

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.

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

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

Secretarial Department

No. SecI/Listing

15th August 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 25 th Floor, 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-31033/1/2026-CA-PNG (55708) dated 12th August 2026, **Dr. Alka Mundra (DIN-01581040)** has been appointed as Independent Director on the Board of IndianOil with effect from 15th August 2026.

A brief profile of Dr. Mundra is attached at **Annexure – I**. It is confirmed that Dr. Mundra is not related to any other Director of the Company. It may further be noted that Dr. Mundra 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

Brief profile of Dr. Alka Mundra

Dr. Alka Mundra, aged 52 years, is an accomplished academic and professional with a multidisciplinary background spanning Political Science, Law, Public Policy, Governance and Social Development. She holds a Master's Degree in Political Science from the University of Rajasthan, Jaipur, an LL.B. from Vidyapeeth, Udaipur, and a Ph.D. in Political Science from Mohanlal Sukhadia University, Udaipur.

With extensive experience in education, social development, public policy and legal studies, Dr. Mundra brings a multidisciplinary perspective to issues relating to governance, public administration, social empowerment and community development. Her academic background and professional engagement have enabled her to develop a strong understanding of the interaction between law, public institutions, society and policy-making.

Dr. Mundra is also actively associated with initiatives relating to women's empowerment and social development. Her multidisciplinary academic and professional exposure enables her to bring valuable perspectives on inclusive development, stakeholder engagement, social issues and the functioning of public institutions.