

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.

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IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Listing

7th November 2019

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited 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 : Change in Directorate - Appointment of Woman Independent 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, Ms. Lata Usendi (DIN - 07384547) has been appointed as Independent Director on the Board of IndianOil with effect from 6th November 2019.

A brief profile of Ms. Lata Usendi is attached at **Annexure-I**. It is confirmed that Ms. Usendi is not related to any other Director / Key managerial Personnel (KMP) of the Company. It is further confirmed that Ms. Usendi is not debarred from holding the position of director by virtue of any order of SEBI / any other authority.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited


67/11/2019
(Kamal Kumar Gwalani)
Company Secretary

Annexure - I

Ms. Lata Usendi, aged 45 years, is a Graduate in Humanities. She has over 20 years experience in the field of agriculture and social work. She is actively involved in various community development initiatives in Chhattisgarh specially for the development and welfare of women and children like continuing education programme, organizing health camps, skill-development programmes, promoting use of renewable energy, development of rural industry etc. She played an active role in conversion of 125 villages in Baster district into fully sanitized villages.