

Form No. MGT-7

Form language

 English Hindi**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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

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)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(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 All Yavar Jung Marg, BANDRA (EAST),NA,MUMBAI,Maharashtra,India,400051
Latitude details	19.053735	19.053735
Longitude details	72.844857	72.844857

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Regd Office Photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****1G

(c) *e-mail ID of the company

*****ani@indianoil.in

(d) *Telephone number with STD code

02*****27

(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

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(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)

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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, N anakramguda, Serili ngampally NA Hyderabad Rangareddi Telangana 500032	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

30/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

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

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 products	100

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/Jo int Venture	% of shares held
1	L40101TN1965GOI005389		CHENNAI PETROLEUM CORPORATION LIMITED	Subsidiary	51.89
2	U64990GJ2023GOI141266		IOC GLOBAL CAPITAL MANAGEMENT IFSC LIMITED	Subsidiary	100
3		PQ179	Lanka IOC PLC	Subsidiary	75.12
4		C07027723	IndianOil (Mauritius) Ltd.	Subsidiary	100
5		1311	IOC Middle East FZE	Subsidiary	100
6		556801-3626	IOC Sweden AB	Subsidiary	100
7		32049141743	IOC (USA) INC.	Subsidiary	100

8		60092939	IndOil Global B.V., Netherlands	Subsidiary	100
9		201613003E	IOCL Singapore Pte. Ltd.	Subsidiary	100
10	U23201DL1993PTC190652		AVI-OIL INDIA PRIVATE LIMITED	Associate	25
11	U74999DL2009PTC193079		DELHI AVIATION FUEL FACILITY PRIVATE LIMITED	Associate	37
12	U23201UP2005PLC030834		GREEN GAS LIMITED	Associate	49.99
13	U40200GJ2011SGC067449		GSPL INDIA GASNET LIMITED	Associate	26
14	U40200GJ2011SGC067450		GSPL INDIA TRANSCO LIMITED	Associate	26
15	U24100DL2016PLC358399		HINDUSTAN URVARAK & RASAYAN LIMITED	Associate	29.67
16	U60230GJ2019PLC109127		IHB LIMITED	Associate	50
17	U23200MH1996PLC102222		INDIANOIL ADANI VENTURES LIMITED	Associate	50
18		AAA-1445	Indian Oil Ruchi Biofuels LLP	Joint Venture	50
19	U25190DL2010PTC205324		INDIAN SYNTHETIC RUBBER PRIVATE LIMITED	Associate	50
20	U40300DL2013PTC258690		INDIANOIL - ADANI GAS PRIVATE LIMITED	Associate	50
21	U23200TN2015PTC100731		INDIANOIL LNG PRIVATE LIMITED	Associate	45
22	U31109DL2021PTC377250		IOC PHINERGY PRIVATE LIMITED	Associate	50
23	U74899WB1998PTC219339		INDIANOIL PETRONAS PRIVATE LIMITED	Associate	50
24	U11202KA2006PTC040251		INDIANOIL SKYTANKING PRIVATE LIMITED	Associate	50
25	U40300AS2018GOIO18660		INDRADHANUSH GAS GRID LIMITED	Associate	20
26	U40300KL2015PTC037849		KOCHI SALEM PIPELINE PRIVATE LIMITED	Associate	50
27	U23201MH1966PTC013538		LUBRIZOL INDIA PRIVATE LIMITED	Associate	26

28	U63000MH2010PTC200463		MUMBAI AVIATION FUEL FARM FACILITY PRIVATE LIMITED	Associate	25
29	U40104MH2011GOI215870		NPCIL - INDIANOIL NUCLEAR ENERGY CORPORATION LIMITED	Associate	26
30	U23201GJ2000PLC039031		PETRONET CI LIMITED	Associate	26
31	U45203MH1997PLC108251		PETRONET INDIA LIMITED	Associate	18
32	L74899DL1998PLC093073		PETRONET LNG LIMITED	Associate	12.5
33	U23200GJ1998PLC034144		PETRONET VK LIMITED	Associate	50
34	U23200MH2017PLC300014		RATNAGIRI REFINERY AND PETROCHEMICALS LIMITED	Associate	50
35		652709	Suntera Nigeria 205 Ltd.	Joint Venture	25
36	U74999MH2017NPL297692		UJJWALA PLUS FOUNDATION	Associate	50
37	U23209MH2020PTC347367		INDIANOIL TOTAL PRIVATE LIMITED	Associate	50
38	U24100OR2013SGC016970		PARADEEP PLASTIC PARK LIMITED	Associate	49
39	U23200TN2023PLC158051		CAUVERY BASIN REFINERY AND PETROCHEMICALS LIMITED	Associate	25
40	U42201DL2023PTC415225		INDIANOIL NTPC GREEN ENERGY PRIVATE LIMITED	Associate	50
41	U20123DL2023PTC419152		GH4INDIA PRIVATE LIMITED	Associate	33.33
42	U35107DL2024GOI432137		TERRA CLEAN LIMITED	Subsidiary	100
43	U11102MH2007PLC170562		Indianoil Upstream Ventures Limited	Subsidiary	100
44	U74900KA2012PTC064932		GPS RENEWABLES PRIVATE LIMITED	Associate	50
45	U35109DL2024PTC434149		INDOFAST SWAP ENERGY PRIVATE LIMITED	Associate	50

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	30000000000.00	14121238383.00	14121238383.00	14121238383.00
Total amount of equity shares (in rupees)	300000000000.00	141212383830.00	141212383830.00	141212383830.00

Number of classes

1

Class of shares	Authorised 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	141212383830

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised 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	15213153	14106025230	14121238383.00	141212383830	141212383830	
Increase during the year	0.00	2229554.00	2229554.00	22295540.00	22295540.00	0
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						
Conversion from Physical to Demat		2229554		22295540	22295540	
Decrease during the year	2229554.00	0.00	2229554.00	22295540.00	22295540.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion from Physical to Demat	2229554		2229554.00	22295540	22295540	
At the end of the year	12983599.00	14108254784.00	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
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 NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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 NA	0	0	0.00	0	0	
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

Class of shares

Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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	169152	1000000	169152000000.00
2	500000	100000	50000000000.00
Total	669152.00	1100000.00	219152000000.00

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	224102	0	54950	169152.00
2	0	500000	0	500000.00
Total	224102.00	500000.00	54950.00	669152.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully 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
Total				

(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	224102.00	500000.00	54950.00	669152.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	224102.00	500000.00	54950.00	669152.00

v Securities (other than shares and debentures)

0

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					

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

i *Turnover

8455130000000

ii * Net worth of the Company

1508630000000

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 <input type="text"/>	0	0.00	0	0.00
	Total	7272199767.00	51.5	0.00	0

Total number of shareholders (promoters)

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	1176597874	8.33	0	0.00
	(ii) Non-resident Indian (NRI)	34346824	0.24	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	72880589	0.52	0	0.00
4	Banks	996780	0.01	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	384732072	2.72	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	61754911	0.44	0	0.00
10	Others <input type="text" value="Others"/>	2367313743	16.76	0	0.00
	Total	6849038616.00	48.49	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	823288
2	Individual - Male	2435947
3	Individual - Transgender	8
4	Other than individuals	27964
	Total	3287207.00

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

Name of the FII	Address	Date of Incorporation	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)	2494208	3287206
Debenture holders	269	301

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	7	8	4	0.00	0.00
i Non-Independent	8	0	8	0	0	0
ii Independent	0	7	0	4	0	0
C Nominee Directors representing	0	1	0	1	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	1	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	8	8	8	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

15

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/YYYY)
ARVINDER SINGH SAHNEY	10652030	Additional Director	4650	
SATISH KUMAR VADUGURI	09322002	Whole-time director	900	31/07/2025
NACHIMUTHU SENTHIL KUMAR	10230965	Whole-time director	11000	30/06/2025
ANUJ JAIN	10310088	Whole-time director	450	
ALOK SHARMA	10453982	Whole-time director	0	
RASHMI GOVIL	10531397	Whole-time director	4633	
ARVIND KUMAR	09224177	Whole-time director	2400	
SUMAN KUMAR	09724749	Additional Director	16458	
SUJATA SHARMA	07775238	Nominee Director	0	
RAMNARESH SINGH	07571840	Director	0	07/04/2025
PRASENJIT BISWAS	09398565	Additional Director	0	
KRISHNAN SADAGOPAN	09397902	Additional Director	0	
DATTATREYA RAO SIRPURKER	09400251	Additional 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

20

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)
SUJOY CHOUDHURY	09503285	Whole-time director	31/08/2024	Cessation
ARVIND KUMAR	09224177	Additional Director	17/07/2024	Appointment
ARVIND KUMAR	09224177	Whole-time director	09/08/2024	Change in designation
ARVINDER SINGH SAHNEY	10652030	Additional Director	13/11/2024	Appointment

DILIP GOGOI LALUNG	09398549	Director	23/11/2024	Cessation
ASHUTOSH PANT	03057160	Director	23/11/2024	Cessation
DATTATREYA RAO SIRPURKER	09400251	Director	23/11/2024	Cessation
PRASENJIT BISWAS	09398565	Director	23/11/2024	Cessation
SUDIPTA KUMAR RAY	02534632	Director	23/11/2024	Cessation
KRISHNAN SADAGOPAN	09397902	Director	23/11/2024	Cessation
SUMAN KUMAR	09724749	Additional Director	26/02/2025	Appointment
PRASENJIT BISWAS	09398565	Additional Director	28/03/2025	Appointment
KRISHNAN SADAGOPAN	09397902	Additional Director	28/03/2025	Appointment
DATTATREYA RAO SIRPURKER	09400251	Additional Director	28/03/2025	Appointment
ANUJ JAIN	10310088	Whole-time director	09/08/2024	Change in designation
ALOK SHARMA	10453982	Whole-time director	09/08/2024	Change in designation
SUKLA MISTRY	09309378	Whole-time director	30/04/2024	Cessation
SUNIL KUMAR	08467559	Nominee Director	07/05/2024	Cessation
SUJATA SHARMA	07775238	Nominee Director	11/05/2024	Appointment
SHRIKANT MADHAV VAIDYA	06995642	Whole-time director	31/08/2024	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	09/08/2024	2831051	243	70.86

B BOARD MEETINGS

*Number of meetings held

11

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	30/04/2024	16	16	100
2	30/05/2024	15	15	100
3	29/06/2024	15	15	100
4	30/07/2024	16	16	100
5	30/08/2024	16	16	100
6	30/09/2024	14	14	100
7	28/10/2024	14	14	100
8	23/11/2024	15	14	93.33
9	20/12/2024	9	9	100
10	27/01/2025	9	9	100
11	05/03/2025	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

19

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	30/04/2024	3	3	100
2	Audit Committee	30/05/2024	3	3	100
3	Audit Committee	29/06/2024	3	3	100
4	Audit Committee	30/07/2024	3	3	100

5	Audit Committee	30/08/2024	3	3	100
6	Audit Committee	28/10/2024	3	3	100
7	Audit Committee	27/01/2025	3	3	100
8	Audit Committee	05/03/2025	3	3	100
9	Nomination and Remuneration Committee	06/01/2025	4	4	100
10	Stakeholders Relationship Committee	23/11/2024	4	4	100
11	Corporate Social Responsibility & Sustainable Development Committee Meeting	29/06/2024	6	5	83.33
12	Corporate Social Responsibility & Sustainable Development Committee Meeting	09/07/2024	6	6	100
13	Corporate Social Responsibility & Sustainable Development Committee Meeting	29/08/2024	6	5	83.33
14	Corporate Social Responsibility & Sustainable Development Committee Meeting	26/10/2024	6	5	83.33
15	Corporate Social Responsibility & Sustainable Development Committee Meeting	24/01/2025	5	4	80
16	Corporate Social Responsibility & Sustainable Development Committee Meeting	05/03/2025	5	5	100
17	Corporate Social Responsibility & Sustainable Development Committee Meeting	28/03/2025	5	5	100
18	Risk Management Committee Meeting	29/07/2024	7	7	100
19	Risk Management Committee Meeting	10/02/2025	7	6	85.71

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/08/2025 (Y/N/NA)
		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	4	4	100	2	2	100	Yes
2	SATISH KUMAR VADUGURI	11	11	100	12	7	58	Not applicable
3	NACHIMUTHU SENTHIL KUMAR	11	11	100	5	5	100	Not applicable
4	ANUJ JAIN	11	11	100	10	10	100	Yes
5	ALOK SHARMA	11	11	100	0	0	0	Yes
6	RASHMI GOVIL	11	11	100	9	9	100	Yes
7	ARVIND KUMAR	8	8	100	2	2	100	Yes
8	SUJATA SHARMA	10	9	90	0	0	0	No
9	SUMAN KUMAR	1	1	100	2	2	100	Yes
10	RAMNARESH SINGH	11	11	100	7	7	100	Not applicable
11	PRASENJIT BISWAS	8	8	100	10	10	100	Yes
12	KRISHNAN SADAGOPAN	8	8	100	1	1	100	Yes
13	DATTATREYA RAO SIRPURKER	8	8	100	6	6	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

11

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
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1	Shri Arvinder Singh Sahney	Whole-time director	2550192	0	0	0	2550192.00
2	Shri. Satish Kumar Vaduguri	Whole-time director	8497312	0	0	0	8497312.00
3	Shri N. Senthil Kumar	Whole-time director	10382435	0	0	0	10382435.00
4	Shri Anuj Jain	Whole-time director	9121732	0	0	0	9121732.00
5	Dr. Alok Sharma	Whole-time director	8387037	0	0	0	8387037.00
6	Ms. Rashmi Govil	Whole-time director	10455251	0	0	0	10455251.00
7	Shri Arvind Kumar	Whole-time director	6387116	0	0	0	6387116.00
8	Shri Suman Kumar	Whole-time director	635385	0	0	0	635385.00
9	Ms. Sukla Mistry	Whole-time director	12810140	0	0	0	12810140.00
10	Shri Shrikant Madhav Vaidya	Whole-time director	6044529	0	0	0	6044529.00
11	Shri Sujoy Choudhury	Whole-time director	14233396	0	0	0	14233396.00
	Total		89504525.00	0.00	0.00	0.00	89504525.00

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 Gwalani	Company Secretary	9779331	0	0	0	9779331.00
	Total		9779331.00	0.00	0.00	0.00	9779331.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shri Dilip Gogoi Lalung	Director	0	0	0	360000	360000.00
2	Dr. Prof. Ashutosh Pant	Director	0	0	0	520000	520000.00
3	Dr. Dattatreya Rao Sirpurker	Director	0	0	0	600000	600000.00
4	Shri Prasenjit Biswas	Director	0	0	0	800000	800000.00

5	Shri Sudipta Kumar Ray	Director	0	0	0	640000	640000.00
6	Shri Krishnan Sadagopan	Director	0	0	0	520000	520000.00
7	Dr. Prof. Ram Naresh Singh	Director	0	0	0	720000	720000.00
	Total		0.00	0.00	0.00	4160000.00	4160000.00

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 No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS Nil

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 Nil

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 Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

3287508

XIV Attachments

(a) List of share holders, debenture holders

IOCMGT0.01.xlsm
IOCMGT0.02.xlsm
IOCMGT0.03.xlsm
IOCMGT0.04.xlsm
IOCMGT0.05.xlsm
IOCMGT0.06.xlsm
IOCMGT0.07.xlsm
IOCMGT0.08.xlsm
IOCMGT0.09.xlsm
IOCMGT0.10.xlsm
IOCMGT0.11.xlsm
IOCMGT0.12.xlsm
IOCMGT0.13.xlsm
IOCMGT0.14.xlsm
IOCMGT0.15.xlsm

(b) Optional Attachment(s), if any

Clarification_Optional_Attacheme
nt_Signed.pdf

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 as required to be
LIMITED

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

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 time prescribed 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

Name

Nrupang Dholakia

Date (DD/MM/YYYY)

05/12/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*8*4

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

KAMAL KUMAR GWALANI

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 thereunder 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**

***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**

1*3*0*8*

***To be digitally signed by**

- Company Secretary Company secretary in practice

***Whether associate or fellow:**

- Associate Fellow

Membership number

1*7*7

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9595457

eForm filing date (DD/MM/YYYY)

05/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company