

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

Regd. Office : 'IndianOil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel. : 022-26447616 • Fax : 022-26447961

Email id : investors@indianoil.in • Website : www.iocl.com



IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Listing

27th October 2017

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051.

The Corporate Relationship Department,
BSE Ltd.,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

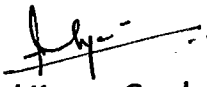
Sub : Appointment of Government Director on the Board of IndianOil

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. Urvashi Sadhwani, Sr. Adviser, Ministry of Petroleum & Natural Gas (MoP&NG) has been appointed on the Board of IndianOil as Government Director with effect from 27th October 2017 on ex-officio basis.

A brief profile of Director is attached at Annexure-I. It is further confirmed that Smt. Urvashi Sadhwani is not related to any other Directors of the Company.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


27.10.17
f (Kamal Kumar Gwalani)
Company Secretary

Annexure - I

Smt. Urvashi Sadhwani, is a Graduate from Lady Ram College, Delhi University and a Post Graduate in Business Economics and M. Phil from Delhi University. She is a member of the 1982 batch of the Indian Economic Service. Presently she is Senior Adviser in Ministry of Petroleum & Natural Gas. Before joining MoP&NG, she was Economic Adviser in the Ministry of Railways.

Smt. Sadhwani began her career with teaching Mathematics, Statistics and Indian Economics at Lady Shri Ram College. During her career spanning over 35 years, she has handled key portfolios involving major responsibilities, across various Ministries, including inter-alia, Health, Tribal Affairs, Tourism, Railways, Industries (in the erstwhile Bureau of Industrial Costs and Prices) and 2 stints – Transport and Project Appraisal – at the former Planning Commission. She is also a Director on the Board of Hindustan Petroleum Corporation Limited.