



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
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CIN No.: L23201MH1952GOI008858

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March 20, 2017

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

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

Sub : Appointment of Shri T.N. Singh
as Part-time Non-Official
(Independent) Director on
HPCL Board

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we write to inform that pursuant to the communication by Ministry of Petroleum & Natural Gas vide letter dated March 15, 2017, Shri T.N. Singh has been appointed as **Independent Director** of the Company with effect from March 20, 2017.

A brief profile of Shri T.N. Singh is attached herewith. Dr. Singh 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

BRIEF PROFILE OF DR. T.N. SINGH

Professor T N Singh aged 55 years is Institute Geoscience Chair Professor in IIT, Bombay. He has made innovative and substantial contribution in several fields of Geosciences. He is well-known in the area of Engineering Geology, Rock mechanics on account of his pioneer work in Rock-Mechanics and Petrophysics, Establishment of Rock Indices, Triaxial and Post Failure Behaviour of Rocks, Dynamic and Static Properties of Rocks, CO₂ Sinking, Natural Hazard and Climate Change etc.

Prof. Singh's noteworthy contribution in the area of ground vibration due to blasting and slope stability has earned him recognition between the earth scientists and engineers. He has made prominent contribution to the design of blast for improved fragmentation. He has established Equivalent Material Modeling technique for simulating various Geo-mining problems to resolve some of the outstanding problem for optimum resource recovery.

He has received several recognition like National Geoscience Award, First P N Bose Mineral Award, S Rakshit Rock Mechanics Award, Prof Gopal Rangan Award and many more.

He has published more than 300 research papers in various journals and 112 Conference Papers. Dr Singh has edited 12 books published from reputed publishers from India and abroad. He is a Member of various Government Committee like Department of Science & Technology, BARC, Ministry of Commerce, Ministry of Railways etc.
