



# 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 • फॉक्स - 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/RKS/072/2026

March 10, 2026

BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001 **Scrip Code: 500104**

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 **Scrip Name: HINDPETRO**

**Sub.: Change in Directorate**

Dear Sir,

In compliance of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and letter dated March 09, 2026 received from Ministry of Petroleum & Natural Gas, we wish to inform the followings:

- (a) Shri Vinod Seshan (DIN: 07985959) and Shri Pankaj Kumar (DIN: 09252235) has ceased to be Government Nominee Directors of the Company with effect from March 10, 2026 (PM).
- (b) Appointment of Shri Vikram Saxena (DIN: 10892368), Director (T&FS) ONGC as Government Nominee Director on the Board of the Company with effect from March 10, 2026 (PM) for a period of three years on co-terminus basis or until further orders, whichever is earlier.

The brief profile of Shri Vikram Saxena is attached herewith.

It may be noted that Shri Vikram Saxena is not related to any of the Directors of the Company. He is also not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

The Meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 6:00 p.m.

This is for your information and records.

Thanking you,

Very truly yours,

**Rakesh Kumar Singh**  
Company Secretary

**Brief Profile:**

Shri Vikram Saxena is a graduate in Mechanical Engineering with a postgraduate degree in Human Resource Management. Shri Saxena brings over 35 years of extensive experience in Exploration & Production (E&P) operations across both onshore and offshore domains. Shri Saxena is a Director (Technology & Field Services) of Oil and Natural Gas Corporation (ONGC) effective March 06, 2025 and spearheads the Drilling & Well Services campaign of ONGC. He is also Director in ONGC Green Limited. Before assuming his role as a Director in ONGC, he held several key leadership positions within ONGC, demonstrating a profound understanding of operations, maintenance, regulatory frameworks, health, safety & environment and policy matters.