

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल 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

1st July, 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.

Sub : Compliance with Clause 30 of the Listing Agreement

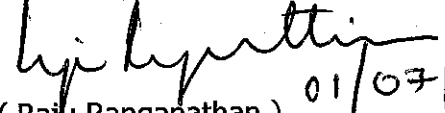
Dear Sir,

Pursuant to Clause-30 of the Listing Agreement, the following changes in the Board of Directors are hereby notified:-

1. Dr.R.K.Malhotra, Director(R&D), who was also holding the additional charge of Chairman, superannuated from the services of the Corporation on 30th June, 2014 and hence, ceased to be the Director of the Corporation. Shri A.M.K.Sinha, Director(P&BD) has been given the additional charge of Chairman, IndianOil effective 1st July, 2014, in addition to his existing duties.
2. Shri Rajkumar Ghosh, Director(Refineries) has superannuated from the services of the Corporation on 30.06.2014 and therefore, ceased to be Director of the Corporation. Shri Sanjiv Singh has been appointed as Director(Refineries) w.e.f. 1st July, 2014.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Ltd.


(Raju Ranganathan) 01/07/14.
Company Secretary