

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल 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.

Tel. : 022-26447616 • Fax : 022-26447961

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**IndianOil**

A Maharatna  
Company

Secretarial Department

No. Sec1/Listing

24<sup>th</sup> November 2021

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051	<b>BSE Ltd.</b> 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 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. C-31033/2/2021- PNG (39069) dated 8<sup>th</sup> November 2021, following individuals are appointed as Independent Directors on the Board of IndianOil with effect from 24<sup>th</sup> November 2021:

- |                                 |                  |
|---------------------------------|------------------|
| 1. Shri Dilip Gogoi Lalung      | (DIN - 09398549) |
| 2. Dr. Ashutosh Pant            | (DIN - 03057160) |
| 3. Dr. Dattatreya Rao Sirpurker | (DIN - 09400251) |
| 4. Shri Prasenjit Biswas        | (DIN - 09398565) |
| 5. Shri Sudipta Kumar Ray       | (DIN - 02534632) |
| 6. Shri Krishnan Sadagopan      | (DIN - 09397902) |

A brief profile of the Independent Directors is attached at **Annexure – I**. It is hereby confirmed that they are not related to any other Director of the Company. It may further be noted that they are 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

## Annexure-I

Sr. No.	Name	Profile
1.	Shri Dilip Gogoi Lalung (DIN - 09398549)	Shri Dilip Gogoi Lalung, aged 54 years, is a graduate in Arts. He has over 3 decades of experience in the field of social work, wherein he is actively involved with NGOs like Actionaid India, Save the Children, Tata Trust, etc. in programs like community development, education, skill development, health, etc.
2.	Dr. Ashutosh Pant (DIN - 03057160)	<p>Dr. Ashutosh Pant, aged 45 years, is a B.Tech in Computers from OUBC Canada, M. Tech in Information Technology from Allahabad and Ph.D in Skill Development. He is currently the Chairman of Fluorescent Group of Institutes in Jaipur.</p> <p>Dr. Pant is an academician of international repute, having worked with Henan University of Science and Technology, China. He is an eminent motivational speaker and a leading counselor for corporates. He is engaged in strategic policy making and turnkey projects for educational institutions, business corporates and NGOs engaged in socio-cultural-economic empowerment across India. He is also an innovator in the field of IT intervention in education and corporate management.</p>
3.	Dr. Dattatreya Rao Sirpurker (DIN - 09400251)	<p>Dr. Dattatreya Rao Sirpurker, aged 63 years, is a Bachelor of Ayurvedic Medicine and Surgery (B.A.M.S) and M.D in Ayurveda Shalya from Osmania University. He is also an M.Sc in Psychology and is a doctorate in medicine from Pune University.</p> <p>Dr. Sirpurker retired as a Professor of Shalya (Ayurveda) from S. V. Medical College (UHS), Tirupati. He has 25 years of teaching experience in department of Shalya, and he is a profound practitioner of Ksharasutra. He has published many articles on Shalya in national and international journals of repute. He is recognized as all India expert in the Ksharasutra technique. He has also been awarded a degree in D.Sc by the Sri Lanka Open University. Dr. Sirpurker has many research papers to his credit.</p>

Sr. No.	Name	Profile
4.	Shri Prasenjit Biswas (DIN - 09398565)	<p>Shri Prasenjit Biswas, aged 64 years, an M.Sc. (Forestry) from FRI Deemed University, Dehradun, is an Indian Forest Services Officer of 1993 batch. He retired from the Indian Forest Service in 2018. He is currently the General Secretary &amp; CEO of Indian Red Cross Society, Tripura State Branch and Member-Executive Committee of the National Bamboo Mission under the Ministry of Agriculture &amp; Farmer Welfare, GoI, New Delhi.</p> <p>He has more than 36 years of experience in managing natural &amp; wildlife resources including amelioration of people belonging to the marginalized section of society and their empowerment &amp; skill, drafting policies of the State Government; management of Wild life resources; issues related to climate change, IT &amp; GIS based technologies; etc.</p> <p>He has handled various important assignments in the Government of Tripura like Director of the Science, Technology &amp; Environment Department, Director of Bio Technology, Member Secretary of the Tripura State Pollution Control Board, Director in Tripura Horticulture Development Corporation, Chief Executive Officer of the Medicinal Plants Board of Tripura, Director (Administration &amp; Finance) of the Japan Government assisted Tripura JICA Project, etc.</p>
5.	Shri Sudipta Kumar Ray (DIN - 02534632)	<p>Shri Sudipta Kumar Ray, aged 58 years, is a Law Graduate and Masters in Public Administration from Utkal University. He is currently a practicing advocate in area of Corporate Law, Securities Law and Economic Law.</p> <p>Shri Ray has vast experience in the field of Public Distribution System and National Food Security Schemes. He has earlier worked as Chairman of Odisha State Civil Supplies Corporation Limited, Vice Chairman of National Reconstruction Corps Scheme, Member of Research Advisory Committee of Water Technology Council of Eastern Region, Member of Consumer Council of Mahanadi Coal Field Region, Member of National Telephone Advisory Council. He is currently the Member of the Governing Body of Laxmanrao Inamdar National Academy of Cooperative Research &amp; Development under NCDC, New Delhi.</p>
6.	Shri Krishnan Sadagopan (DIN - 09397902)	<p>Shri Krishnan Sadagopan, aged 54 years, is B.Tech from Madras Institute of Technology (M. I. T.), Anna University and an M.E. from Sardar Patel College of Engineering, Mumbai.</p> <p>Pursuing his passion in IC Engines, he has worked in senior position in various automobile companies viz. Bajaj Auto Limited, Mahindra &amp; Mahindra Limited &amp; Tata Motors Limited. He is currently working as the Senior Vice-President (Engine Development) in Ashok Leyland Limited, wherein, he undertakes strategic initiatives through business leader's program and councils, including technical associations. Shri Krishnan specializes in project management, product development, risk mitigation, and mentoring. Shri Krishnan is widely travelled and has presented papers in various professional forums.</p>