



# 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/88/2017

February 21, 2017

**The Bombay Stock Exchange Limited,**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Information to be displayed.  
on website. Script Code: 500104**

**Attn: Shri Bidur Bhattacharjee**

Dear Sir,

We request you to make the following changes against details provided in the script of "Hindustan Petroleum Corporation Limited" displayed under Menu "**Corporate Information**" and Title "**Management**".

### Request for "Addition" of Names:

Name & Designation	Reason
Shri Tilok Nath Singh	Appointed as Non-Official Part-Time (Independent) Director on the Board of HPCL effective March 20, 2017.

The list after above changes be placed in the following order:

Shri Mukesh Kumar Surana	Chairman & Managing Director
Shri Pushp Kumar Joshi	Director Human Resources
Shri J. Ramaswamy	Director - Finance & Chief Financial Officer
Shri S. Jeya Krishnan	Director - Marketing
Shri Vinod S. Shenoy	Director - Refineries
Ms. Urvashi Sadhwani	Part-Time Ex-Officio Director
Shri Sandeep Poundrik	Part-Time Ex-Officio Director
Shri Ram Niwas Jain	Part-Time Non-Official (Independent) Director
Smt. Asifa Khan	Part-Time Non-Official (Independent) Director
Shri G.V. Krishna	Part-Time Non-Official (Independent) Director
Shri Trilok Nath Singh	Part-Time Non-Official (Independent) Director
Shri Shrikant M. Bhosekar	Company Secretary & Compliance Officer
Shri V. Murali	Dy. Company Secretary

Thanking you,

Very truly yours,

**V. Murali**  
**Dy. Company Secretary**