

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

February 28, 2017

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block,
Bandra Kurla Complex
Bandra (e)
Mumbai – 400 051

Dear Sir,

Sub.: Appointment of Directors on the Board of Chennai Petroleum Corporation Limited (CPCL).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the company vide circular resolution dated 23.02.2017 accorded approval for the following:

- 1) For appointment of Shri. Mrutunjay Sahoo (DIN:00015715) and Dr.P.B.Lohiya (DIN 07741463) as independent Directors on the Board of Chennai Petroleum Corporation Limited (CPCL), pursuant to letter No No.C-31034/1/2016-CA /FTS:46118 dated 31.01.2017 received from Government of India, Ministry of Petroleum & Natural Gas.
- 2) For appointment of Mr.Farzad Bahrami (DIN: 05352239) as a Director on the Board of CPCL in place of Mr.Alireza Zamani based on the communication No CEO/95-27867 dated 18.02.2017 received from Naftiran Intertrade Co. (NICO) Limited, one of the Promoters of the Company.

This is for your information.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited

P. Shankar
(P.Shankar) 28/2/17
Company Secretary
[Signature]

Copy to:

National Securities Depository Limited, Mumbai

Central Depository Services (India) Limited, Mumbai

आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, बी एस ओ एच एस ए एस 18001: 2007 प्रमाणित कम्पनी / An ISO 9001: 2008, ISO 14001: 2004, BS OHSAS 18001: 2007 Certified Company

कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389

मणली, चेन्नै / Manali, Chennai-600 068 फोन / Phone : 2594 4000 to 09 वेबसाइट/Website : www.cpcl.co.in

पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैक्स/Fax : +91-44-24341753