

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:021

Date:09.09.2015

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

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

Dear Sir,

Sub.: Clause 30 (a) of the Listing Agreement –
Extension of tenure of Shri.S.Venkataramana – Director (Operations)

Pursuant to Clause 30 (a) of the Listing Agreement, we wish to inform that Ministry of Petroleum and Natural Gas, Government of India vide letter No. C-31019/7/2014-CA/FTS:34158 (Attachment) dated 08.09.2015 has informed that the Competent Authority has approved the proposal for extension of tenure of Shri.S.Venkataramana, Director (Operations), CPCL w.e.f 03.10.2015 till 30.06.2017 i.e., till the date of his superannuation or until further orders, whichever is earlier.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited**,


(P.Shankar)
Company Secretary


Encl.: a/a

सं/No. C-31019/7/2014-CA/FTS:34158

भारत सरकार
Government of India
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
(कॉर्पोरेट अफेयर्स डेस्क)
(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली
Shastri Bhawan, New Delhi
दिनांक/ Dated 21/9/15

To

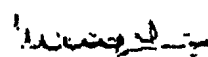
Managing Director
Chennai Petroleum Corporation Limited
New Delhi

Subject: Extension of tenure of Shri S. Venkataramana, Director (Operations),
Chennai Petroleum Corporation Limited (CPCL).

Sir,

I am directed to say that the Competent Authority has approved the proposal for extension of tenure of Shri S. Venkataramana, Director (Operations), Chennai Petroleum Corporation Limited (CPCL) w.e.f. 03.10.2015 till 30.06.2017, i.e., till the date of his superannuation, or until further orders, whichever is earlier.

भवदीय / Yours faithfully,


(मैरी जैकब / Mary Jacob)
उप सचिव, भारत सरकार
Deputy Secretary to the Government of India
☎: 23387936

Copy to:

- 1 Shri S. Venkataramana, Director (Operations), CPCL, New Delhi
- 2 Department of Personnel & Training, Office of Establishment Officer, New Delhi w.r.t., DoPT O.M. No.2/29/2015-EO (ACC), dated 31.08.2015
- 3 Secretary, PESB, Block No. 14, CGO Complex, New Delhi.
- 4 PS to MoS (IC) (P&NG)
- 5 PPS to Secretary (P&NG)
- 6 PPS to AS
- 7 PPS to AS&FA
- 8 PPS to AS (E)
- 9 PS to JS (M)
- 10 PS to JS (R)
- 11 PPS to JS (IC)
- 12 PS to JS (Gen)
- 13 Director (Media & Communications), PIR, New Delhi.
- 14 Director (Technical), NIC, MoPNG, New Delhi
- 15 Guard File.