



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
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

Ref.: Co.Secy./VM/167/2022

May 08, 2022

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

**Sub.: Changes in Directorship -
Appointment of Shri Pushp Kumar
Joshi (DIN 05323634) as Chairman
and Managing Director of the
Company**

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

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-31017/3/2021-CA-PNG (37047) dated May 07, 2022, Shri Pushp Kumar Joshi (DIN 05323634) has been appointed on the Board of Hindustan Petroleum Corporation Limited as Chairman and Managing Director (“C&MD”) & he has assumed the charge as C&MD effective May 08, 2022.

As indicated in the MOP&NG letter the term of appointment of Shri Pushp Kumar Joshi is with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. August 31, 2024, or until further orders, whichever is earlier.

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

It may be noted that Shri Pushp Kumar Joshi 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



Annexure I

Brief Profile:

Mr. Pushp Kumar Joshi is Chairman and Managing Director of the Corporation effective May 08, 2022. Prior to this, he was Director – Human Resources of the Corporation from 1st August, 2012. He was holding key portfolios in Human Resources functions viz. Executive Director – HRD and Head – HR of Marketing Division.

Mr. Pushp Joshi is a Doctorate in Human Resource Management, Post Graduate in Human Resource Management from XLRI, Jamshedpur and Bachelor of Law from Andhra University.

As Director – HR, Mr. Joshi is presently responsible for overseeing the design and deployment of key Human Resource policies and strategies while leading Human Resources practices that are employee-oriented and aimed at building high performance culture. With over three decades of vast experience in Human Resource and Industrial Relations, Mr. Joshi has played a pivotal role in leading key transformational and strategic initiatives, across HPCL such as Project Akshay, Akshaypath etc.

Mr. Joshi has spearheaded Human Resource practices at HPCL with strong business focus and contemporary approaches for leadership development, capability building and productivity enhancement by leveraging technology. He helped in the development and shaping the Company's Culture and Values aligned to the Vision and provided support to the business and finance functions in the critical area of Human Resources.