

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)
Chennai Petroleum Corporation Limited
(A Government of India Enterprise and Group Company of IOCL)



CS:01:001

08.11.2023

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE SCRIP CODE: 500110
ISIN: INE178A01016

NSE TRADING SYMBOL: CHENNPETRO

Respected Sir,

SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 – APPOINTMENT OF SHRI INDER JEET, AS DIRECTOR ON THE BOARD OF CPCL.

Pursuant to Regulation 30, read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Shri Inder Jeet (**DIN: 10385230 allotted vide order reference No.AA6105825 dated 07.11.2023 by Ministry of Corporate Affairs**) has been appointed as Director by the Board of Directors of Chennai Petroleum Corporation Limited (CPCL) at the meeting held on 25.10.2023, w.e.f. the date of allotment of DIN i.e., 07.11.2023 in terms of letter No.CA-31032/1/2021-PNG-37493 dated 18.10.2023 from Ministry of Petroleum and Natural Gas, Government of India.

Shri. Inder Jeet, Deputy Secretary, Ministry of Petroleum and Natural Gas, Government of India, started his career as Central Secretariat Service (CSS) Cadre Officer in the Ministry of Defence and prior to that, he was Registrar of Atal Bihari Vajpayee, Institute of Medical Sciences and Dr.Ram Manohar Lohia Hospital, New Delhi. Apart from this, he also held various positions in other departments viz. Ministry of Textiles, Delhi Electricity Regulatory Commission, National Commission for Minorities, Union Public Services Commission and National Highways Authority of India.

Shri Inder Jeet is not related to any other Director on the Board of the CPCL / Key Managerial Person of CPCL and is not debarred from holding the position of Director by virtue of any order to of SEBI / any other Statutory Authority.

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,
For Chennai Petroleum Corporation Limited

P.SHANKAR
COMPANY SECRETARY