

Sec.3.4.1(L)

9th February, 2017

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 Independent Director

We hereby inform you that pursuant to the communication by Ministry of Petroleum & Natural Gas, Govt. of India, vide letter dated 31.01.2017, the Board of Directors has appointed Shri Vishal Vinod Sharma as Independent Director of the Company with effect from 9th February, 2017 for a period of three years or until further orders, whichever is earlier.

Shri Vishal Vinod Sharma, aged 42 years, has completed Executive Programme in Business Management from Indian Institute of Management, Calcutta and holds a Bachelor's degree in Physics. At present, he serves as a Partner in M/s Vishabh Business Services, Director on the Board of Free Press House Ltd, Member of the Board of Governors of SPIPA (Sardar Patel Institute of Public Administration) since year 2009 and Partner in M/s Canvas Creations.

He is not related to any of the existing Directors of the Company.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited



(S V Kulkarni)
Company Secretary