

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियनऑयल की गुप कम्पनी)
Chennai Petroleum Corporation Limited
(A group company of IndianOil)



CS:01:049

October 01, 2020

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Script Code : 500 110

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
CHENNPETRO

Dear Sir,

Sub : Appointment of Shri.H.Shankar (DIN 08845247) as Director (Technical) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Shri.H.Shankar, Chief General Manager (M&C), Indian Oil Corporation Limited, has been appointed as Director (Technical), CPCL in terms MoPNG's letter No. CA-31019/2/2019-PNG (30158) dated 06.07.2020, vide resolution passed by the Board of Directors on 26.08.2020 in place of Mr.R.Srikanthan who retired from the services of the Company on attaining the age of superannuation on 30.09.2020.

Shri.H.Shankar has assumed charge as Director (Technical), CPCL, effective 01.10.2020.

He holds a Bachelor's Degree in Mechanical Engineering from Osmania University, Hyderabad. He also holds a Masters Degree in Business Administration in General Management from Maharaja Sayajirao University. He joined IOCL in the year 1992. He has got nearly 3 decades of experience in the areas of Engineering, Maintenance, Project construction, Project Management, Materials & Contracts Management and indepth knowledge in Health, Safety and Environment.

Shri H.Shankar is not related to any other Director of the Company. He is not disqualified from holding the office of Director by virtue of any order of SEBI / any other authority.

This is for your information.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited

(P.Shankar)

Company Secretary