

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

31.10.2019

The Secretary,  
BSE Ltd.  
Phiroze Jeejeeboy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G-Block,  
Bandra Kurla Complex  
Bandra (e)  
Mumbai – 400 051

Dear Sir,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Smt.Sobha Surendran as Non-Official Independent Director on the Board of Chennai Petroleum Corporation Limited**

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Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Chennai Petroleum Corporation Limited (CPCL) vide Circular Resolution has appointed Smt.Sobha Surendran, (DIN: 0008599985) as a Non-Official Independent Director on the Board of CPCL with effect from 31.10.2019, in terms of Letter No.C-31033/1/2019-CA/PNG (29974) dated 21.10.2019 from Ministry of Petroleum & Natural Gas, Government of India.

The tenure of her appointment is for a period of 3 years from the date of notification of appointment i.e. 21.10.2019 or until further orders, whichever is earlier. With the appointment of Smt.Sobha Surendran, CPCL is now complying with the provision relating to appointment of 1 Woman Independent Director on its Board as per Regulations 17(1)(a) of SEBI (LODR) Regulations, 2015.

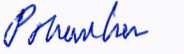
A brief resume of Smt.Sobha Surendran is given in the attachment.

Smt.Sobha Surendran is not related to any other Director on the Board of CPCL / Key Managerial Person of CPCL and is not debarred from holding the position of Director by virtue of any order of SEBI / any other Statutory Authority.

This above is for your information and records please.

Thanking you,

Yours Faithfully,  
For **Chennai Petroleum Corporation Limited**,

  
**P.SHANKAR**  
COMPANY SECRETARY

Encl.: a/a



ATTACHMENT

**BRIEF RESUME OF SMT.SOBHA SURENDRAN**

Smt.Sobha Surendran holds a Bachelor's Degree in Arts in Hindi. She is a Social Worker for the past 23 years in the areas of Women Safety, Child Safety, Tribal Issues etc. She has won Dr.B.R.Ambedkar Award for Best Social Worker and Shri.K.R.Narayanan Award for Best Female Social Worker and several other awards for Spiritual Organisations.

*P. Shankar*

पी. शंकर

**P. SHANKAR**

कंपनी सचिव

Company Secretary

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड  
**Chennai Petroleum Corporation Ltd.**  
तेनाम्पेट/Teynampet, चेन्नै/Chennai-600 018