



# 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/201/2019

May 31, 2019

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

**Sub.: Appointment of Shri Sunil Kumar  
as Government Nominee Director  
on the Board of HPCL.**

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Administrative Ministry i.e. Ministry of Petroleum and Natural Gas (MoP&NG) vide letter Ref. No. C-31033/1/2016-CA/FTS:42979 dated May 27, 2019 have advised nomination of Shri Sunil Kumar (DIN08467559), Joint Secretary (Refineries), MoP&NG as Director on the Board of Hindustan Petroleum Corporation Limited with immediate effect for a period of three years on co-terminus basis or until further orders whichever is earlier. Accordingly, Shri Sunil Kumar has been appointed on the Board of HPCL effective May 30, 2019.

The brief profile of Shri Sunil Kumar will be forwarded separately.

It may be noted Shri Sunil Kumar 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