No.C-31033/1/2019-CA/ PNG (29974) Government of India Ministry of Petroleum & Natural Gas (Corporate Affairs Desk)

Shastri Bhawan, New Delhi Dated 2, 15/19

To

The Managing Director
Chennai Petroleum Corporation Limited
New Delhi

Subject: Appointment as Non-Official Independent Director (NoD)on the Board of Chennai Petroleum Corporation Limited (CPCL)

Sir,

I am directed to say that the Competent Authority is pleased to approve the appointment of Smt. Sobha Surendran as Non-Official Independent Director (NoD) on the Board of Chennai Petroleum Corporation Limited (CPCL) for a period of three (03) years from the date of notification of her appointment, or until further orders, whichever is earlier.

Yours faithfully,

(J.C. Babu)

Deputy Secretary to the Government of India

②: 23388764

Copy to

- 1. Smt. Sobha Surendran
- 2. DoPT, New Delhi with reference to DoPT's OM No. 17/8/2019-EO (ACC) dated 15.10.2019
- 3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
- 4. PS to Minister (PNG&Steel)
- 5. PPS to Secretary (PNG)
- 6. Guard File

21/10/19