हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार 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.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in

17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in

CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy./VM/312/2016

November 02, 2016

Director – Investor Services & Listing,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 **Script Code: 500104**

Sub.: Changes in Directors.

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

Dear Sirs,

In compliance of Clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we write to advise the following changes in the Members of Board of HPCL.

Appointments as Director:

Sr. No.	Name of the Director	Designation	Category	Effective
1.	Shri S. Jeya Krishnan	Director – Marketing	Whole Time Director	01.11.2016 (AM)
2.	Shri Vinod S. Shenoy	Director – Refineries	Whole Time Director	01.11.2016 (AM)

Cessation of Directorship:

Sr. No.	Name of the Director	Designation	Category	Effective	Reason
1.	Shri B.K. Namdeo	Director – Refineries	Whole Time Director	31.10.2016 (PM)	On attaining the age of superannuation.
2.	Shri Y.K. Gawali	Director – Marketing	Whole Time Director	31.10.2016 (PM)	On attaining the age of superannuation.

This is for your information.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary