

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)



CS:01:049

11.08.2021

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 SYMBOL: CHENNPETRO

BSE SCRIP CODE: 500110

ISIN: INE178A01016

Dear Sir,

**SUB: ADDENDUM TO NOTICE OF 55TH ANNUAL GENERAL MEETING DATED
25.06.2021**

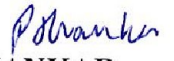
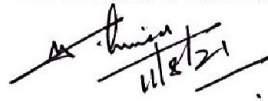
The Notice of the 55th Annual General Meeting of the members of the Company scheduled to be held on 20th August, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), containing the business to be transacted thereat, was communicated to the Stock exchanges i.e. NSE and BSE on 27.07.2021. The same was also dispatched to all the Shareholders of the company and uploaded in the website of the Company and the RTA M/s.KFin Technologies Pvt. Ltd. on 28.07.2021.

Further to the above notice, please find attached the Addendum to the Notice dated 25.06.2021. The above Addendum to the Notice of the 55th AGM has also been uploaded in the website of the company under the link <https://cpcl.co.in/investors/financials/statutory-disclosure/> and in the website of RTA M/s.KFin Technologies Pvt. Ltd. <https://evoting.kfintech.com>.

The above is for your information and dissemination please.

Thanking you,

For **Chennai Petroleum Corporation Limited**


P.SHANKAR
COMPANY SECRETARY


Chennai Petroleum Corporation Limited
(A group company of IndianOil)

Regd. Office: 536, Anna Salai, Teynampet, Chennai 600 018.

Website: www.cpcl.co.in; Email id: shankarp@cpcl.co.in

Tel: 044-24349833 / 24346807

CIN: L40101TN1965GOI005389

**ADDENDUM TO THE NOTICE DATED 25TH JUNE 2021 CONVENING THE
55TH ANNUAL GENERAL MEETING OF THE COMPANY**

**WITHDRAWAL OF AGENDA ITEM NO. 4 OF THE NOTICE DATED 25TH JUNE
2021 FOR APPOINTMENT OF MR.SUKH RAM MEENA (DIN - 09011328) AS A
DIRECTOR AND TO CONSIDER A NEW AGENDA ITEM NO. 4 FOR
APPOINTMENT OF MR.DEEPAK SRIVASTAVA (DIN 09275923) AS A
DIRECTOR**

Chennai Petroleum Corporation Limited ('the Company') had issued a Notice dated 25th June, 2021 ('Notice of AGM') convening the 55th Annual General Meeting (AGM) of the shareholders of the Company scheduled on 20th August 2021 at 3.00 PM through VC / OAVM. The said Notice has already been dispatched to all the shareholders of the Company on 28.07.2021 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Subsequent to the issuance of the aforesaid Notice, the Ministry of Petroleum and Natural Gas (MoP&NG), Government of India vide letter dated 05.08.2021 has nominated Mr.Deepak Srivastava, Deputy Secretary (OMC), MoP&NG as a Government Nominee Director on the Board of CPCL in place of Mr. Sukh Ram Meena, the then Deputy Director General (DDG) (IFD), MoP&NG. Accordingly, the earlier circulated agenda Item No. 4 for appointment of Mr.Sukh Ram Meena stands withdrawn. A new agenda Item No.4 for appointment of Mr.Deepak Srivastava as Director will be taken up for consideration of the shareholders of the Company in the 55th AGM as a part of Special Business in the form of an Ordinary Resolution, as set forth below.

This Addendum shall form part of the Notice dated 25th June 2021 circulated to the shareholders of the Company on 28.07.2021. The Addendum is available at the website of the Company at <https://cpcl.co.in/investors/financials/statutory-disclosure/> and at the website of KFIN Technologies Private Limited, the Share Transfer Agents of the company at <https://evoting.kfintech.com>.

P. Shankar

4. APPOINTMENT OF MR.DEEPAAK SRIVASTAVA (DIN 09275923) AS A DIRECTOR

To consider and, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Companies Act 2013 read with Rules made thereunder including any statutory modifications or re-enactment thereof for the time being in force, Mr. Deepak Srivastava (DIN 09275923) who was appointed as an Additional Director with effect from 10.08.2021 by the Board of Directors, pursuant to the provisions of Section 161(1) of the Companies Act 2013 and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, be and is hereby appointed as a Government Nominee Director liable to retire by rotation.”

*By order of the Board of Directors
For Chennai Petroleum Corporation Limited*

*(P.Shankar)
Company Secretary*

Date: 10.08.2021

Place: Chennai

REVISED STATEMENT SETTING OUT THE MATERIAL FACTS RELATING TO THE SPECIAL BUSINESS UNDER ITEM NO. 4 IN PURSUANCE OF SECTION 102 (1) OF THE COMPANIES ACT, 2013

Ministry of Petroleum and Natural Gas (MoP&NG), Government of India vide letter dated 05.08.2021 has conveyed the approval of the competent authority for nomination of Mr. Deepak Srivastava, Deputy Secretary (OMC), MoP&NG as a Government Nominee Director on the Board of CPCL in place of Mr. Sukh Ram Meena, the then Deputy Director General (IFD), MoP&NG. Accordingly, the proposal inter-alia seeking the approval of shareholders for appointment of Mr. Sukh Ram Meena at the 55th Annual General Meeting scheduled to be held on 20.08.2021 stands withdrawn.

Mr. Deepak Srivastava, Deputy Secretary (OMC), Ministry of Petroleum and Natural Gas (MOP&NG), Government of India having DIN - 09275923 was appointed as an Additional Director by the Board of CPCL, with effect from 10.08.2021 for a period of three years on co-terminus basis or until further orders whichever is earlier.

P. Shankar

As per the provisions of Section 161 of the Companies Act, 2013, Mr. Deepak Srivastava will hold office only upto the date of the 55th Annual General Meeting of the Company.

A Notice under section 160 of the Companies Act, 2013 has been received proposing the appointment of Mr. Deepak Srivastava as a Director under the Companies Act 2013.

Mr. Deepak Srivastava is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. None of the Directors / Key Managerial Personnel of the Company and their relatives are interested or concerned in the resolution except Mr. Deepak Srivastava. He does not hold any shares in CPCL.

The Board, therefore, recommends the Ordinary Resolution for approval by members.

BRIEF RESUME OF THE DIRECTOR OF THE COMPANY, SEEKING APPOINTMENT / RE-APPOINTMENT AT THE 55th ANNUAL GENERAL MEETING

Mr. Deepak Srivastava born on 30.06.1981 was appointed as a Director on the Board of CPCL with effect from 10.08.2021. He holds a Bachelor's Degree in Technology and belongs to the 2008 batch of Indian Ordnance Factories Service (IOFS). Presently, he is Deputy Secretary (OMC), Ministry of Petroleum and Natural Gas, Government of India.

Mr. Deepak Srivastava is a member of the Audit Committee, Stakeholders Relationship Committee, CSR & SD Committee, Nomination & Remuneration Committee and Board Project Committee of CPCL.

Inter-se relationship between Directors and Key Managerial Personnel is none.

*By order of the Board of Directors
For Chennai Petroleum Corporation Limited*

(P.Shankar)

Company Secretary

*Regd. Office: 536, Anna Salai,
Teynampet, Chennai 600 018*

Email id: shankarp@cpcl.co.in

CIN: L40101TN1965GOI005389

Date: 10.08.2021

Place: Chennai

P.Shankar