

# 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

14<sup>th</sup> August 2023

National Stock Exchange of India 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
--	--

**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-31015/1/2022-PNG (41047) dated 14<sup>th</sup> August 2023, Shri Nachimuthu Senthil Kumar (DIN-10230965) has been appointed on the Board of IndianOil as Director (Pipelines) with effect from 14<sup>th</sup> August 2023 (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 Nachimuthu Senthil Kumar**

Shri N. Senthil Kumar, aged 58 years, is an Electronics and Communication Engineer with over three decades of versatile experience in the operations & maintenance of IndianOil's countrywide network of oil & gas pipelines. Before joining the IndianOil Board as Director (Pipelines), he was heading the Operations function at Pipelines Division Head Office.

Shri Senthil has a vast and rich experience and has played a pivotal role in using technology to boost security systems in pipelines and conceptualization of Central Pipeline Information Management Systems (CPIMS) with backbone alternate communication system.

Shri Senthil also played a vital role in pilot testing of drag reducing agents (innovated by IndianOil R&D) in LPG pipelines for the first time.

Shri Senthil 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.