

# 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

Regd. Office : 'Indian Oil Bhavan',  
G-9, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.  
Tel. : 2644 7616



**IndianOil**  
A Maharatna  
Company

Secretarial Department

No.Scd/Listing

3<sup>rd</sup> December, 2015

Manager (Listing),  
National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai – 400 051.

Sub : Appointment of Independent Directors on  
the Board of IndianOil

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that the following persons have been appointed as Independent Directors on the Board of IndianOil with effect from 2<sup>nd</sup> December, 2015:-

- (i) Shri Subroto Bagchi
- (ii) Shri Sanjay Kapoor
- (iii) Shri Parindu K. Bhagat

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Ltd.

  
( Raju Ranganathan )  
Company Secretary

# 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

Regd. Office : 'Indian Oil Bhavan',  
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.  
Tel. : 2644 7616



**IndianOil**

A Maharatna  
Company

Secretarial Department

No.Sec/Listing

3<sup>rd</sup> December, 2015

The Corporate Relationship Department,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street,  
Mumbai - 400 001.

Sub : Appointment of Independent Directors on  
the Board of IndianOil

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that the following persons have been appointed as Independent Directors on the Board of IndianOil with effect from 2<sup>nd</sup> December, 2015:-

- (i) Shri Subroto Bagchi
- (ii) Shri Sanjay Kapoor
- (iii) Shri Parindu K. Bhagat

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Ltd.

  
( Raju Ranganathan )  
Company Secretary