



# हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) रजिस्टर्ड ऑफिस: 17, जमशेदजी टाटा रोड, मुंबई 400 020

**HINDUSTAN PETROLEUM CORPORATION LIMITED**

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI 400 020  
CIN No.: L23201MH1952GO1008858

11वीं मंजिल, टॉवर-1, जीवन भारती बिल्डिंग, 124, इन्दिरा चौक, नई दिल्ली-110001. फोन : 23467200, फैक्स: 011-23467235, तार: हिन्दपेटकॉर  
11th Floor, Tower-1, Jeevan Bharti Building, 124, Indira Chowk, New Delhi-110001. Tel. : 23467200, Fax : 23467235, Telegram : Hindpetcor

Ref : Co.Secy/38/2017

February 13, 2017

Director-Investor Services & Listing  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001 Scrip Code : 500104

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra-East  
Mumbai 400 051. Scrip Name : HINDPETRO

Sub : Appointment of  
Smt. Asifa Khan &  
Shri G.V. Krishna as Part-time  
Non-Official (Independent)  
Directors on HPCL Board

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we write to inform that pursuant to the communication by Ministry of Petroleum & Natural Gas vide letter dated January 31, 2017, Smt. Asifa Khan & Shri G.V. Krishna have been appointed as **Independent Directors** of the Company with effect from February 13, 2017.

The brief profile of these Independent Directors is attached herewith. Both Smt. Asifa Khan & Shri G.V. Krishna are not related to any of the existing Directors of the Company.

This is for your information and records.

Thanking you,

Very truly yours

Shrikant M Bhosekar  
Company Secretary



## **ATTACHMENT**

### **BRIEF PROFILE OF INDEPENDENT DIRECTORS**

Smt. Asifa Khan, is holding Master's Degree in English and is a Journalist who started her career as a Teacher in school run by Gujarat Narmada Fertilizer Pvt. Ltd. and later worked with Bank of Baroda. She has worked as a Journalist for 17 years in both print & electronic media in leading English News papers and News channel.

Shri G.V. Krishna is a Chartered Accountant, apart from being a Bachelor in Commerce from Bangalore University. He completed his Chartered Accountancy in 1988 and has been in Practice since then. G.V. Krishna is advisor to major Industrial Groups in Karnataka as a Strategic and Business Advisor and also Counsels other Chartered Accountants in technical areas of practice, including in Banking, Tax and Regulatory matters. Exposed extensively to the Rural and Co-operative Sector, he has also been an Independent Director on the Karnataka Apex Cooperative Bank. His experience in Statutory, Internal and Bank Audits covers over 3 decades and includes many large Private Organizations and Public Sector Banking Entities. G.V. Krishna is also a Founder Trustee of the Forward Foundation which focuses on sustainable environment and Solid Waste Management issues. A regular speaker across professional forums, G.V. Krishna also takes special interest in Counselling and Motivating Rural Youth on Entrepreneurship and Self-employment avenues.