## चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)

CS:01:049

The Secretary, BSE Ltd. Phiroze Jeejeeboy Towers, 25th Floor, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor

May 8, 2018

Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (e) Mumbai – 400 051

Dear Sir,

## Sub.: Appointment of Shri.Rajeev Ailawadi as Director (Finance) of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Shri.Rajeev Ailawadi, Chief General Manager, IOCL, has been appointed as Director (Finance), CPCL in terms of MoPNG's letter No. CA-31019/2/2017-PNG (52) dated 02.05.2018 and vide circular resolution passed by the Board of Directors on 03.05.2018.

Shri.Rajeev Ailawadi has assumed charge as Director (Finance), CPCL, effective 08.05.2018.

Shri Rajeev Ailawadi is Senior Finance professional with 30 years of experience in Downstream Oil & Gas, Petrochemical businesses. He is a Chartered Accountant and has done his IMBA (One year MBA course conducted by IIPM in association with University of Slovania).

Shri Rajeev Ailawadi is not related to any other Director of the Company.

This is for your information.

Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited

Phanhen (P.Shankar) & ]5] (& Company Secretary

आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, बी एस ओ एच एस 18001: 2007 प्रमाणित कम्पनी /An ISO 9001: 2008, ISO 14001: 2004, BS OHSAS 18001: 2007 Certified Company कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389 मणली, चेन्नै / Manali, Chennai-600 068 फोन /Phone : 2594 4000 to 09 वेबसाइट/Website : www.cpcl.co.in पंजीकृत कार्यालय : 536, अण्णा सालै, तेनामेंट, चेनै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैसर/Fax : +91-44-24341753

