

# 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

9<sup>th</sup> October 2023

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 Regulation 30 of SEBI (LODR) Regulations 2015 – Change in Directorate of the Company**

i) **Appointment of Shri Anuj Jain (DIN-10310088) as Director (Finance) of the Company**

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that in terms of MOP&NG's letter ref. no. CA-31015/4/2022-PNG (44516) dated 9<sup>th</sup> October 2023, Shri Anuj Jain (DIN-10310088) has been appointed on the Board of IndianOil as Director (Finance) of the Company with effect from 9<sup>th</sup> October 2023 (afternoon).

A brief profile of the Director is attached at **Annexure – I**. It is confirmed that Shri Jain is not related to any other Director of the Company. It is further confirmed that Shri Jain is not debarred from holding the office of Director by virtue of any order of SEBI / any other authority.

ii) **Cessation of Shri Sanjay Kaushal as Chief Financial Officer (CFO) of the Company**

Consequent to appointment of Shri Anuj Jain (DIN-10310088) as Director (Finance) of the Company, Shri Sanjay Kaushal has ceased to be CFO of the Company with effect from 9<sup>th</sup> October 2023 (afternoon).

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)  
Company Secretary

**Profile of Shri Anuj Jain**

Shri Anuj Jain, aged 52 years, is a Commerce Graduate and a Chartered Accountant from the Institute of Chartered Accountants of India (ICAI). He has also completed a Masters in Business Finance from the ICAI.

Shri Anuj Jain had joined IndianOil in 1996 and has over 27 years of rich and varied experience in the field of Finance, Taxation and Commercial aspects of the Oil & Gas industry. He has handled various assignments like Corporate Finance, Treasury & Fund Management, Supply Chain Optimization, Pricing, Shipping, Direct and Indirect Taxation, SAP and ERP system etc. He is presently designated as Chief General Manager (Finance) at Refineries Headquarters.

He was also posted as Senior Vice President (Finance) in Lanka IOC PLC., a listed Subsidiary of IndianOil in Sri Lanka where he headed the Finance function. He was also a Board member and Audit Committee member of Ceylon Petroleum Storage Terminals Limited (CPSTL), a strategic petroleum company in Sri Lanka.

Shri Anuj Jain is actively involved in identification and formulation of various business strategies for energy transition of the Company in the changing landscape of India's energy sector.