

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',  
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१.

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

Email id : investors@indianoil.in • website : www.iocl.com



**IndianOil**

A Maharatna  
Company

Secretarial Department

No. Secl/Listing

9<sup>th</sup> April 2022

<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 28<sup>th</sup> March 2022, Dr. (Prof.) Ram Naresh Singh (DIN-07571840) has been appointed on the Board of IndianOil as Independent Director with effect from 8<sup>th</sup> April 2022.

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 Dr. (Prof.) Ram Naresh Singh**

Dr. (Prof.) Ram Naresh Singh is an M.A. in Maithili & English and Ph.D. in Maithili. He is also an LL.B.

Dr. Singh has more than 4 decades of rich academic experience wherein he has held key positions like Head of Maithili Department, PG Centre, Saharsa and Principal, H.S. College Udakishungang, Madhepura. He retired as a Professor (Maithili department) from Bhupendra Narayan Mandal University, Saharsa, Bihar.

He is currently a Board Member in Bhupendra Mandal Narayan University as Govt. of Bihar Nominee. Dr. Singh was also an Independent Director on the Board of Instrumentation Limited, a Government Company. He has also been a member of various Hindi Advisory Committees of the Govt. of India.