भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
भारत सरकार का उपक्रम

BHARAT PETROLEUM CORPORATION LTD.
A Govt. of India Enterprise

Sec.3.4.1(L)

2nd February 2018

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051
NSE Symbol : BPCL

Dear Sir/Madam,

Sub: Appointment of Director

In terms of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that Shri K. Padmakar has been appointed as Additional Director & Director (Human Resources) with effect from 1st February 2018.

Shri K. Padmakar joined Bharat Petroleum Corporation Limited in the year 1984 and has worked across the entire Human Resource Management landscape. He has also held various positions of responsibility encompassing HR Policy and Strategy besides being responsible for Organizational Learning & Talent Management. He has played a key role in the design and roll out of Enterprise Resource Planning in BPCL.

Shri K. Padmakar is an HR professional by qualification with a Masters degree in HR from Tata Institute of Social Sciences.

He is not related to any of the Directors of the Company and does not hold any share in the Company.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

M. Venugopal

(M. Venugopal)
Company Secretary

भारत भवन, 4 एवं 6, करीमभॉय रॉड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई - 400 001. फोनः 2271 3000/4000. फैक्सः 2271 3874

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