IOC066323	PRANAY BHUSHAN SINHA
17	04/03/2026	1	4320	10	IOC026199	SHASHI BHUSAN SINHA	IOC066324	ABHINAW BHUSHAN SINHA
18	04/03/2026	1	4320	10	IOC026199	SHASHI BHUSAN SINHA	IOC066325	PADMA BHUSHAN SINHA
19	04/03/2026	1	4320	10	IOC026199	SHASHI BHUSAN SINHA	IOC066327	PRITI PRASAD
20	16/03/2026	1	10800	10	IOC050811	K ANNAPURNA	IOC066328	KUTIKUPPALA KAMESWARARAO
21	16/03/2026	1	21600	10	IOC012670	BHUPENDRA M MAKWANA	IOC066329	JASHUBEN BHUPENDRABHAI MAKWANA
22	16/03/2026	1	21600	10	IOC011446	KRISHNA KOYAR KADAM	IOC066330	SAINATH KRISHNA KADAM
23	30/03/2026	1	495	10	IOC045975	HANSAGAURI .P. JOGI	IOC066333	ATUL PRAVINKUMAR JOGI