



# 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 • फॉक्स - 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/567/2021

December 30, 2021

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, 5<sup>th</sup> Floor, Plot No. C/1, G-  
Block, Bandra-Kurla Complex, Bandra East,  
Mumbai – 400 051 **Scrip Name HINDPETRO**

**Sub.: Appointment of Independent  
Director on the Board of the  
Company**

Dear Sirs,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Administrative Ministry i.e. Ministry of Petroleum and Natural Gas (MoP&NG) vide letter Ref.No. CA-31033/2/2021-PNG (39069) dated December 27, 2021 has advised appointment of Dr. Nagaraja Bhalki (DIN: 09451587) as Independent Director on the Board of the Company for a period of three years with effect from the date of the notification of his appointment, or until further orders. Accordingly, Dr. Nagaraja Bhalki has been appointed on the Board effective December 30, 2021.

A brief profile of Dr. Nagaraja Bhalki is enclosed.

It may be noted that above mentioned Independent Director 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**

Encl: a/a

**Brief Profile :**

Dr. Nagaraja Bhalki is a General Surgeon by profession and working as Professor at Department of General Surgery for the past 12 Years. As a surgeon, he has performed more than 6000 surgeries and been teaching to Medical Students. Presently, holding position of General Secretary of Indian Medical Association (IMA), Raichur. He was also past President of Association of Surgeon (ASI). During COVID-19 Pandemic, he has treated 180 COVID positive patients at Seva Bharthi COVID Care Centre for 30 days at free of cost.