

Sec.3.4.1(L)

22<sup>nd</sup> September, 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, the Board of Directors has appointed Smt. J. M. Shanti Sundharam, as Independent Director of the Company with effect from 21<sup>st</sup> September, 2017 for a period of three years or until further orders, whichever is earlier.

Smt J.M. Shanti Sundharam, aged 63 years is M.A. in English Literature and M. Phil in Public Administration. She belongs to 1977 batch of Indian Revenue Service (Indian Customs and Central Excise Service).


During her service of more than 38 years in the Central Government, she has gained vast administrative and technical experience through a variety of posts held such as ADG Directorate of Revenue Intelligence, Chief Commissioner, Director General, Central Economic Intelligence Bureau(CEIB), Member and Chairman of the Central Board of Excise & Customs(CBEC). As a Special Secretary and Director General, CBEC, she was Secretary of Economic Intelligence Council meetings chaired by Finance Minister. She retired from the post of Chairman, CBEC. Her fields of specialization include Policy formulation and framing of indirect tax legislations, Finance and Budgeting in Government Sector, Financial Investigations and investigations in taxation matters, Public Administration, Cadre and Human Resources Management, Personnel and Vigilance. She was a First Director on the Board of GST Network. She headed and supervised meetings in CBEC to roll out GST, and represented the CBEC in the GST Council.

She neither holds any share in the Company nor 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

  
(M. Venugopal)  
Company Secretary