

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

16th January 2024

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-31015/7/2021-PNG (40766) dated 10th January 2024, Shri Alok Sharma (DIN-10453982) has been appointed on the Board of IndianOil as Director (Research & Development) with effect from 16th January 2024 (afternoon).

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

Shri Alok Sharma is a Chemical Engineer from IIT-Delhi and has also completed the Hybrid Management Program from U21 Global Singapore. He has more than 3 decades of rich experience in the downstream energy sector. Shri Sharma has made significant contributions to the Indian refining sector in Process, Projects, and Production. Prior to his elevation as Director (Research & Development), Shri Sharma was Executive Director at Centre for High Technology under the MoP&NG, where he played a pivotal role in coordinating refining, petrochemical, and alternative energy activities.

During his career in IndianOil, his various achievements inter alia include pivotal role in establishing India's First Hydrocracker Unit in Gujarat Refinery as well as Hydroprocessing lab and Resid Block at R&D Centre. With a visionary approach to catalyze IndianOil's ambitions in Alternative Energy, he spearheaded the Research and Development endeavors in hydrogen, gasification, solar, CO2 capture, and energy storage technologies. His noteworthy achievements include the successful development of compact reforming HCNG technology, nation's first HCNG trials in Delhi, fuel cell and green hydrogen initiatives and critical contributions in 3G ethanol technology being implemented at Panipat Refinery.

Shri Sharma is also a member of International Association of Hydrogen Energy (IAHE) and founder member of Hydrogen Association of India (HAI).