

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

**Chennai Petroleum Corporation Limited**

(A group company of IndianOil)



July 15<sup>th</sup>, 2020

CS:01:001

*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*

**NSE TRADING SYMBOL: CHENNPETRO**

**BSE SCRIP CODE: 500110**

**ISIN: INE178A01016**

Dear Sir,

**SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF NON-EXECUTIVE CHAIRMAN**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Shri.Shrikant Madhav Vaidya (DIN-06995642), Chairman, Indian Oil Corporation Limited (IOCL) and Director on the Board of Chennai Petroleum Corporation Limited (CPCL) has been appointed as the Non-Executive Chairman, CPCL pursuant to the letter No.CA-31015/1/2019-PNG:28269 dated 15.07.2020 effective 01.07.2020 till he continues to hold the position of Chairman, IOCL or until further orders, whichever is earlier.

Shri S. M. Vaidya, a Chemical Engineer from the National Institute of Technology, Rourkela has over 34 years of extensive experience in refining and petrochemicals operations. He has had a decade-long association with India's largest cracker plant - the Panipat Naphtha Cracker Complex, a major driver of IndianOil's petrochemicals business right from the drawing board stage. He is among the select technocrats in the Indian oil & gas industry who are proficient in all facets of refinery-petrochemicals integration, desirable for the sustainability of the oil & gas industry in the long-term.

Shri.S.M.Vaidya is not related to any other Director on the Board of CPCL / Key Managerial Person of CPCL and is not debarred from holding the position of Director by virtue of any order of SEBI / any other Statutory Authority.

The above information is for your records and dissemination please.

Thanking you,

Yours faithfully,  
for *Chennai Petroleum Corporation Limited*



(P.SHANKAR)

COMPANY SECRETARY

