



Sec.3.4.1(L)

21st March 2018

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: Change in Directors

Pursuant to Regulation 30 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that in terms of communication received from Ministry of Petroleum & Natural Gas, Govt. of India, the Board of Directors has appointed Dr. K. Ellangovan, IAS, Principal Secretary, Government of Kerala as Government Nominee Director with effect from 20th March 2018.

Dr. K. Ellangovan is a PhD from Indian Institute of Technology, Madras and MS from Bangalore Medical College. He was Secretary, Government Department of Health and Family Welfare, Transport, Education. Further, he has held assignments in Embassy of India in Abu Dhabi; Ministry of Shipping as Deputy Chairman, Ports; assignment in Ministry of Commerce as Executive Director Council for Leather Exports; Ministry of Overseas in Indian Affairs and District Collector, Palakkad. He was also C&MD of Kerala State Electricity Board Ltd and Managing Director of Kerala Tourism Development Corporation.

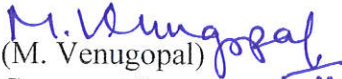
He does not hold any share in the Company and is not related to any of the existing Directors of the Company.

Further, Shri Paul Antony, Government Nominee Director has ceased to be Director of the Company from 20th March 2018.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary