



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/381/2019

September 05, 2019

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

**Sub.: Changes in Directorship -
Appointment of Shri R. Kesavan (DIN
08202118) as Director (Finance) –
(Whole Time Director) on the Board of
the Company**

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**

Dear Sirs,

In compliance of provisions of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the following change in the Members of the Board of Directors of the Company.

Appointment:

Sr. No.	Name of the Director	Designation	Category	Effective date
1.	Shri R. Kesavan	Director – Finance	Whole Time Director	05.09.2019 (AM)

Brief Profile:

Shri R. Kesavan is a Chartered Accountant and has held senior positions in HPCL and handled various areas of Finance covering Corporate Accounts, Audit, Treasury Management, Risk Management, Budgeting, Pricing, Corporate Strategy & Margin Management, Head of Commercial in various Marketing SBUs etc. with over 3 decades of rich experience. He is also the Chief Financial Officer (CFO) of the Corporation. Prior to his appointment as Director - Finance, Shri R Kesavan was Executive Director – Corporate Finance of the Corporation for over 4 years.

It may be noted that Shri R. Kesavan is not related to any of the Directors of the Company. He is also not debarred from holding the office of Director by virtue of any SEBI order of any other such authority.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali

V. Murali
Company Secretary