

11<sup>th</sup> July, 2024

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

Dear Sir,

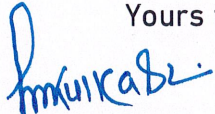
Sub: Proposing the name of Smt.Rashmi Govil as Director of Indian Oil Corporation Ltd.

Pursuant to Section 160 of the Companies Act, 2013, I, Pradeep Madhukar Kulkarni, a shareholder of your Company (DP ID : IN303028 / Client ID : 63667932) propose the name of Smt.Rashmi Govil 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. 866771 dt. 11.07.2014 drawn on State Bank of India, Govt.Colony Branch, Bandra(E) favoring Indian Oil Corporation Ltd. for Rs.1,00,000/- being the deposit.

In case Smt. Rashmi Govil is elected as a Director, the amount of Rs.1,00,000/- may be refunded to me.

Yours faithfully,

  
(Pradeep Madhukar Kulkarni)



11<sup>th</sup> July, 2024

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

Dear Sir,

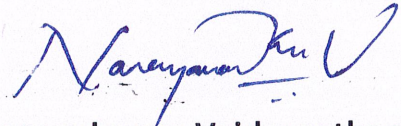
Sub: **Proposing the name of Shri Alok Sharma as Director of Indian Oil Corporation Ltd.**

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 Alok Sharma 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. 611341 dt. 11.07.2024 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 Alok Sharma is elected as a Director, the amount of Rs.1,00,000/- may be refunded to me.

Yours faithfully,



(Narayanankumar Vaidyanathan)



11<sup>th</sup> July, 2024

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 Anuj Jain 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 Shri Anuj Jain 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. 11.07.2024 drawn on ICICI Bank, Bandra Branch favoring Indian Oil Corporation Ltd. for Rs.1,00,000/- being the deposit.

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

Yours faithfully,

  
(Samrat Sethia)