

Sec.3.4.1(L)

1<sup>st</sup> October 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 : Appointment of Shri Arun Kumar Singh as Director (Marketing)

In terms of Regulation 30 of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015, we inform you that Shri Arun Kumar Singh has been appointed as Additional Director and Director (Marketing) on the Board of Bharat Petroleum Corporation Ltd (BPCL) with effect from 01.10.2018 in terms of letter dated 26.9.2018 from MoP&NG.

Shri Arun Kumar Singh is a Mechanical Engineer with first rank from National Institute of Technology, Patna (Formerly BCE, Patna).

Shri Arun Kumar Singh has headed various positions in BPCL in Retail, LPG, Pipelines, Supply Chain Optimization etc, and has vast experience of 31 years. He has also held position of President (Africa & Australasia) in Bharat PetroResources Ltd, a wholly owned Subsidiary of BPCL. He is also a Director on the Board of Bharat Gas Resources Ltd, wholly owned Subsidiary of BPCL.

Shri Arun Kumar Singh is not related to any of the Directors of the Company.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(M. Venugopal)  
Company Secretary

