



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 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
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CIN No.: L23201MH1952GOI008858

Ref :Co.Secy/VM/377/2022

October 01, 2022

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: **Change in Directorate- Retirement of Shri Vinod S Shenoy, Director (Refineries) on September 30, 2022 & Appointment of Shri S. Bharathan as Director (Refineries) effective October 01, 2022**

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we write to inform that Shri Vinod S Shenoy (DIN: 07632981), Director (Refineries) of the Company has superannuated from the services of the Company on September 30, 2022 and hence ceased to be a Director with effect from October 01, 2022.

We wish to further inform that Shri S. Bharathan (DIN 09561481) who was appointed as Director (Refineries) of the Company effective October 01, 2022 in terms of Ministry of Petroleum & Natural Gas (MOP&NG) letter Ref: CA-31017/5/2021-PNG (38853) dated September 23, 2022 has assumed the charge of the post of Director (Refineries) effective October 01, 2022. The brief profile of Shri S. Bharathan is attached herewith.

It may be noted that Shri S. Bharathan 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

BRIEF PROFILE OF SHRI S. BHARATHAN

Shri S. Bharathan was an Executive Director – Refineries Coordination of the Company with Additional Charge of R&D.

Shri Bharathan has wide exposure to the Refinery operations of the Company and has worked in Operations and Technical Departments of Mumbai and Visakh Refinery for over 25 years. He has also worked in the Corporate Office on Margin Management & Refinery Project Process for over 4 years. Further, he is also leading HPCL's Green R&D Centre in Bengaluru for the last 3 years. Under him, HPCL Green Research & Development Centre (HPGRDC) has reached filing of about 380 patents.