



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, चर्चगेट, मुंबई - 400 020

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref: Co.Secy/VM/090/2024

April 01, 2024

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.: Changes in Senior Management

Dear Sir,

In terms of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the changes in the Senior Management Team of the Company effective April 01, 2024 as per the details indicated below.

| Sr. No. | Name | Designation | Brief Profile |
|---------|-----------------------|---|---|
| 1. | Umesh Chandra Agrawal | Executive Director – Finance Rajasthan Refinery Project | B.COM, MBA - Finance, ACS, FCA, FICWA |
| 2. | S H Mehdi | Executive Director - HR (Compensation Management) | LLB, Post Graduate Diploma in Mgmt, M.COM |
| 3. | Dinesh N Naik | Executive Director - Tax | B.COM, FCA |
| 4. | Ch Srinivas | Executive Director - Lubes | BE(Civil), Post Graduate Exe Mgmt Prog, ME Civil |
| 5. | Debashis Chakraverty | Deputy Chief Executive Officer -Hindustan Colas | BE(Electrical), Diploma in Management, MBA |
| 6. | Dhruv Kapil | Executive Director -Office of C & MD | BSc Engg (Civil), M.Tech |
| 7. | V Murali | Company Secretary | M.Com, ACS, ICAI, ACS & A (UK), LLB, MBL, MFM (JBIMS) |
| 8. | Udit Nandi | Executive Director – HSE- Rajasthan Refinery Project | B.Tech (Chemical) |
| 9. | Sanjay Kumar Barman | Executive Director - New Speciality Products – Rajasthan Refinery Project | B.E(Civil) |

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary