

Sec.3.4.1(L)

22nd 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 Shri Vinay Sheel Oberoi, as an Independent Director, with effect from 21st September, 2017 for a period of three years or until further orders, whichever is earlier.

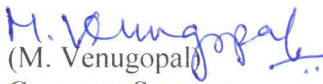
Shri Vinay Sheel Oberoi, aged 60 years, is M.A.(Economics) from University of Delhi with a first division. He joined Indian Administrative Service in the year 1979. Since then, he has held senior positions in various ministries of Govt. of India. He has held positions in Govt. of Assam such as Finance Secretary, Secretary, Dept of Agriculture & Agro Industries & Chairman, Assam Agro Industries Corpn, C&MD of North Eastern Region Agricultural Marketing Corporation Ltd, Principal Secretary, Food & Civil Supplies. Further, he was Agriculture Production Commissioner and Principal Secretary, Forests & Environment, Border Areas, Sericulture & Weaving, Urban Development in Govt. of Meghalaya, In the Govt. of India, he has held positions in Dept. of Science and Technology, Secretary, Women & Child Development, and Secretary, Higher Education. During his service, he was also consultant to World Bank and represented India in carrying out financial review of World Banks portfolio in India. He also represented India to UNESCO during the year 2010 to 2014.

He 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

