



# 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, 5<sup>th</sup> 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) |

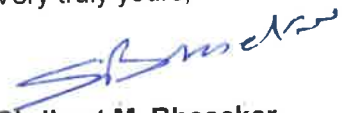
### Cessation of Directorship:

| 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