

Sec.3.4.1.2

23<sup>rd</sup> February 2022

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 Director**

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Sanjay Khanna, ED(In-Charge) Refineries has been appointed as additional Director and Director (Refineries) by the Board at its meeting held on 22.2.2022 for a period of five years with effect from the date of his assumption of charge of the post or till the date of his superannuation or until further orders whichever is earliest, in terms of letter dated 22.2.2022 from the MoP&NG. Accordingly, he has taken over charge of Director (Refineries) of BPCL with effect from 22.2.2022. Shri Sanjay Khanna, is a Chemical Engineering graduate from National Institute of Technology, Tiruchirapalli and Post Graduate in Finance Management from Mumbai University. In his tenure spanning over 30 years, he has gained extensive experience in Refineries operations, Technical Services etc. and had been instrumental in conceptualizing and setting up of new plants and commissioning several units at Mumbai and Numaligarh Refineries. He was also heading BPCL Kochi Refinery in the past two years. He is also a Director on the Board of Bharat Oman Refineries Ltd, a wholly owned subsidiary of BPCL. He is not related to any of the Directors in the Company. He is also not debarred from holding office of the Director by virtue of any order passed by SEBI or any other such authority.

This is for your information.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(V. Kala)  
Company Secretary