

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९. भारत

Indian Oil Corporation Limited

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CIN-L23201MH1959GOI011388



IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Listing

11th May 2018

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	Bombay Stock Exchange BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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Sub : **Appointment and Cessation of Government 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 Smt. Sushma Rath Taishete, Joint Secretary, Ministry of Petroleum & Natural Gas has been appointed on the Board of IndianOil as Government Director with effect from 11th May 2018 on ex-officio basis in place of Smt. Urvashi Sadhwani, Principal Adviser, Ministry of Petroleum & Natural Gas (MoP&NG).

Consequently, Smt. Urvashi Sadhwani has ceased to be Director on the Board w.e.f. 11th May 2018.

A brief profile of Smt. Sushma Rath Taishete is attached as **Annexure-I**. It is further confirmed that Smt. Sushma Rath Taishete is not related to any other Directors of the Company.

The above is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

Profile of Ms. Sushma Rath Taishete

Smt. Sushma Rath Taishete is M. Sc. in Microbiology (Haffkine Institute, Mumbai), Diploma in Clinical Analysis (Sophia College, Mumbai) and Civil Service Batch, 1988-89.

Presently, she is posted as Joint Secretary in the Ministry of Petroleum and Natural Gas, Government of India. She has earlier worked as Director (Marketing), Ministry of Petroleum & Natural Gas, Under Secretary in the Ministry of Health & Family Welfare and as Principal Administrative officer and Adviser (Gender Issues) at National Health Systems Resource Centre.

Ms. Sushma Rath Taishete has Published a number of Articles on adverse child-sex ratio in the Country & on Health Sector in reputed magazines viz., Economic & Political weekly & Indian Journal of Medical Microbiology, etc.