

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, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 2644 7616



IndianOil
A Maharatna
Company

Secretarial Department

No.Scd/Listing

3rd December, 2015

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 : Appointment of Independent Directors on
the Board of IndianOil

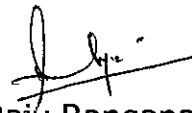
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that the following persons have been appointed as Independent Directors on the Board of IndianOil with effect from 2nd December, 2015:-

- (i) Shri Subroto Bagchi
- (ii) Shri Sanjay Kapoor
- (iii) Shri Parindu K. Bhagat

Thanking you,

Yours faithfully,
For Indian Oil Corporation Ltd.

 03/12/15
f (Raju Ranganathan)
Company Secretary