



INDIAN OIL CORPORATION LIMITED

[CIN – L23201MH1959GOI011388]

Regd. Office: 'IndianOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (E), Mumbai - 400051

Tel: 022-26447327, Email Id: investors@indianoil.in,

Website: www.iocl.com

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

The newly appointed Independent Directors of the Company are familiarised with the various aspects of the Company like Constitution, Vision & Mission Statement, core activities, Board procedures, strategic directions, etc., by way of a detailed presentation. Information material like Code of Conduct, Insider Trading Code, Performance highlights, etc., is also provided to supplement the presentation.

Periodic presentations are made at the Board and Committee meetings to update them on all business-related issues and new initiatives undertaken by the Company. A strategy meet of the Board is held generally once in a year to deliberate in detail the strategic issues, policy decisions and prospective plans for the future.

The Directors are also nominated for training programmes / seminars conducted by SCOPE and other Government authorities.

The details of familiarisation program attended by Independent Director is as given below:

1) Dr. (Prof.) Ram Naresh Singh (DIN – 07571840)

Date	Program	No.	Cumulative Nos.	Hours	Cumulative Hours
15-04-2022	Familiarisation program for new Independent Director (Organised by IndianOil)	1	1	2 hrs	2 hrs
08-04-2023	Good Governance and Board practices program for Directors by Shri M. Damodaran, Chairperson – Excellence Enablers Private Limited (Organised by IndianOil)	1	2	2 hrs	4 hrs

----- X -----