

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

Secretarial Department

No. Secl/AGM/22-23

18th August 2023

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051	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 : **Communication to members - Appointment of Director at the Annual General Meeting (AGM)**

This is further to our communication dated 1st August 2023 wherein we had provided the notice of AGM alongwith copy of Annual Report for the year 2022-23. The AGM notice contained 16 items for consideration by the members at the Annual General Meeting. Subsequent to the dispatch of notice of AGM, the Company received a notice in writing from a member proposing the name of **Shri Nachimuthu Senthil Kumar (DIN - 10230965)** for appointment as Director of the Company.

In view thereof, it is proposed to seek members approval at the AGM scheduled on Friday, 25th August 2023 at 10:30 am (IST) through Video Conference / Other Audio Visual Means ("VC/OAVM") for appointment of Shri Nachimuthu Senthil Kumar as Director of the Company (as 17th item) along with other 16 items as mentioned in the notice of AGM.

Please find enclosed herewith the brief information of the Director proposed to be appointed at the AGM.

This is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary



IndianOil

Indian Oil Corporation Limited
[CIN — L23201MH1959G0I011388]

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

FOR KIND ATTENTION OF MEMBERS

The Company had received a notice in writing from a member, proposing the name of **Shri Nachimuthu Senthil Kumar (DIN-10230965)** for appointment as Director of the Company for approval of the members at the forthcoming Annual General Meeting (**AGM**) scheduled on Friday, August 25, 2023 at 10:30 am (**IST**) through Video Conference / Other Audio Visual Means ("**VC/OAVM**").

As required under the provisions of the Companies Act 2013, the Company has published a notice in newspaper on 18th August 2023 informing the members about the same. The said public notice is also hosted on the website of the Company www.iocl.com. Accordingly, in addition to the 16 items mentioned in the AGM notice, the following item is proposed for approval of the members.

Item no.17: To appoint Shri Nachimuthu Senthil Kumar (DIN-10230965) as Director (Pipelines) of the Company.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and 161(1) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Articles of Association of the Company, **Shri Nachimuthu Senthil Kumar (DIN-10230965)** who was appointed as an Additional Director and designated as Director (Pipelines) by the Board of Directors with effect from 14.08.2023 and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, be and is hereby appointed as Director (Pipelines) of the Company, liable to retire by rotation."

A brief resume of Shri N. Senthil Kumar is given below:

Shri N. Senthil Kumar, aged 58 years, is an Electronics and Communication Engineer with over three decades of versatile experience in the operations & maintenance of IndianOil's countrywide network of oil & gas pipelines. Before joining the IndianOil Board as Director (Pipelines), he was heading the Operations function at Pipelines Division Head Office.

Shri Senthil Kumar has a vast and rich experience and has played a pivotal role in using technology to boost security systems in pipelines and conceptualization of Central Pipeline Information Management Systems (CPIMS) with backbone alternate communication system.

Shri Senthil Kumar also played a vital role in pilot testing of drag reducing agents (innovated by IndianOil R&D) in LPG pipelines for the first time.

Shri Senthil Kumar is also on the Board of two Joint Venture Companies viz. IHB Ltd. (a JV of IndianOil, HPCL & BPCL) and Indradhanush Gas Grid Ltd., (a JV of IndianOil, ONGC, GAIL, OIL & NRL). IHB Ltd. is implementing the world's longest LPG pipeline project from Kandla (Gujarat) to Gorakhpur (Uttar Pradesh). Indradhanush Gas Grid Ltd. is implementing Natural Gas Pipeline projects connecting the states in North East India.

Details of Directorships in other companies including listed companies and excluding foreign companies - Indradhanush Gas Grid Ltd. - IHB Ltd.	2
Membership / Chairmanship in the Committees of other companies	NIL
No. of Shares held in the Company	11,000
Listed Entities from which Shri Senthil Kumar has resigned since last 3 years	Not Applicable
Disclosure of inter-se relationships between directors and key managerial personnel	None

None of the Directors/Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution except Shri N. Senthil Kumar.

The Board recommends the Ordinary Resolution for approval by the Members.