

28th February, 2022

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

Dear Sir,

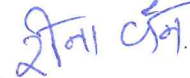
Sub: Proposing the name of Ms. Sukla Mistry as Director of Indian Oil Corporation Ltd.

Pursuant to Section 160 of the Companies Act, 2013, I, Reena Jain, a member of Indian Oil Corporation Limited holding one equity share under DP ID/ Client ID 1208160003439982 propose the name of Ms. Sukla Mistry for appointment as Director of the Company.

As required under Section 160 of the Companies Act, I enclose herewith Cheque No.177933 dt. 28.02.2022 drawn on Axis Bank, Parel Branch favouring Indian Oil Corporation Ltd. for Rs.1,00,000/- being the deposit.

In case Ms. Sukla Mistry is elected as a Director or gets more than 25% of total votes cast on the resolutions proposing her appointment as a Director through Postal Ballot, the amount of Rs.1,00,000/- may please be refunded to me.

Yours faithfully,



(Reena Jain)

Encl: As above.

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

DATE 28 02 2022
दिनांक D D M M Y Y Y Y

UTILITY FORMS PVT. LTD. / CTS - 2010
11/18

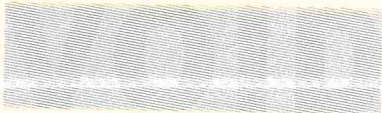
PAY Indian oil corporation Limited

OR BEARER / या धारक को

RUPEES one lakh only
रुपये

अदा करें ₹ 1,00,000/-

A/C NO. 916010070011860
SBEZY 000160



श्रीना जैन

Payable at par at all branches of Axis Bank Ltd in India.

916010070011860
Please sign above

⑈ 177933⑈ 400211072⑈ 000160⑈ 31

28th February, 2022

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 Dayanand Sadashiv
Nanaware as Director of Indian Oil Corporation Ltd.

Pursuant to Section 160 of the Companies Act, 2013, I, Kamal Kumar Gwalani, a member of IndianOil holding 2,000 equity share under DP ID/ Client ID: IN300214/12493408 propose the name of Shri Dayanand Sadashiv Nanaware for appointment as Director of the Company.

As required under Section 160 of the Companies Act, I enclose herewith Cheque No.035253 dt. 28.02.2022 drawn on ICICI Bank, Bandra Branch favouring Indian Oil Corporation Ltd. for Rs.1,00,000/- being the deposit.

In case Shri Dayanand Sadashiv Nanaware is elected as a Director or gets more than 25% of total votes cast on the resolutions proposing his appointment as a Director through Postal Ballot, the amount of Rs.1,00,000/- may please be refunded to me.

Yours faithfully,


(Kamal Kumar Gwalani)

Encl: As above.



Bandra Branch
 Krystal Bldg, Waterfield Rd., Bandra (West), Mumbai - 400050.
 RTGS / NEFT IFS Code : ICIC0000038

VALID FOR THREE MONTHS ONLY

28 02 2022
 D D M M Y Y Y Y

SESHAASAI (M) / CTS - 2010

Pay **INDIAN OIL CORPORATION LIMITED**

Or Bearer

Rupees **One Lac only**

₹ 100000/-

A/c No. **003801008594**

22/10/20 SBGEN CBS
 WEALTH MANAGEMENT : SAVINGS ACCOUNT
 Payable at par at all branches of ICICI Bank Limited in India

KAMAL K GWALANI
LEENA GWALANI
 Please sign above



VOID



⑈035253⑈ 400229012⑈ 008594⑈ 31

28th February, 2022

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 Satish Kumar Vaduguri as Director of Indian Oil Corporation Ltd.

Pursuant to Section 160 of the Companies Act, 2013, I, Samrat Sethia, a member of Indian Oil Corporation Limited holding 2172 equity shares under DP ID/ Client ID IN303028/60566531 propose the name of Shri Satish Kumar Vaduguri for appointment as Director of the Company.

As required under Section 160 of the Companies Act, I enclose herewith Cheque No.038329 dt. 28.02.2022 drawn on ICICI Bank, Bandra Branch favouring Indian Oil Corporation Ltd. for Rs.1,00,000/- being the deposit.

In case Shri Satish Kumar Vaduguri is elected as a Director or gets more than 25% of total votes cast on the resolutions proposing his appointment as a Director through Postal Ballot, the amount of Rs.1,00,000/- may please be refunded to me.

Yours faithfully,


(Samrat Sethia)

Encl: As above.



ICICI Bank
 Bandra Branch
 Krystal Bldg, Waterfield Rd., Bandra (West), Mumbai - 400050.
 RTGS / NEFT IFS Code : ICIC0000038



VALID FOR THREE MONTHS ONLY

2	8	0	2	2	0	2	2
D	D	M	M	Y	Y	Y	Y

Pay **INDIAN OIL CORPORATION LIMITED**

Or Bearer

या धारक को

Rupees रुपये **ONE LAC ONLY**

₹	100000/-
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अदा करें।

A/c No.

खाता क्र. **003801521197**

28/7/19

SBKIT CBS
 PERSONAL BANKING : SAVINGS ACCOUNT
 Payable at par at all branches of ICICI Bank Limited in India



Samrat Sethia

SAMRAT SETHIA

Please sign above

⑈038329⑈ 400229012⑈ 521197⑈ 31

SESHAASAI (M) / CTS - 2010



28th February, 2022

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

Dear Sir,

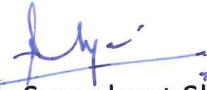
Sub: Proposing the name of Shri Sujoy Choudhury as
Director of Indian Oil Corporation Ltd.

Pursuant to Section 160 of the Companies Act, 2013, I, Sudesh Suryakant Shetye, a member of IndianOil holding 1,000 equity shares under DP ID/ Client ID: IN303116/10596827 propose the name of Shri Sujoy Choudhury for appointment as Director of the Company.

As required under Section 160 of the Companies Act, I enclose herewith Cheque No.638997 dt. 28.02.2022 drawn on State Bank of India, Andheri Branch favouring Indian Oil Corporation Ltd. for Rs.1,00,000/- being the deposit.

In case Shri Sujoy Choudhury is elected as a Director or gets more than 25% of total votes cast on the resolutions proposing his appointment as a Director through Postal Ballot, the amount of Rs.1,00,000/- may please be refunded to me.

Yours faithfully,


(Sudesh Suryakant Shetye)

Encl: As above.



भारतीय स्टेट बैंक
State Bank Of India

(04650) - ANDHERI(WEST),MUMBAI
RAHUL APARTMENTS, OPP.SHOPPERS STOP
SWAMI VIVEKANAND RD,MUMBAI, 400058
Tel: 22-26719615 IFS Code : SBIN004650

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

28 02 2022
D D M M Y Y Y Y

08-06-2019
MANIPAL TECHNOLOGIES LIMITED, KARNATAKA, CTS-2010

PAY Indian Oil Corporation Ltd

को या उनके आदेश पर OR ORDER

रुपये RUPEES One lac only

अदा करें ₹ 1,00,000/-

खा. सं.
A/c No. 10218304453

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH



SB ACCOUNT
PREFIX:
0438200145

Suadesh S Shetye
SUDESH S SHETYE

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Please sign above

⑈638997⑈ 400002003⑈ 000860⑈ 31

28th February 2022

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

Dear Sir,

Sub: Proposing the names for appointment of Independent Directors of Indian Oil Corporation Ltd.

Pursuant to Section 160 of the Companies Act, 2013, I, Namrata Khandagale, a member of IndianOil Corporation Ltd. holding 1848 equity shares under DP ID/ Client ID: 47200/ 1204720008198758 propose the name of following persons as candidature for their appointment as Independent Directors of the Company :

S.N.	Name
1.	Shri Dilip Gogoi Lalung
2.	Dr. Ashutosh Pant
3.	Dr. Dattatreya Rao Sirpurker
4.	Shri Prasenjit Biswas
5.	Shri Sudipta Kumar Ray
6.	Shri Krishnan Sadagopan

Yours faithfully,

Namrata

(Namrata Khandagale)