

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

Indian Oil Corporation Limited

Regd. Office : 'Indian Oil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Fax : 022-26447961

Tel. : 2644 7616

Email ID: investors@indianoil.in • website : www.iocl.com

CIN-L23201MH1959GOI011388



IndianOil

A Maharatna
Company

Secretarial Department

No.Sec/Listing

2nd December, 2014

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai - 400 051.

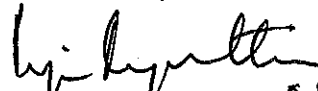
Dear Sir,

Sub : Compliance with Clause 30 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, it is hereby notified that Shri Rajive Kumar, Govt. Director has ceased to be a Director on the Board of IndianOil with effect from 1st December, 2014 upon his taking over as Secretary, Ministry of Shipping, Govt. of India.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Ltd.


(Raju Ranganathan) 02/12/14
Company Secretary