

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

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IndianOil

A Maharatna
Company

Secretarial Department

No. Secl/Listing

15th March 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-31015/1/2023-PNG (45570) dated 15th March 2024, **Ms. Rashmi Govil (DIN- 10531397)** has been appointed on the Board of IndianOil as **Director (Human Resources)** of the Company with effect from 15th March 2024.

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

Profile of Ms. Rashmi Govil

Ms. Rashmi Govil, aged 53 years is a Science Graduate and an MBA in Personnel Management from Bundelkhand University. She has three decades of rich and comprehensive experience in Human Resource Management viz. industrial relations, compensation management, performance management, staffing, recruitment, policy formulation, succession planning, systems management, audit etc. gained while working at IndianOil's Refinery Units, Refinery Headquarters and Corporate Office which has helped her in developing a deep understanding of employee relations. She has also led various strategic HR initiatives like revisiting HR policies and practices to keep them progressive and relevant, with special focus on diversity, inclusion and well-being.