



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
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CIN No.: L23201MH1952GOI008858

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September 26, 2017

Director – Investor Services & Listing,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code : 500104

Sub.: Appointment of Shri Amar
Sinha (DIN07915597) and
Shri Siraj Hussain
(DIN05346215) as
Independent Directors on
HPCL Board.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai – 400 051

Script Name : HINDPETRO

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Shri Amar Sinha and Shri Siraj Hussain have been appointed as Independent Directors on HPCL Board with effect from September 21, 2017.

The brief profile of these Independent Directors is attached herewith. Kindly note that both these Directors are not related to any of the existing Directors of the Company.

This is for your information and records.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary

Encl: a/a

PROFILE OF SHRI AMAR SINHA

Shri Amar Sinha has been appointed as Independent Director on the Board of HPCL effective September 21, 2017.

Shri Amar Sinha joined the Indian Foreign Service in 1982. He is an Economics Graduate from Patna University and has worked with the State Bank of India for over two years before joining the Indian Foreign Service.

During his diplomatic career, he has served in various capacities in Algiers (1983-87), Buenos Aires (1987-90), in the Ministry of External Affairs as Private Secretary to Minister of State for External Affairs, Chemicals & Fertilizers, Parliamentary Affairs and Department of Electronics and Ocean Development from July 91 to May 96. He then served as Director (BSM) in Ministry of External Affairs from June 1996 to July 1997 and as OSD to Ministry of State for External Affairs from July 1997 to April 1998.

He also held diplomatic positions in Indian Missions in Washington DC (1998-2001) Jakarta (2001-2004) and Brussels (2004-2007) before being appointed India's Ambassador to Tajikistan (April 2007 to July 2010).

During his last tenure in India (2010-2013), he was on deputation to the Ministry of Commerce and Industry and served as Joint Secretary in the Trade Policy Division and the RMTR Division handling WTO related matters and issues relating to multilateral economic negotiations. He also oversaw India's participation in multilateral for a such as UNCTAD, APTA, BIMSTEC, G20, IBSA, BRICS etc.

After completion of his assignment in Kabul successfully as Ambassador of India to Afganistan (June 2013 to January 2016), he has assumed the charge of the post of Secretary (Economic Relations) in the Ministry of External Affairs, New Delhi, on January 15, 2016. His charge includes Development Partnership, Africa and countries in the Gulf and West Asia.

He speaks Hindi, English, French and Spanish and is familiar with Dari. His interest includes travelling, sports, reading and playing Bridge, tennis and Golf.

Brief profile of Mr. Siraj Hussain

Mr. Siraj Hussain has been appointed as Independent Director on the Board of HPCL effective September 21, 2017.

Mr. Siraj Hussain joined the IAS in 1979 and was allotted Uttar Pradesh Cadre. He served the Government of Uttar Pradesh in various capacities including District Magistrate, Hardoi; Managing Director, UP State Industrial Development Corporation; Managing Director, UP Agro Industries Corporation and Registrar of Cooperative Societies. He was posted in the State Secretariat in the Departments of Energy, Education and Panchayati Raj. He was also Secretary to Chief Minister of UP.

He has served the Government of India in various capacities including Deputy Managing Director, National Cooperative Development Corporation; Joint Secretary in Department of Food and Public Distribution and Chairman-cum-Managing Director of Food Corporation of India (FCI). From 2000 to 2005 he served as Vice-Chancellor of Jamia Hamdard University in New Delhi.

In the Department of Food & Public Distribution, he formulated the scheme for attracting investment from private sector in warehousing sector, popularly known as Private Entrepreneurs Guarantee Scheme (PEG) 2010. About 16 million tonnes of storage capacity has been sanctioned so far, out of which 13.60 million tonnes has been completed and another 1 million tonnes is under construction. The storage problem of the country for central pool stocks has thus been successfully addressed in most States. However, there is still shortage of storage capacity in some districts of eastern and north eastern states. All this investment has been made by private sector and FCI has only given guarantee for payment of rent for ten years.

From May 2013 to February 2015, he served as Secretary to Government of India, in the Ministry of Food Processing Industries (MoFPI). He took up the issue of complexity of FSSAI's regulations for granting product approval for proprietary food products. FSSAI has finally abolished the system of granting product by product approval. Several mega food parks and cold chain projects were sanctioned in this period.

He was posted as Secretary, Agriculture, Co-operation & Farmers Welfare in February, 2015. The scheme of for setting up of National Agriculture Market by creating an electronic platform for e-trading of agricultural commodities was formulated under his supervision. The PM Fasal Bima Yojna was also prepared under his guidance. It is envisaged that insured area will increase from about 20% in 2014-15 to 50% by 2018-19.

In January 2016, he was awarded Doctorate in Philosophy (honoris causa) by Acharya NG Ranga Agricultural University, Andhra Pradesh in recognition of his contributions for advancement of Agriculture.

He retired from Govt service in January 2016. He is presently a Visiting Senior Fellow with ICRIER. He has been researching and writing on various issues of agriculture sector including crop insurance, futures market of agricultural commodities, streamlining of food subsidy through DBT and state agriculture reports of some states. He is also a contributor to Indian Express and Financial Express with Dr Ashok Gulati.