



# 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/396/2017

December 07, 2017

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

Script Code : 500104

Sub.: Appointment of Ms. Sushma  
Rath as Govt. Nominee  
Director in place of Ms.  
Urvashi Sadhwani on HPCL  
Board.

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai – 400 051

Script Name : HINDPETRO

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Ministry of Petroleum & Natural Gas (MoP&NG) have advised nomination of Ms. Sushma Rath, Joint Secretary (G), MoP&NG as Govt. Nominee Director in place of Ms. Urvashi Sadhwani, Sr. Adviser, MoP&NG, who has been appointed as Govt. Nominee Director on HPCL Board with effect from December 05, 2017.

The brief profile of Ms. Sushma Rath is attached herewith. Kindly note that Ms. Sushma Rath is not related to any of the existing Directors of the Company.

This is for your information and records.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar  
Company Secretary

Encl: a/a

**Profile of Ms. Sushma Rath:**

**Ms. Sushma Rath** is a Government Nominee Director of our Company. She is M. Sc. In Microbiology, Haffkine Institute, Mumbai, Diploma in Clinical Analysis, Sophia College, Mumbai and Civil Service Batch, 1989. Presently, she is posted as Joint Secretary in the Ministry of Petroleum and Natural Gas, Government of India. She has worked as Director (Marketing), Ministry of Petroleum & Natural Gas, Under Secretary in the Ministry of Health & Family Welfare and as Principal Administrative officer and Adviser (Gender Issues) at National Health Systems Resource Centre. She has Published a number of Articles on adverse child-sex ratio in the Country & on Health Sector in reputed magazines i.e. Economic & Political weekly & Indian Journal of Medical Microbiology, etc.