

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

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

Secretarial Department

No. Secl/Listing

28th July 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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Dear Sir,

Sub : Change in Directorate - 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 in terms of MOP&NG's letter ref. no. C-31033/1/2016-CA/FTS-42979 dated 26th July 2018 received by the company on 27th July 2018, Ms. Indrani Kaushal (DIN-02091078) has been appointed on the Board of IndianOil as Government Nominee Director with effect from 26th July 2018.

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

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

Annexure - I

Profile of Ms. Indrani Kaushal

Ms. Indrani Kaushal is an IES officer (1995). Presently, she is Economic Adviser, Ministry of Petroleum & Natural Gas, Govt. of India (MoP&NG). Ms. Indrani Kaushal holds Masters in Governance & Development from U.K., Global Think Tank – The Institute of Development Studies and Masters from Delhi School of Economics. Presently, Ms. Indrani Kaushal is a Govt. Nominee Director on the Board of GAIL (India) Ltd. and was earlier Govt. Nominee Director on the Board of Balmer Lawrie & Co. Ltd.