

Sec.3.4.3

17th March 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in terms of communication received from Ministry of Petroleum & Natural Gas, Govt. of India, Board of Directors has appointed Dr. Suman Billa, Principal Secretary, (Industries & Norka), Govt. of Kerala, as Government Nominee Director with effect from 16.3.2022.

Dr Suman Billa is a senior IAS officer from 1996 batch. He is M Phil from Jawaharlal Nehru University and has been a British Chevening Gurukula Scholar at the London School of Economics. Prior to this assignment as Principal Secretary, (Industries & Norka), Govt. of Kerala, he was Director, Technical Cooperation & Silk Road at the United Nations World Tourism Organization in Madrid, Spain. He has also held the positions of Joint Secretary in the Ministry of Tourism, Government of India, Secretary, Kerala Tourism, Commissioner, Commercial Taxes, Secretary, Food & Civil Supplies, District Collector, Palghat and Director, Kerala Tourism. He has also served as Private Secretary to the Ministers of State in the Ministries of External Affairs and Defence. Presently, he is also a Director on the Boards of Malabar Cements Ltd, Overseas Keralites Investments & Holdings Ltd, INKEL Ltd and Kerala State Industrial Development Corporation Ltd. 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. He doesnot hold any share in the Company.

This is for your information.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary