

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:03:007

July 29, 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 Sirs,

Sub : Appointment of Mr. S.M.Vaidya, Director (Refineries) Designate,
Indian Oil Corporation Limited, as Director on the Board of
Chennai Petroleum Corporation Limited (CPCL)

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Chennai Petroleum Corporation Limited at 332nd Board Meeting held on 29.07.2019 has appointed Mr. S.M. Vaidya Director (Refineries) Designate, Indian Oil Corporation Limited, as Director on the Board of Chennai Petroleum Corporation Limited in place of Shri B.V. Rama Gopal with effect from 01.08.2019, in terms of IOC's letter No. CA/ND dated 15.07.2019.

Mr.S.M.Vaidya, is a graduate in Chemical Engineering from NIT Rourkela and Diploma in Business Management. He joined Indian Oil Corporation Limited in 1987 and worked in various positions at Panipat Refinery. He was also involved in the commissioning and stabilization of the Units of Panipat Naphtha Cracker comprising of Naphtha Cracker /Polymer Units and MEG unit. He also served as Head of Mathura Refinery.

Mr. S.M. Vaidya is not related to any other Director of the Company.

It is further confirmed that Shri. S.M. Vaidya is not debarred from holding the position of director by virtue of any order of SEBI / any other authority.

This is for information.

Thanking you,

Yours faithfully,

For Chennai Petroleum Corporation Limited

(P.Shankar)

Company Secretary

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कम्पनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company

कम्पनी 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

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