



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//3142016

November 02, 2016

Sub.: Changes in Directors

National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Script Name: HINDPETRO

Dear Sir/Madam,

We write with reference to your e-mail dated November 2, 2016 seeking profile of new Directors who are appointed on the Board of our Corporation and disclosure of relationship between Directors. We give below our pointwise reply:

1. Brief Profile of Shri S. Jeya Krishnan (Director – Marketing) & Shri Vinod S. Shenoy (Director – Refineries) is enclosed as Attachment I.
2. In case of HPCL, being a Government Company, all the Directors on the Board are appointed by the Government of India (GOI) through Administrative Ministry i.e. Ministry of Petroleum & Natural Gas (MOP&NG)

This is for your information and records.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary

Encl: a/a

Mr. S Jeyakrishnan: Director - Marketing

Mr. S Jeyakrishnan took charge as Director (Marketing) of Hindustan Petroleum Corporation Limited effective 1st November 2016. Prior to this, he was the Executive Director (Retail) of HPCL.

An alumni of Madras University, Mr. S Jeyakrishnan joined HPCL in 1981 and has a rich and varied experience across the spectrum of Petroleum marketing. He is known for his participative leadership style and believes in leading his teams from the front, consistently delivering high performance despite all odds.

During a career spanning over 35 years, he has led large teams in the Marketing functions and held Leadership positions including General Manager- East Zone, Executive Director – Business Development & Corporate Affairs, Executive Director-Direct Sales and Executive Director-Retail. He also played a key role in several transformational initiatives undertaken at HPCL. He is also on the Board of M/s Hindustan Colas Private Ltd., a Joint Venture Company of HPCL.

During his tenure across the various Marketing SBUs HPCL became India's largest Lubricant marketer, augmented infrastructure, developed robust processes and undertook several pioneering customer centric initiatives which enhanced productivity and profitability and established HPCL as the preferred brand.

Mr. S Jeyakrishnan has been an active participant in various industry forums and conferences both at national and International levels. He also attended the Advanced Management Program at Cambridge (UK) and the Authentic Leadership Program of the Harvard Business School.

Mr. Vinod S Shenoy: Director - Refineries

Mr. Vinod S Shenoy took charge as Director - Refineries effective November 01, 2016. Prior to this he was the General Manager - Refineries Coordination of HPCL.

A Bachelor in Chemical Engineering from IIT Bombay, Shri Vinod Shenoy started his career with HPCL in June 1985. During his career spanning over 31 years, Shri Shenoy has held various positions in the Refinery Divisions and Corporate Departments of Hindustan Petroleum Corporation Limited and has wide exposure to the Petroleum Industry