

Sec.3.4.1(L)

29<sup>th</sup> November, 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: 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 Rajiv Bansal, AS&FA, MoP&NG as Government Nominee Director with effect from 28<sup>th</sup> November, 2017.


Shri Rajiv Bansal is a senior IAS officer and holds the position of Additional Secretary & Financial Adviser, Ministry of Petroleum & Natural Gas, Government of India. He is a Civil Engineer from Indian Institute of Technology, Delhi and has a Diploma in Finance from ICFAI, Hyderabad and an Executive Masters in International Business from IIFT, New Delhi. He was earlier in Ministry of Electronics and Information Technology where he was looking after Digital Payments, IT Act, Aadhaar, and Internet Governance. During his career spanning almost 30 years, he has worked as Secretary, Central Electricity Regulatory Commission, Joint Secretary, Department of Heavy Industries, Government of India, Director, Ministry of Civil Aviation, Government of India. He has earlier been on the Boards of Bharat Heavy Electricals Ltd, National Aviation Company of India Ltd, Andrew Yule & Co Ltd, Alliance Air, HMT Ltd and Global Innovation & Technology Alliance. He has also held important assignments in the State Government. He is not related to any of the existing Directors of the Company.

Further, Shri Anant Kumar Singh, Government Nominee Director has ceased to be Director of the Company w.e.f. 28<sup>th</sup> November 2017.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(M. Venugopal)  
Company Secretary

