

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. Sec/Listing

03-12-2018

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 – Reappointment and Cessation of Independent Directors

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 :

- (i) in terms of MOP&NG's letter ref. no. CA-31033/5/2018-CA/FTS: 26192 dated 20th November 2018, Shri Parindu K. Bhagat (DIN - 01934627) has been re-appointed on the Board of IndianOil as Independent Director for a period of one year w.e.f. 2nd December 2018 (i.e. upon expiry of his existing term) or until further orders, whichever is earlier.
- (ii) Shri Sanjay Kapoor (DIN - 07348106), Independent Director has ceased to be a Director on the Board of IndianOil with effect from 2nd December 2018 consequent upon expiry of his term.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


(Kamal Kumar Gwalani)
Company Secretary

No.C-31033/5/2018-CA/FTS: 26192
Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs Desk)

Shastri Bhawan, New Delhi
Dated 20/11/2018

The Chairman/ CMD
IOCL/ONGC/GAIL/HPCL/BPCL/EIL

Subject: Re-appointment of Non-Official Independent Directors on the Board of CPSEs under Ministry of Petroleum & Natural Gas.

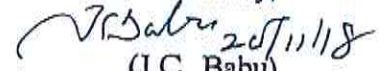
Sir,

I am directed to say that the Competent Authority is pleased to approve the re-appointment of the following candidates as Non-Official Independent Directors on the Board of CPSEs as mentioned against each, under administrative control of Ministry of Petroleum and Natural Gas, for a period of one year from the date of completion of their existing tenure in respective CPSEs, or until further orders, whichever is earlier.

SLNo	Name of the candidates (Sh/Shri)	CPSE
1	Rajesh Mangal	BPCL
2	Ms. Arusha Vasudev	EIL
3	V.K. Deshpande	
4	Umesh Chandra Pandey	
5	Mukesh Khare	
6	Anupam Kulshreshta	GAIL
7	Sanjay Tandon	
8	S.K. Srivastava	
9	Ram Niwas Jain	HPCL
10	Parindu K. Bhagat	IOCL
11	Ajai Malhotra	ONGC
12	Prof. Shireesh Balwant Kedare	
13	K.M. Padmanabhan	

2. It is to inform that the present tenure of the above said non-official Independent Directors on their respective CPSEs is upto 19.11.2018.

Yours faithfully,


(J.C. Babu)

Under Secretary to the Government of India
☎: 23381968

Copy to

1. Candidate concerned.
2. DoPT, New Delhi with reference to DoPT's OM No. 22/15/2018-EO (ACC) dated 16.11.2018
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (P&NG)
5. PS to Secretary (P&NG)
6. PPS to AS&FA
7. PS to JS (R)/ JS (E)/ JS (M)/ JS (IC)/ JS (GP)/ DDG/ Adviser
8. Guard File