



# 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/RKS/020/2026

January 20, 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.: Changes in Senior Management**

Dear Sir,

In terms of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following employees have been promoted as Executive Directors (EDs) i.e. one level below the Board of Directors with immediate effect:

Sr. No.	Name	Designation	Reason	Brief Profile
1	C R Vijaya Kumar	Executive Director – Retail, East Central Zone	Internal Promotion	BE/ B.Tech- Mechanical
2	Manoj Kumar Moharana	Executive Director - Engineering Projects & Facilities Planning	Internal Promotion	B.Sc.- Civil
3	C V Mallinath	Executive Director - Special Projects (Marketing) & Brand Management	Internal Promotion	BE/ B.Tech- Mechanical
4	Debasish Basak	Executive Director – Retail, HQO	Internal Promotion	BE/ B.Tech- Mechanical Diploma – Marketing
5	Sanjay Mathur	Executive Director - Industrial & Consumers	Internal Promotion	BE/ B.Tech- Mechanical
6	Mathew Sibi T	Executive Director – Aviation	Internal Promotion	BE/ B.Tech- Mechanical Masters- Finance Management
7	A S Reddy	Executive Director - CPO	Internal Promotion	BE/ B.Tech- Civil M.E.- Structural Engineering PGD- Financial Management
8	Arvind Shastry	Executive Director - Central Projects (Refineries)	Internal Promotion	BE/ B.Tech- Mechanical M.Tech.- Industrial Engineering,
9	Neeraj K Rai	Executive Director - Mumbai Refinery	Internal Promotion	B.Sc.- Mechanical

This is for your information and records.

Thanking you,

Very truly yours,

**Rakesh Kumar Singh**  
Company Secretary