



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/08/2016

January 13, 2016

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

Sub : Appointment of Ms. Urvashi
Sadhvani as Part-time Director
& Cessation of Directorship of
Shri Anant Kumar Singh

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

Dear Sir,

In compliance of Clause 30 of the Listing Regulations, we wish to advise that Ms. Urvashi Sadhwani, Sr. Advisor, MOP&NG has been appointed as a Director in HPCL Board with effect from January 04, 2016 in place of Shri Anant Kumar Singh, Additional Secretary & Financial Advisor who has ceased to be a Director in HPCL Board effective January 03, 2016 (p.m).

This is for your information.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary