

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

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IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Listing

29th December 2021

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 1st 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-31015/5/2019-PNG (30774) dated 28th December 2021, Shri Dayanand Sadashiv Nanaware (DIN-07354849) has been appointed on the Board of IndianOil as Director (Pipelines) with effect from 28th December 2021 (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

f (Kamal Kumar Gwalani)
Company Secretary

Annexure- I

Profile of Shri Dayanand Sadashiv Nanaware

Shri D. S. Nanaware, aged 58 years, is a Mechanical Engineer. He has over three decades of rich and varied experience in conceptualisation & design, construction, operations & maintenance, engineering & project management consultancy across the hydrocarbon pipelines industry.

Prior to assuming charge as Director (Pipelines), he was Executive Director (Projects) of IndianOil's Pipelines Division. During his career, he was instrumental in successful implementation (conceptualisation to commissioning) of challenging pipeline projects (natural gas pipelines, crude oil pipelines & product pipelines) across various geographies.

Shri Nanaware is a keen proponent for ushering a gas-based economy in the country and has played a key role in the formation of two JV companies viz. GSPL India Gasnet Limited and GSPL India Transco Limited, promoted by Gujarat State Petronet Ltd., IndianOil, BPCL & HPCL, to create a pan India gas pipelines infrastructure.

Shri Nanaware is also on the Board of two Joint Venture Companies viz. IHB Ltd. (a JV of IndianOil, HPCL & BPCL) and Indradhanush Gas Grid Ltd., (a JV of IndianOil, ONGC, GAIL, OIL & NRL). IHB Ltd. is implementing the world's longest LPG pipeline project from Kandla (Gujarat) to Gorakhpur (Uttar Pradesh). Indradhanush Gas Grid Ltd. is implementing Natural Gas Pipeline projects connecting the states in North East India.