

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. भारत

Indian Oil Corporation Limited

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CIN-L23201MH1959GOI011388



IndianOil

A Maharatna
Company

Secretarial Department

No. Secl/Listing

7th February 2022

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 1 st Floor, New Trading Ring, 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-31015/5/2020-PNG (34368) dated 4th February 2022, Ms. Sukla Mistry (DIN-09309378) has been appointed on the Board of IndianOil as Director (Refineries) with effect from 7th February 2022.

A brief profile of the Director is attached at **Annexure – I**. It is confirmed that she is not related to any other Director of the Company. It may further be noted that she 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 Ms. Sukla Mistry

Ms. Sukla Mistry, aged 58 years, is a Metallurgical Engineer from Bengal Engineering College, Calcutta University and also holds an Advanced Diploma in Management from the ICFAI. She has more than 3 decades of rich experience in refining and petrochemicals operation, having worked at IndianOil's refineries at Haldia, Panipat, Digboi and Barauni as well as at the Refineries Headquarters.

Ms. Sukla has extensive experience in execution of various green-field and brown-field projects in the refineries. Before her elevation as Director (Refineries), she was heading the Barauni Refinery in Bihar where she was instrumental in successful rolling-out of BS-VI grade fuels and Ethanol blended MS.

Ms. Sukla is also a Nominee Director of IndianOil on the Board of Chennai Petroleum Corporation Limited; Ratnagiri Refinery & Petrochemicals Limited; and IHB Limited. Ms. Sukla has won many awards notably ET Prime Women Manufacturing & Operational Leadership Award (2021), SCOPE Award for Outstanding Woman Manager (2016-17), Petrotech Ojaswini Award (2016) and Petrofed Best Woman Executive Award (2009).