

Sec. 3.4.1.
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 500547

21.12.2022

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1, G Block, Bandra-
Kurla Complex, Mumbai 400051
NSE Symbol : BPCL

Sub: Change in Directors

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, the Board of Directors at its meeting held on 20.12.2022 which was continued on 21.12.2022, has appointed Smt. Kamini Chauhan Ratan, Additional Secretary & Financial Advisor, Ministry of Petroleum and Natural Gas as Government Nominee Director.

Smt. Kamini Chauhan Ratan is a senior IAS officer from 1997 Batch. She has graduated in Commerce as Topper from Delhi University and completed L.L.B. and L.L.M. She has held various key positions in the Government of India. She had been Sub-Divisional Magistrate/Joint Magistrate in Agra, Ayodhya, Lucknow. She has worked as Chief Development Officer in Meerut & initiated several developmental activities in the District. She was Additional Secretary (Women & Child Development), Govt. of Madhya Pradesh & handled Mahila Vitt Evam Vikas Nigam, Madhya Pradesh in the capacity as Managing Director. She was Collector & District Magistrate in Baghpat, Sultanpur, Bulandshahr, Saharanpur and Meerut. She has been First Lady Collector of Baghpat and Meerut. She has been awarded National Award for the best District Electoral Officer by the Election Commission of India. She was also head of the Department in Govt. of Uttar Pradesh in the capacity of Commissioner, Food Safety & Drug Administration, Inspector General (Registration) and Commissioner of Stamps, Commissioner (Commercial Taxes) and Commissioner (Entertainment Tax). She has been the First Lady Inspector General (Registration) and Commissioner of Stamps, U.P. and Commissioner of Commercial Taxes, U.P. She has served as Secretary, Dept. of Women & Child Development, Secretary (Finance), Secretary (Rural Development) in the State of Uttar Pradesh. She has worked as Joint Secretary (Higher Education), Department of Higher Education, Ministry of Education, Govt. of India and has played a key role in the formulation of National Education Policy, 2020. She is not related to any of the Directors in the Company. She is also not debarred from holding office of the Director by virtue of any order passed by SEBI or any other such authority.

Smt. Yatinder Prasad, Government Nominee Director has ceased to be Director of the Company with effect from 20.12.2022.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V.Kala)
Company Secretary