



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
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CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy./VM/529/2021

November 17, 2021

Director – Investor Services & Listing,
The Bombay Stock Exchange 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.: Appointment of Independent Directors on the Board of the Company.

Dear Sirs,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Administrative Ministry i.e. Ministry of Petroleum and Natural Gas (MoP&NG) vide letter Ref. No. CA-31033/2/2021-PNG (39069) dated November 08, 2021 have advised appointments of Smt. Vimla Pradhan (DIN 09398793), Shri Vivekanand Biswal (DIN 00977767), Shri Bechan Lal (DIN 09397116) & Shri Ramdarshan Singh Pal (DIN 09400298) as Independent Directors on the Board of the Company for a period of three years with effect from the date of the notification of their appointment, or until further orders. Accordingly, these Directors have been appointed on the Board effective November 16, 2021.

A brief profile of Directors is enclosed.

It may be noted that above mentioned Independent Directors are not related to any of the Directors of the Company. They are 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 Independent Directors:

1. Smt. Vimla Pradhan is a Graduate and hails from Jharkhand State. She is Social Worker and has held various posts as Member/President of Committee of Government of Jharkhand Ministry.
2. Shri Vivekanand Biswal hails from Odisha State and is a post Graduate in Commerce and Member of "The Institute of Cost Accountants of India". He is on the Board many other Companies.
3. Shri Bechan Lal, Ph D, is a Vice-Chancellor, Cluster University of Jammu. He is co-author of many Books and is recipient of many Awards/Recognitions. He is also holding Membership and also an Office-Bearer of many scientific societies.
4. Shri Ramdarshan Singh Pal is Post Graduate in Arts, LLB and is a practicing Advocate in the area of A.D.G.C. (Criminal) in Mainpuri Civil Court, Mainpuri, Uttar Pradesh.