

Sec.3.4.1(L)

1st December, 2015

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022-2272 3719/3121/2039
BSE Scrip code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051
Fax : 022-2659 8237/38
NSE Symbol: BPCL

Dear Sir,

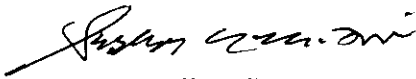
Sub : Appointment of Non-Official Part-Time Directors / Independent Directors

Pursuant to the communication by Ministry of Petroleum & Natural Gas, Govt of India vide letter dated November 20, 2015, the Board of Directors have approved the appointment of three Non-Official Part-Time Directors / Independent Directors viz. Shri Rajesh Mangal, Practicing Chartered Accountant, Shri Deepak Bhojwani, ex-IFS and Shri Gopal Chandra Nanda, ex-IPS as Additional Directors on the Board of the Company with effect from December 1, 2015.

This is for your information.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited



(S V Kulkarni)
13 Company Secretary