

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

January 30, 2018

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

Dear Sir,

Sub.: Appointment of Shri.G.Aravindan as Director (Operations) of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Shri.G.Aravindan, Chief General Manager (Services), Chennai Petroleum Corporation Limited (CPCL), has been appointed as Director (Operations), CPCL in terms MoPNG's letter No. CA-31019/5/2017-PNG(13562) dated 29.01.2018, vide resolution passed by the Board of Directors on 29.01.2018.

Shri.G.Aravindan has assumed charge as Director (Operations), CPCL, effective 30.01.2018.

He holds a Bachelor's Degree in Technology and Masters Degree in Business Administration from the University of Madras. He joined CPCL in September 1985. He has got 3 decades of experience in the areas of Refinery Operations.

This is for your information.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited

(P.Shankar)

Company Secretary