



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, चर्चगेट, मुंबई - 400 020

Hindustan Petroleum Corporation Limited
(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref :Co.Secy/VM/106/2025

March 28, 2025

Director-Investor Services & Listing
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 Scrip Code: 500104

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

**Sub: Appointment / Re-appointment of
Independent Directors on the Board
of the Company**

Dear Sirs,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Administrative Ministry i.e. Ministry of Petroleum and Natural Gas (MoP&NG) vide letter Ref.No. No. CA-31033/2/2021-PNG (39069) dated 28.03.2025 has advised appointment / re-appointment of Ms. Sharda Singh Kharwar (DIN: 09414443) and Shri Bechan Lal (DIN: 09397116) as Independent Directors respectively on the Board of the Company for a period of one year from the date of notification of their appointment/ re-appointment, or until further orders, whichever is earlier. Accordingly, these Directors have been appointed on the Board effective March 28, 2025.

A brief profile of Independent Directors is enclosed.

It may be noted that above mentioned Independent Directors are not related to any of the Directors of the Company. They are also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary

Encl: a/a

Brief Profile of Independent Directors:

- 1. Ms. Sharda Singh Kharwar** is a Graduate (BA, LLB) from Mahatma Gandhi Kashi Vidyapeeth, Varanasi. She is a public servant who serves for the upliftment of the tribal communities by providing them basic education, to help the underprivileged tribal women and motivate them for women empowerment. Further, she has worked as Member of Districts Executive Committee of IT, Regional Minister of Kashi Region, Regional General Secretary (ST Morcha) and now she has been appointed as Regional President (ST Morcha) of Kashi. She also served as an Independent Director on the Board of Telecommunications Consultants India Limited (TCIL) for 3 years.
- 2. Shri Bechan Lal, Ph D**, Former Vice-Chancellor, Cluster University of Jammu. He is co-author of many Books and is recipient of many Awards/Recognitions. He is also holding Membership and also an Office-Bearer of many scientific societies. He was Independent Director of the Company from November 16, 2021 to November 15, 2024.