

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

February 1, 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.: Changes in Directorships.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform the following:

- Shri.Gautam Roy, Managing Director, ceased to be the Director on the Board of CPCL, on attaining the age of superannuation on 31.01.2018.
- Shri.S.Krishna Prasad, Director (Finance), ceased to be the Director on the Board of CPCL, on attaining the age of superannuation on 31.01.2018.
- Shri.S.N.Pandey, Executive Director, Indian Oil Corporation Limited (IOCL) has been appointed as Managing Director, CPCL in terms MoPNG's letter No. C-31019/1/2017-PNG (51), vide resolution passed by the Board of Directors on 29.01.2018. Shri.S.N.Pandey has assumed charge as Managing Director, CPCL, effective 01.02.2018.

Shri.S.N.Pandey holds a Bachelor's Degree in Technology and Master's Degree in Business Administration. Prior to joining CPCL, Shri.S.N.Pandey was working as the Executive Director (Optimisation), Indian Oil Corporation Limited.

This is for your information.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited

(P.Shankar)

Company Secretary