

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

May 8, 2018

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 Shri.Rajeev Ailawadi as Director (Finance) of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Shri.Rajeev Ailawadi, Chief General Manager, IOCL, has been appointed as Director (Finance), CPCL in terms of MoPNG's letter No. CA-31019/2/2017-PNG (52) dated 02.05.2018 and vide circular resolution passed by the Board of Directors on 03.05.2018.

Shri.Rajeev Ailawadi has assumed charge as Director (Finance), CPCL, effective 08.05.2018.

Shri Rajeev Ailawadi is Senior Finance professional with 30 years of experience in Downstream Oil & Gas, Petrochemical businesses. He is a Chartered Accountant and has done his IMBA (One year MBA course conducted by IIPM in association with University of Slovenia).

Shri Rajeev Ailawadi is not related to any other Director of the Company.

This is for your information.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited

P. Shankar
(P.Shankar) 2/5/18
Company Secretary
A. Shankar