

Sec.3.4.1(L)

29th September, 2017

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051
NSE Symbol : BPCL

Dear Sir/Madam,

Sub: Appointment of Independent Director

We hereby inform you that pursuant to the communication by Ministry of Petroleum & Natural Gas, Govt. of India, the Board of Directors has appointed Dr. TAMILISAI Soundararajan, as Independent Director of the Company with effect from 28th September, 2017 for a period of three years or until further orders, whichever is earlier.

Dr. TAMILISAI Soundararajan, aged 56 years, is M.B.B.S and post graduate in Gynecology(DGO). In addition, she has undertaken special training in Sonology & Fetal Therapy in Canada, Australia & London.

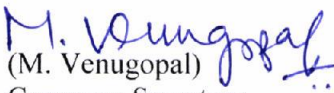
She is an author of Medical books on 'Guidelines to Sonology'. She is also involved in social service activities under women empowerment, preventive health programme & medical camps for women. She was Vice-President of Tamil Literary Forum. She has worked as Asst. Professor, Dept. of Gynecology at Sri Ramachandra Medical College in Chennai for 7 years.

She neither holds any share in the Company nor related to any of the existing Directors of the Company.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary