

इंडियन ऑयल कॉर्पोरेशन लिमिटेड
रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.
Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

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

Secretarial Department

No. Secl/Listing

13th February 2018

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051.

The Corporate Relationship Department,
BSE Ltd.,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Change in Directorate - Appointment of Shri B. V. Rama Gopal as Director

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 in terms of MOP&NG's letter ref. no. C-31015/5/2017-CA(12571) dated 12th February 2018, Shri B. V. Rama Gopal (DIN-07551777) has been appointed on the Board of IndianOil as Director (Refineries) with effect from 12th February 2018 (Afternoon).

A brief profile of Shri B. V. Rama Gopal is attached at **Annexure-I**. It is further confirmed that Shri B. V. Rama Gopal is not related to any other Director of the Company.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

Annexure - I

Profile of Shri B.V.Rama Gopal

Shri B.V. Rama Gopal, aged 58 years is a Chemical Engineer from Osmania University, Hyderabad. He has over 34 years experience in various positions at Mathura, Haldia, Gujarat Refineries, Panipat Refinery & Petrochemical Complex and Refineries Headquarters. He has extensive work experience in Oil & Gas sector, which includes Project Management, Technical Services, Operations, Production, Planning & Co-ordination, Refineries and Petrochemicals. He has intricate knowledge and operating experience of both refineries and petrochemical units. Shri Rama Gopal is known in the industry for his innovative ideas and people centric leadership and empowers his team to perform and deliver exceptional results through positive engagement and shared vision. Prior to joining as Director(Refineries), he was Executive Director In-Charge of India's largest integrated Refinery-cum-Petrochemical Complex at Panipat. During his tenure at Panipat, many new grades of polymers were added to IndianOil's products portfolio with important international OEM tie-ups for supplies.