## चेन्नै पेट्रोलियम कॉपोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:022

Date: 31.07.2019

Mr.Amitabh Mathur B-3/44, Janakpuri New Delhi- 110058

## Sub.: Appointment as independent Director on the Board of CPCL

Dear Sir,

We are pleased to inform that the Board of Directors of the Company at the meeting held on 29.07.2019 appointed you as an Independent Director on the Board of CPCL.

In connection with your appointment, we enclose the following Forms as required under The Companies Act, 2013:

- 1. Letter giving Consent to act as a Director
- 2. Form for furnishing the particulars pursuant to Section 170 of The Companies Act, 2013
- 3. Form MBP-1 (Disclosure of Interest by Directors)
- 4. Form DIR 8

We request you to kindly sign the Forms after filling in the particulars and forward to us for further action.

Thanking you,

Yours faithfully, For *Chennai Petroleum Corporation Limited*,

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(P. Shankar) Company Secretary

Encl.: a/a

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए 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, तेनाम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294, फैक्स/Fax : +91-44-24341753