

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CPCL

CS:01:049

15.02.2016

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,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the following Key Managerial Personnel have been authorized for determining the materiality of an event or information and for the purpose of making the disclosures to the Stock Exchanges under this Regulation:

S.No.	Name and Designation of the Key Managerial Personnel	Contact details
1	<u>For determining the materiality of an event or information:</u> Mr.Gautam Roy Managing Director	Chennai Petroleum Corporation Ltd., 536 Anna Salai, Teynampet, Chennai – 600018. Phone : Manali : 25941084/4301 Corp.Off: 24349602/9654
2	<u>For the purpose of making the disclosures to the Stock Exchanges:</u> Mr.P.Shankar Company Secretary	Chennai Petroleum Corporation Ltd., 536 Anna Salai, Teynampet, Chennai – 600018. Phone :24346807

Thanking you,

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


(P.Shankar)
Company Secretary