

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:03:007

December 30, 2020

National Stock Exchange Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Bombay Stock Exchange
BSE Ltd. 1st Floor
New Trading Ring
P J Tower, Dalal Street
Mumbai 400 001

Dear Sirs,

Sub : Appointment of Mr. Sukh Ram Meena, Deputy Director General, MoP&NG
(DIN 09011328) on the Board of Chennai Petroleum Corporation Limited

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Chennai Petroleum Corporation Limited, vide Circular Resolution dated 28.12.2020 (approved on 30.12.2020), has appointed Mr. Sukh Ram Meena, DDG, Ministry of Petroleum and Natural Gas, Government of India, as Director on the Board of Chennai Petroleum Corporation Limited in place of Smt. Perin Devi with effect from 28.12.2020, the date of allotment of DIN by MCA, in terms of letter No.C-31033/1/2016-CA/FTS:42979 dated 11.12.2020 received from Ministry of Petroleum and Natural Gas, Government of India.

Mr. Sukh Ram Meena holds a Master's Degree in Economics and graduation in Law (LLB). He belongs to 1986 batch of Indian Statistical Services. He worked in various capacities in GoI departments / Ministries. Presently he is Deputy Director General (DDG) Finance, Ministry of Petroleum & Natural Gas, Government of India, New Delhi and handling financial matters of the Ministry and Oil & Gas PSUs.

Mr. Sukh Ram Meena is not related to any other Director of the Company.

It is further confirmed that Mr. Sukh Ram Meena is not debarred from holding the position of director by virtue of any order of SEBI / any other authority.

This is for information.

Thanking you,

Yours faithfully,

For Chennai Petroleum Corporation Limited

(P.Shankar)

Company Secretary

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कम्पनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company

कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389

मणली, चेन्नै / Manali, Chennai - 600 068, फोन / Phone : 2594 4000 to 09, वेबसाइट/Website : www.cpcl.co.in

पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294, फैक्स/Fax : +91-44-24341753