



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/280/2019

July 16, 2019

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

**Sub.: Appointment of Shri G. Rajendran Pillai
(DIN 08510332) as an Independent
Director on the Board of the Company.**

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

Dear Sirs,

In compliance of provisions of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Administrative Ministry i.e. Ministry of Petroleum and Natural Gas (MOP&NG) vide letter Ref. No. C-31033/2/2018-CA/PNG (25758) dated July 12, 2019 have advised appointment of Shri G. Rajendran Pillai (DIN 08510332) as an Independent Director on the Board of the Company for a period of three years from the date of notification of his appointment, or until further orders, whichever is earlier. Accordingly, Shri. Rajendran Pillai has been appointed on the Board effective July 15, 2019.

Shri Rajendran Pillai hails from Kollam district. He has completed his B.A. and M.A. from SN College, Kollam and LLB in SP College of Chandrapur under Nagpur University.

He has worked with Income Tax Department and is currently practising as an Advocate in District Court of Kollam.

It may be noted that Shri Rajendran Pillai 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 of any other such authority.

This is for your information and records.

Thanking you,

Very truly yours,

**V. Murali
Company Secretary**