



# 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/146/2024

May 13, 2024

Director-Investor Services & Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**Mumbai – 400 001 Scrip Code: 500104**

**Sub: Change in Directorate**

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 Scrip Name: HINDPETRO**

Dear Sirs,

In compliance of provisions of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Administrative Ministry i.e. Ministry of Petroleum and Natural Gas (MoP&NG) vide letter Ref. No. CA-31032/1/2021-PNG-37493 dated May 10, 2024 have advised nomination of Shri Vinod Seshan, (DIN 07985959) Director, Ministry of Petroleum & Natural Gas (“**MoP&NG**”) as a Government Director on the Board of HPCL vice Ms. Sujata Sharma, Joint Secretary, MoP&NG (DIN 07775238) with immediate effect for a period of three years on co-terminus basis or until further orders, whichever is earlier.

Brief profile of Shri Vinod Seshan is attached.

It may be noted that Shri Vinod Seshan is not related to any of the Directors of the Company. He is also not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Very truly yours,

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

**Brief Profile:**

Shri Vinod Seshan, Director, Ministry of petroleum & Natural Gas is an IAS officer (2008 Assam Cadre). He possesses rich experience of Seventeen plus years as under :

**13 Years plus experience in Govt. Sector .**

As an Administrator, Team Leader, project Director having core expertise in project Management, District Administration, policy making and implementation.

**4 Years experience in Private Sector: '**

As Project Engineer, Knowledge Manager having core expertise in project Management, Knowledge Management, unit testing, Test script development, software bug fixing etc.

As Project Engineer, Knowledge Manager having core expertise in project Management, Knowledge Management, unit testing, test script development, software bug fixing etc. He possesses Bachelor degree in Engineering (Electronics & Communication) and Master degree in Science and in Public Policy. He has also obtained the following Qualifications i.e. Certificate Courses in:

- i) infrastructure Project Financing from University of Benoni, Italy
- ii) Infrastructure Regulation from IIM Bangalore
- iii) Agriculture Infrastructure, Economics and Nature from University of Western Australia