## इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस: 'इंडियनऑयल भवन',

जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१.

## Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

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हिंद्रेनऑयल IndianOil A Maharatna Company

Secretarial Department

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No. Secl/Listing

27-07-2018

Manager (Listing), National Stock Exchange of India, Exchange Plaza, 5<sup>th</sup> floor, Bandra-Kurla Complex, Bandra(E), Mumbai–400 051. The Corporate Relationship Department, BSE Ltd., 1<sup>st</sup> Floor, New Trading Ring, P.J.Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Change in Directorate - Appointment of Shri Gurmeet Singh as Director

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 letter ref. no. C-31015/6/2017-PNG(14447) dated 26<sup>th</sup> July 2018, Shri Gurmeet Singh (DIN-08093170) has been appointed on the Board of IndianOil as Director (Marketing) with effect from 26<sup>th</sup>July 2018 (afternoon).

A brief profile of Shri Gurmeet Singh is attached at **Annexure-I**. It is further confirmed that Shri Gurmeet Singh is not related to any other Director of the Company.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)

**Company Secretary** 

## **Profile of Shri Gurmeet Singh**

Shri Gurmeet Singh, aged 57 years, is a Mechanical Engineer from Punjab University. Shri Singh has over 3 decades of wide and rich experience in petroleum business in various geographies including head of Engineering & Projects and head of Rajasthan State Office. Prior to assuming charge as Director (Marketing), he was Executive Director(LPG), Marketing Division. As Head of Business Vertical of LPG, Shri Singh spearheaded all activities related to LPG business in entire India. He was instrumental in taking forward several LPG business initiatives with key ones like the PMUY which has been highly acclaimed nationally and internationally for its mammoth reach and impact.

Shri Singh has widely travelled and has been part of several national and international energy related projects and events such as CERAweek, World LPG Conference, etc.