

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:01:100/24-25

17th December, 2024

**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**

Dear Sir,

**Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LODR)
REGULATIONS 2015 – NOMINATION OF SHRI ARVINDER SINGH SAHNEY
(DIN: 10652030), CHAIRMAN, IOCL, THE HOLDING COMPANY AS PART-TIME
CHAIRMAN ON THE BOARD OF CPCL.**

This is in reference to our earlier communication letter no. CS:01:100 dated 28.11.2024 regarding appointment of Shri Arvinder Singh Sahney, Chairman, IOCL, the Holding Company (DIN: 10652030) by the Board of CPCL as Director effective 28.11.2024.(Annexure-I) , Pursuant to Regulation 30, read with Part-A of Schedule III of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Ministry of Petroleum & Natural Gas vide letter dated 17.12.2024 has nominated Shri Arvinder Singh Sahney, Chairman , Indian Oil Corporation Ltd. (IOCL),the Holding Company as Part- time Chairman of Board of Directors of Chennai Petroleum Corporation Limited (CPCL).

The above is for your information and record please.

Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited**

P.Shankar
Company Secretary

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Chennai Petroleum Corporation Limited
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Annexure - I



CS:01:100

28.11.2024

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
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National Stock Exchange of India Limited
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5th Floor, Plot No.C/1,
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BSE SCRIP CODE: 500110
ISIN: INE178A01016

NSE TRADING SYMBOL: CHENNPETRO

Dear Sir / Madam,

**SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 –
APPOINTMENT OF SHRI ARVINDER SINGH SAHNEY (DIN: 10652030),
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 Arvinder Singh Sahney, Chairman, IOCL (DIN: 10652030) has been appointed by the Board of CPCL as Director effective 28.11.2024.

Shri Arvinder Singh Sahney is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details required under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time, are given in **Annexure I**

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,
For Chennai Petroleum Corporation Limited

PARAMES
WARAN
SHANKAR

P.SHANKAR
COMPANY SECRETARY

Encl: as above

Annexure I

Disclosure in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment (as applicable)	28.11.2024
3	Brief profile (in case of appointment)	<p>Shri A S Sahney, aged 54 years, is a Chemical Engineer from HBTI, Kanpur, with over three decades of expertise in the Refinery and Petrochemical sector. He brings extensive experience from working at five of IndianOil's nine refineries. At IndianOil, he has been instrumental in commissioning and optimizing key refinery units, including the 15 MMTPA Paradip Refinery, which has significantly bolstered India's refining capacity and energy security.</p> <p>Prior to his appointment as Chairman, he headed IndianOil's Petrochemical vertical, where he was instrumental in the conceptualization of various petrochemical projects, including the upcoming mega Petrochemical Complex at Paradip, poised to significantly expand IndianOil's footprint in the sector.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any Director

Digitally signed by PARAMESWARAN
WARAN SHANKAR
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WARAN SHANKAR, o=CPCL, ou=CPCL, email=PARAMESWARAN.WARAN@cpcl.co.in, c=IN

P.SHANKAR
COMPANY SECRETARY