

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

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

11th May 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400001
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Ref.:- Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – Change in Directorate of the Company

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 informed that in terms of MOP&NG's letter ref. no. CA-31032/1/2021-PNG-37493 dated 10th May 2024, **Ms. Sujata Sharma (DIN-07775238)** has been appointed as Government Nominee Director on the Board of IndianOil with effect from 11th May 2024.

A brief profile of the Director is attached at **Annexure – I**. It is confirmed that Ms. Sharma is not related to any other Director of the company. It may further be noted that Ms. Sharma is not debarred from holding the office of Director by virtue of any order of SEBI / any other authority.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

Brief profile of Ms. Sujata Sharma

Ms. Sujata Sharma (DIN - 07775238) is an Indian Administrative Service Officer (Andhra Pradesh Cadre) and presently posted as Joint Secretary (M&OR) in Ministry of Petroleum & Natural Gas (MoP&NG). She is Law Graduate and Ph. D in Botany.

She has held various positions such as Deputy Commissioner of Commercial Taxes, Hyderabad; District Collector Prakasam, Andhra Pradesh; Additional Chief Electoral Officer, Andhra Pradesh; Special Commissioner of Collegiate Education & Technical Education, Andhra Pradesh; Special Commissioner Health & Family Welfare, Andhra Pradesh, Secretary, Infrastructure and Industrial Development Department, Government of Uttar Pradesh and Managing Director - Pradeshiya Industrial and Investment Corporation of UP Limited (PICUP).