



# 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/481/2022

December 27, 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, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra-East,  
Mumbai 400 051 Scrip Name: HINDPETRO

Sub: **Change in Directorate -  
Appointment of Mr. Amit Garg  
(DIN 08515246) as Director  
(Marketing) of the Company**

Dear Sirs,

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-31017/2/2021-PNG (36723) dated December 27, 2022, Mr. Amit Garg (DIN 08515246) has been appointed on the Board of Hindustan Petroleum Corporation Limited as Director (Marketing) effective December 27, 2022.

As indicated in the MOP&NG letter the term of appointment of Mr. Amit Garg is with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. March 31, 2027, or until further orders, whichever is the earliest.

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

It may be noted that Mr. Amit Garg 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

Encl: a/a

**BRIEF PROFILE OF MR.AMIT GARG:**

Mr. Amit Garg has been appointed as Director (Marketing) of the Company effective December 27, 2022. Prior to joining HPCL as Director (Marketing), Mr. Amit Garg was Executive Director (Aviation) in Bharat Petroleum Corporation Limited (BPCL).

Mr. Amit Garg is a Post Graduate in Electronics & Management.

Mr. Amit Garg is a senior leader in Oil & Gas space having rich and varied experience of over 35 years across the entire value chain in the Industry including sourcing, storage, logistics and sales across various functions in BPCL. He also served as a full time Director with Indraprastha Gas Limited, the largest CGD in the country and as a Nominee Director with Maharashtra Natural Gas Limited, a Joint Venture of BPCL & GAIL (India) Limited.