

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

July 24th, 2020

*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 (LODR) REGULATIONS, 2015 – APPOINTMENT OF SHRI.MANOJ SHARMA, ED (OPERATIONS), IOCL, AS A 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.Manoj Sharma (DIN-08777977), Executive Director (Operations), Indian Oil Corporation Limited (IOCL) has been appointed as a Director on the Board of Chennai Petroleum Corporation Limited (CPCL) w.e.f 24.07.2020 pursuant to the approval of the Board of Directors of the company at the Board meeting held on 24.07.2020.

Mr.Manoj Sharma is a Graduate in Chemical Engineering from University Institute of Chemical Engineering & Technology, Punjab University, Chandigarh in 1984 and holds an MBA from University of Ljubljana, Slovenia. He Joined Indian Oil Corporation Limited in 1985 and worked in various positions at Guwahati Refinery, Mathura Refinery, Corporate Office (International Trade), Panipat Refinery and Refinery Head Quarters, New Delhi. Presently, he is Executive Director (Operations), IOCL, responsible for reliable, safe, profitable & sustainable operations of the nine IndianOil Refineries and Petrochemical plants.

Shri.Manoj Sharma, 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

