

Sec.3.4.1(L)

20<sup>th</sup> April, 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 and Cessation of Directors**

We hereby inform you that pursuant to the communication received from Ministry of Petroleum & Natural Gas, Govt. of India, the Board of Directors has appointed Shri Paul Antony, Additional Chief Secretary (Industries & Power), Government of Kerala as Government Nominee Director on the Board of the Company in place of Shri P. H. Kurian, effective 19<sup>th</sup> April, 2017.


Shri Paul Antony, aged 58 years, is a senior IAS officer belonging to the 1983 batch from Kerala. He also has a degree in M.A. (Economics) from Delhi School of Economics and a degree in M.A. (Public Economic Management) from Birmingham University, UK. He has 34 years of experience in the Indian Administrative Service and is presently holding the post of Additional Chief Secretary, Government of Kerala. His earlier postings include CMD, KSEB Ltd., Chairman of Cochin Port Trust, Principal Secretary to Govt. of Kerala etc.

He is not related to any of the 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