

Sec.3.4.1(L)

1st August, 2016

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 and Cessation of Directors

We hereby inform you that Shri Bidyut Kumar Datta, Director (Refineries) has superannuated from the services of the Company on July 31, 2016 and Shri R. Ramachandran has been appointed as Additional Director & Director (Refineries) liable to retire by rotation with effect from August 1, 2016 for a period of five years from 01.08.2016 or till the date of superannuation or until further orders, whichever is earliest.

Shri R. Ramachandran joined BPCL in the year 1982 as a Graduate Engineer Trainee & has 34 years of experience in the Refining Sector. He has worked in Refinery Operations, Tech Services, Production Planning, Projects, Process Technology Project financing etc. In the past, he was actively involved in the design of Numaligarh Refinery Ltd. and in the concept to commissioning of Mumbai Refinery Modernisation projects. Subsequently, he was involved in setting up of Bharat Oman Refineries Limited 6 MMTPA grass root refinery and its stabilisation and post operations. Prior to his appointment as Director (Refineries), BPCL, he held the post of Managing Director of Bharat Oman Refineries Ltd.

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



13 (S V Kulkarni)
Company Secretary