

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

**Chennai Petroleum Corporation Limited**

(A group company of IndianOil)



CS:01:049

August 14, 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.D.Duraiganesan as Independent Director of the Company.**

----

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Shri.D.Duraiganesan, has been appointed as an Independent Director on the Board of CPCL in terms of MoPNG's letter No. C-31033/2/2018-CA(22758) dated 24.07.2018 vide circular resolution passed by the Board of Directors. The appointment is effective 14.08.2018.

Shri.D.Duraiganesan is a social worker and holds a Masters Degree in Arts and a Diploma in Saiva Siddhantha.

Shri D.Duraiganesan is not related to any other Director of the Company.

This is for your information.

Thanking you,

Yours faithfully,  
*for Chennai Petroleum Corporation Limited*

(P.Shankar)

Company Secretary