



# 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

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October 17, 2019

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

**Sub.: Changes in Directorship**  
**Appointment of Shri Rakesh Misri**  
**(DIN07340288) as Director (Marketing) –**  
**(Whole Time Director) on the Board of the**  
**Company.**

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 you about the following change in the Members of Board of Directors of the Company.

### **Appointment:**

Sr. No.	Name of the Director	Designation	Category	Effective
1.	Shri Rakesh Misri	Director – Marketing	Whole Time Director	17.10.2019

### **Brief Profile:**

A Gold Medalist in Civil Engineering from REC Srinagar (now NIT Srinagar), Shri Misri has a rich and varied professional exposure of over 36 years in HPCL. He has held various senior level positions in the organization heading the North Zone Retail, as Executive Director-Direct Sales, Executive Director-Human Resources, Executive Director-Corporate Strategy & Business Development, and Executive Director-LPG.

He has various academic distinctions to his credit and is a key technical speaker in In-house Capability Building seminars and workshops.

Prior to his appointment as Director-Marketing, Shri Misri was Executive Director-Marketing Coordination in HPCL.

It may be noted that Shri Rakesh Misri 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