

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) Limited. 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



Chennai Petroleum Corporation Limited

ANNEXURE I

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.

पी. शंकर
P. SHANKAR

कंपनी सचिव
Company Secretary

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Chennai Petroleum Corporation Ltd.
तेनाम्पेट/Teynampet, चेन्नै/Chennai-600 018