

Date – 24/07/2026

Indian Oil Corporation Limited
IndianOil Bhavan,
G-9, Ali Yavar Jung Marg,
Bandra (East),
Mumbai – 400051

Dear Sir,

Sub : **Proposing the name of Shri Saumitra Priya Srivastava as Director of Indian Oil Corporation Limited.**

Pursuant to Section 160 of the Companies Act, 2013, I Jahnavi Anup Kumar Desai, a shareholder of your Company (DPID: 12088701 Client ID: 31442793) propose the name of Shri Saumitra Priya Srivastava for appointment as Director of the Company for approval of members at the forthcoming Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, I enclose herewith Cheque No 847402 dated 24.07.2026 drawn on Indian Bank, Mira Road (East) Branch favoring Indian Oil Corporation Limited for Rs 1,00,000/- being the deposit.

In case Shri Saumitra Priya Srivastava is elected as a director, the amount of Rs 1,00,000/- may be refunded to me.

Yours faithfully,


(Jahnavi Anup Kumar Desai)

Encl : As above

Date – 27/07/2026

Indian Oil Corporation Limited
IndianOil Bhavan,
G-9, Ali Yavar Jung Marg,
Bandra (East),
Mumbai – 400051

Dear Sir,

Sub: Proposing the name of Shri Asokan Amarnath as Director of Indian Oil Corporation Limited.

Pursuant to Section 160 of the Companies Act, 2013, I Shreelekha Vijayakrishnan Nair, a shareholder of your Company (Client ID: 1204720020301555) propose the name of Shri Asokan Amarnath for appointment as Director of the Company for approval of members at the forthcoming Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, I enclose herewith Cheque No 354792 dated 27.07.2026 drawn on State Bank of India, Bandra (East) Branch favoring Indian Oil Corporation Limited for Rs 1,00,000/- being the deposit.

In case Shri Asokan Amarnath is elected as a director, the amount of Rs 1,00,000/- may be refunded to me.

Yours faithfully,



(Shreelekha Vijayakrishnan Nair)

Encl : As above