

Sec.3.4.1(L)

09.01.2020

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 400 051
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 Shri Rajesh Aggarwal, AS&FA, MoP&NG as Government Nominee Director with effect from 8th January 2020.

Shri Rajesh Aggarwal, is a senior IAS officer from 1989 batch. He is Additional Secretary and Financial Adviser, Ministry of Petroleum & Natural Gas and Ministry of Corporate Affairs, Government of India. He has done B. Tech from Indian Institute of Technology, Delhi in Computer Science & Engineering in the year 1987. He has worked in Central Government as Joint Secretary, Department of Financial Services and Director, Jan Dhan Mission in Tribal Affairs and Skill Development & Entrepreneurship, and earlier as Director in Election Commission of India. In State Government of Maharashtra, he has worked as IT Secretary and on various other posts. He has earlier been on the Boards of Punjab National Bank, IFCI Ltd, CDAC, etc. He has also been as Chairman & Managing Director of National Insurance Company Ltd. He is not related to any of the existing Directors of the Company.

Shri Rajiv Bansal, Government Nominee Director has ceased to be Director of the Company with effect from 8th January 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(R. Sundaravadhanan)
Dy. Company Secretary