

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CPCL

CS:01:001

November 17th, 2021

**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**

NSE TRADING SYMBOL: CHENNPETRO

BSE SCRIP CODE: 500110

ISIN: INE178A01016

Dear Sir,

SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – APPOINTMENT OF MR.RAVI KUMAR RUNGTA AND DR.C.K.SHIVANNA AS AN INDEPENDENT DIRECTOR AND APPOINTMENT OF SMT.SUKLA MISTRY, EXECUTIVE DIRECTOR & REINERY HEAD (BARAUNI), IOCL, AS A NON-EXECUTIVE DIRECTOR ON THE BOARD OF CPCL

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Mr.Ravi Kumar Rungta (DIN: 00993270) and Dr.C.K.Shivanna (DIN: 009398521) have been appointed as an Independent Director on the Board of Chennai Petroleum Corporation Limited (CPCL) w.e.f 16.11.2021 and Smt.Sukla Mistry (DIN: 09309378), Executive Director and Refinery Head (Barauni), Indian Oil Corporation Limited (IOCL) has been appointed as a Non-Executive Director on the Board of Chennai Petroleum Corporation Limited (CPCL) w.e.f 16.11.2021 pursuant to the approval of the Board of Directors of the company passed vide Circular Resolution dated 16.11.2021.

Shri.Ravi Kumar Rungta holds a Bachelor's Degree in Commerce from Calcutta University. He has more than 25 years of experience in Construction Industry. Presently he is the Director of M/s.Ravi Realcons Pvt. Ltd.

Dr.C.K.Shivanna holds a Post Graduate Degree in Medicine from Manipal Academy of Higher Education. He is the owner of Shiva Health Care.

Smt.Sukla Mistry is a Metallurgical Engineer having more than 35 years' experience in various disciplines of Refineries. She has worked in various refineries like Haldia, Barauni, Panipat, Digboi and in Refinery Head Quarter. She has already headed Digboi Refinery and now heading Barauni Refinery.

As Unit head of Barauni Refinery, she was instrumental in improvising the working environment. She has also successfully rolled out BS-VI grades fuels well within time and ethanol blended MS. She has got extensive experience of working in Project execution. Under her leadership, many brown field and green field projects valuing upto Rs 15000 Crore have been executed.

Shri.Ravi Kumar Rungta, Dr.C.K.Shivanna and Smt.Sukla Mistry, are not related to any other Director on the Board of CPCL / Key Managerial Person of CPCL and is not debarred from holding the position of Director by virtue of any order of SEBI / any other Statutory Authority.

The above information is for your records and dissemination please.

Thanking you,

Yours faithfully,
For *Chennai Petroleum Corporation Limited*

P. Shankar

P.SHANKAR
COMPANY SECRETARY

17/11/21