

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

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January 12, 2023

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 Ms. Sujata Sharma, Government Nominee Director on the Board of the Company

Dear Sirs,

We refer to our earlier letter advising changes in the Directorate of the Company. In continuation with the same, we now forward herewith Brief Profile of Ms. Sujata Sharma.

Ms. Sujata Sharma is an Indian Administrative Service Officer (Andhra Pradesh Cadre) holding presently the position of Joint Secretary (M&OR) in Ministry of Petroleum & Natural Gas (MoP&NG). She is Law Graduate and Ph.D in Botany.

She has held various positions such as Deputy Commissioner of Commercial Taxes, Hyderabad; District Collector Prakasam, Andhra Pradesh; Additional Chief Electoral Officer, Andhra Pradesh; Special Commissioner of Collegiate Education & Technical Education, Andhra Pradesh; Special Commissioner Health & Family Welfare, Andhra Pradesh, Secretary, Infrastructure and Industrial Development Department, Government of Uttar Pradesh and Managing Director - Pradeshiya Industrial and Investment Corporation of UP Limited (PICUP).

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali Company Secretary