चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:03:007

March 27, 2019

National Stock Exchange Limited Exchange Plaza, 5th Floor Bandra-Kurla Complex, Bandra (East) MUMBAI 400 051 Bombay Stock Exchange BSE Ltd. 1st Floor New Trading Ring P J Tower, Dalal Street MUMBAI 400 001

Dear Sir,

Sub: Appointment of Director on the Board of Chennai Petroleum Corporation Limited

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that the Board of Directors of Chennai Petroleum Corporation Limited at 329th Board Meeting held on 27.03.2019 has appointed Mr.Babak Bagherpour (DIN 8341090), Director representing Naftiran Intertrade Company (NICO) Limied. One of the Promoters, as a Director on the Board of Chennai Petroleum Corporation Limited with effect from 27.03.2019, in place of Mr. Farzad Bahrami.

A brief profile of Mr. Babak Bagherpour is attached as Annexure I. It is confirmed that Mr. Babak Bagherpour is not related to any other Director of the Company. It is further confirmed that Mr. Babak Bagherpour is not debarred from holding the office of Director by virtue of any order to of SEBI / any other authority.

This is for your information and records.

Thanking you,

Yours faithfully, For *Chennai Petroleum Corporation Limited*

(P. Shankar) Company Secretary

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आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एव एस ए एस 18001:2007 प्रमाणित कप्पनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company कप्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389 मणली. चेन्नै / Manali, Chennai - 600 068, फोन / Phone : 2594 4000 to 09, वेबसाइट/Website : www.cpcl.co.in

मंजीकृत कार्यालय : 536, अण्णा सालै, तेनास्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294, फैक्स/Fax : +91-44-24341753



<u>ANNEXURE I</u>

BRIEF PROFILE OF MR. BABAK BAGHERPOUR

Mr. Babak Bagherpour holds a Bachelors Degree in Mining Engineering (Exploration) from Tehran Polytechnic University and a Masters Degree in Reservoir Evaluation and Management from Heriot – Watt University, UK.

He is presently the Manager of Project and Asset

Department of Naftiran Intertrade Company Limited,

Tehran, Iran. He has nearly two decades of experience in

Oil and Gas Industry.

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पा. शकर P. SHANKAR कंपनी सचिव Company Secretary चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड Chennai Petroleum Corporation Ltd. तेनाम्पेट/Teynampet, चेन्ने/Chennai-600 018