

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/344/2022

September 16, 2022

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: Brief Profile of Auditors appointed for the Financial Year 2022-2023

Dear Sirs,

We write with reference to our letter Ref: Co.Secy/VM/339/2022 dated September 14, 2022 advising appointment of Auditors of the Company by Comptroller and Auditor General of India for the Financial Year 2022-2023.

In continuation with the same, we now forward herewith Brief Profile of these Auditors:

Statutory Auditors:

1. M/s. C N K & Associates, Mumbai

CNK & Associates LLP (CNK) is a multi-disciplinary firm specializing in providing a wide spectrum of professional services under one roof to leading domestic and multinational corporations, spread across virtually all sectors.

Established in the year 1936, CNK is a third-generation firm, which caters to diverse businesses of all sizes, but with a specific emphasis on the MSME Sector.

With a team of close to 500 people spread across 9 locations (including Dubai and Sharjah), CNK along with its associate firms, has worked in tandem alongside companies of all sizes by collaborating across service lines and geographical locations.

With a highly motivated team of top-notch professionals specializing in their respective areas of practice, we offer well-thought out and holistic strategies and solutions to even the most complex of problems faced by our clients – solutions delivered with a personalized touch and which are not only legally sound, but also practical.

Apart from our people (who are today an integral part of the CNK Family), we invest a lot of time in building and nurturing client relationships. The fact that almost all of the clients who were being serviced by us since we began our journey in 1936, continue with us even today, bears testimony of a satisfied, decades-long, and deep-rooted relationships.

2. M/s. J Singh & Associates, Mumbai

J Singh & Associates, Chartered Accountants Firm has significant geographic presence in India, with offices in 17 locations including Bengaluru, Chennai, Hyderabad, Kolkata, Mumbai and New Delhi. It has a highly developed infrastructure that has more than 37 years of maturity.

Experience

The Firm has a highly talented and globally competitive workforce, offering experience and expertise in a wide range of services. Professionals of the firm have worked in areas such as Auditing (statutory /Internal /Bank etc.), Forensic & Dispute Services practices on some of the largest and most complex investigations of fraud and corruption within India. The team of the firm has assisted clients on a number of anti-corruption engagements that include anti-corruption due diligence, compliance reviews and investigations.

Branch Auditor:

M/s. Jawahar and Associates, Anakapalli

Established in 1984. FRN with ICAI –01281S, Firm No with CAG –HYD0140, Partners –7 FCAs and 1 ACA, Names of Partners: V.Jawahar. K.Prabhakar, V.Umapathi, M C Rao, Ch. Shivakumar, Y Veerendranath, DSV Gopikrishna, P C Rao, Number of Qualified employees -2, HO : C-5 Skylark Apartments 3-6-309, Bashir Bagh, Hyderabad 500029, Branches : Anakapalle and Vishakapatnam

This is for your information and records.

Thanking you,

Very truly yours,

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V. Murali Company Secretary

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