

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

17th July 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 25 th Floor, P J Tower, Dalal Street, Mumbai – 400001
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Ref.:- Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – Change in Directorate of the Company

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that in terms of MOP&NG's letter ref. no. CA-31015/2/2022-CA-PNG (43053) dated 15th July 2024, **Shri Arvind Kumar (DIN-09224177)** has been appointed on the Board of IndianOil as **Director (Refineries)** of the Company with effect from **17th July 2024**.

A brief profile of the Director is attached at **Annexure – I**. It is confirmed that Shri Kumar is not related to any other Director of the company. It may further be noted that Shri Kumar is not debarred from holding the office of Director by virtue of any order of SEBI / any other authority.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

Profile of Shri Arvind Kumar

Shri Arvind Kumar (DIN - 09224177), aged 57 years, is a Mechanical Engineer from KNIT, Sultanpur and holds a Master's Degree in Business Administration with specialization in Operations Management from IGNOU.

Shri Arvind Kumar had joined IndianOil in 1990 and has more than three decades of rich experience in the field of Engineering, Project Management, Materials & Contract Management, and Plant Operations & Maintenance including head of Mathura Refinery and Executive Director (Projects). During his tenure as Executive Director (Projects) in Refineries Division, Shri Kumar played an instrumental role in handling mega Refineries and Petrochemicals projects.

Prior to joining as Director (Refineries) of IndianOil, he was the Managing Director of Chennai Petroleum Corporation Limited (CPCL), a listed Subsidiary of IndianOil. He was also the Non-Executive Chairman of Indian Additives Limited (a Joint Venture Company of CPCL), a Non-Executive Director in Cauvery Basin Refinery and Petrochemicals Ltd. (a Joint Venture of IndianOil & CPCL), and a Non-Executive Director on the Board of National Aromatics and Petrochemicals Corporation Ltd. (a Joint Venture of CPCL).

As President of Manali Industries Association (MIA), Chennai comprising of Petroleum, Chemical, Petrochemical and Engineering Industries, he made significant contribution for the growth of industrialization in Tamil Nadu.