



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/092/2022

March 22, 2022

Director – Investor Services & Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 Security Code: 500104

National Stock Exchange of India Limited
Exchange Plaza, 5thFloor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra East,
Mumbai – 400 051 Scrip Name: HINDPETRO

**Sub.: Changes in Directorship -
Appointment of Shri Rajneesh
Narang (DIN 08188549) as Director
(Finance) – (Whole Time Director)
on the Board of the Company**

Dear Sir(s),

In compliance of provisions of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that in terms of MoP&NG letter Ref. No. CA-31017/4/2019-PNG (31765) dated March 21, 2022, Shri Rajneesh Narang (DIN 08188549) has been appointed on the Board of Hindustan Petroleum Corporation Limited as Director (Finance) with effect from March 22, 2022.

As indicated in the MOP&NG letter the term of appointment of Shri Rajneesh Narang is with effect from the date of his assumption of charge of the post till May 31, 2026 i.e. the date of his superannuation or until further orders, whichever is earlier.

A brief profile of the Director is attached as Annexure I.

It may be noted that Shri Rajneesh Narang 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:

Shri Rajneesh Narang has assumed the charge of Director (Finance) of Hindustan Petroleum Corporation Ltd., a Maharatna Oil Company effective March 22, 2022. Prior to this, Shri Rajneesh Narang was an Executive Director – Corporate Finance & Chief Financial Officer (CFO) of the Company. He has also held various key portfolios including that of Executive Director – Finance (Marketing), Executive Assistant to Chairman & Managing Director – HPCL among other assignments. He is on Board of several HPCL Subsidiary/Joint Venture Companies.

A Member of the Institute of Chartered Accountants of India (ICAI) and a degree in Masters in Financial Management, Shri Narang brings with him rich and varied professional exposure of more than 3 decades across various spectrum of Downstream Oil Company. He has held various key challenging assignments in HPCL in the field of Corporate Finance, Treasury, Risk Management, Margin Management, Marketing Finance, Budgeting, SBU Commercial, C&MD's Office and Refinery Project.

Shri Rajneesh Narang is known for his Commercial acumen, innovative ideas and people-centric leadership. In his various roles, he has focussed on investment in Human capital for building successful teams and individuals and able to perform and deliver exceptional results through positive engagement and a shared vision. He has various academic distinctions to his credit and is a key technical speaker in In-house capability building seminars and workshops.