

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

Secretarial Department

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

No. Secl/Listing

26th February 2025

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-31015/3/2022-PNG (44383) dated 25th February 2025, **Shri Suman Kumar (DIN-09724749)** has been appointed on the Board of IndianOil as **Director (Planning & Business Development)** of the Company with effect from **26th February 2025** (afternoon).

A brief profile of the Director is attached at **Annexure – I**. It is confirmed that Shri Suman Kumar is not related to any other Director of the company. It may further be noted that Shri Suman 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 Suman Kumar

Shri Suman Kumar, aged 56 years, is a Mechanical Engineer from MIT Muzaffarpur. He has also completed MBA from a leading Indian university, Advance Management Programme and various specialized courses in Business Development. He has more than 3 decades of rich experience in IndianOil across various functions like LPG Operations, Sales, Energy conservation, Carbon emission & mitigation etc. of which more than 14 years has been in Business Development and Strategic Planning.

Before his elevation as Director (Planning & Business Development), Shri Suman Kumar was heading the Exploration & Production (E&P) vertical, which has assets in India as well as 9 overseas countries. He has also served as the head of Gas business wherein he played instrumental role in sourcing of LNG, conceiving new projects, etc. He has also played a significant role in the upscaling of Petrochemical business, City Gas Distribution business, and Renewable Energy business in IndianOil. He is also the Non-Executive Chairman of Mercator Petroleum Limited (an E&P company acquired under insolvency proceedings), in addition to being Nominee Director on the board of several overseas JV's and subsidiaries.