

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

## Indian Oil Corporation Limited

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



**IndianOil**  
A Maharatna  
Company

Secretarial Department

No. Secl/Listing

Date: 22-09-2020

National Stock Exchange Limited Exchange Plaza, 5 <sup>th</sup> Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 1 <sup>st</sup> 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 Reg. 30 of SEBI (LODR) Regulations, 2015 - Change in Directorate of the Company**

In compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that the following Directors have ceased to be an Independent Director of the Company w.e.f. 22<sup>nd</sup> September 2020 consequent upon completion of their tenure:

- 1) Shri Vinoo Mathur (DIN - 01508809)
- 2) Shri Samirendra Chatterjee (DIN - 06567818)
- 3) Shri C. R. Biswal (DIN - 02172414)
- 4) Dr. Jagdish Kishwan (DIN - 07941042)
- 5) Shri Sankar Chakraborti (DIN - 06905980)
- 6) Shri D. S. Shekhawat (DIN - 07404367)

This is for your information and record.

Yours faithfully,

For, Indian Oil Corporation Ltd.

(Kamal Kumar Gwalani)

Company Secretary