

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. भारत

Indian Oil Corporation Limited

Regd. Office : 'Indian Oil Bhavan',
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CIN-L23201MH1959GOI011388



IndianOil
A Maharatna
Company

No. Secl/Listing

26th March 2020

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra -Kurla Complex, Bandra (E), Mumbai - 400051	Bombay Stock Exchange BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalai Street, Mumbai - 400001
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Ref: :- Symbol: IOC; Security Code: 530965; ISIN:INE242A01010

Dear Sir,

Sub: Change in Directorate – Appointment and Cessation of Government Nominee Director on the Board of IndianOil.

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that in terms of MoP&NG's communication dated 24.03.2020, Dr. Navneet Mohan Kothari (DIN-02651712) has been appointed on the Board of IndianOil as Government Nominee Director with effect from 25.03.2020 on co-terminus basis in place of Mr. Ashish Chatterjee.

Dr. Kothari is an IAS Officer of 2001 Batch of Madhya Pradesh Cadre. He has worked in various departments in the Govt. of Madhya Pradesh which include Agriculture Cooperation & Farmer Welfare and Finance. It is confirmed that Dr. Kothari is not related to any other Directors of the Company. It is further confirmed that Dr. Kothari is not debarred from holding the office of Director by virtue of any order of SEBI/ any other Authority.

The above is for information and record and please.

Thanking You,

Yours Faithfully,
For Indian Oil Corporation Ltd.

Sd/-
(Kamal Kumar Gwalani)
Company Secretary