



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, चर्चगेट, मुंबई - 400 020

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref: Co.Secy/VM/090/2024

April 01, 2024

Director – Investor Services & Listing,
BSE 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.: Changes in Senior Management

Dear Sir,

In terms of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following employees have been promoted as Executive Directors (EDs) i.e. one level below the Board of Directors, effective April 01, 2024:

Sr.No.	Name	Designation	Brief Profile
1.	Umesh Chandra Agrawal	Executive Director – Finance Rajasthan Refinery Project	B.COM, MBA - Finance, ACS, FCA, FICWA
2.	S H Mehdi	Executive Director - HR Compensation Management	LLB, Post Graduate Diploma in Mgmt. M.COM
3.	Dinesh N Naik	Executive Director - Tax	B.COM, FCA
4.	Ch Srinivas	Executive Director - Lubes	BE(Civil), Post Graduate Exe. Mgmt. Prog, ME Civil
5.	Debashis Chakraverty	Deputy Chief Executive Officer -Hindustan Colas	BE(Electrical), Diploma in Management, MBA
6.	Dhruv Kapil	Executive Director- Office of C&MD	BSc Engg. (Civil), M.Tech
7.	V Murali	Company Secretary - Executive Director	M.Com, ACS, ICAI, ACS & A (UK), LLB, MBL, MFM (JBIMS)
8.	Udit Nandi	Executive Director – HSE- Rajasthan Refinery Project	B. Tech (Chemical)
9.	Sanjay Kumar Barman	Executive Director - New Speciality Products – Rajasthan Refinery Project	B.E(Civil)

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary