

Sec. 3.4.1 10/22

30.10.2022

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

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 has appointed Smt. Yatinder Prasad, JS&FA, Ministry of Petroleum and Natural Gas as Government Nominee Director, with effect from 29.10.2022.

Smt. Yatinder Prasad is a senior IA&AS officer from 1993 Batch. She has done B.A., L.L.B., L.L.M. C.I.A., P.G.D.B.A(Finance). She has worked on CSS Deputation at Director Level from June 2009 to June 2014 and handled the charge of Director (Storage) in the Department of Food and Public Distribution and Director (Finance and Administration) Warehousing Development and Regulatory Authority. She has held several responsibilities in Government of India including responsibilities of Budget Plan Funds. She has led the Indian team of Comptroller & Auditor General of India for conducting audit of Private Fundraising and Partnerships, UNICEF, Geneva. She has also led the team and carried out Audit Risk Assessment of UNICEF Headquarters, New York. She has also worked as Director General in the office of Comptroller & Auditor General of India from October 2014 to July 2019 and handled all the Audit Reports of the various States.

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.

Further to the above, as intimated on 28.9.2022, Shri Gudey Srinivas, Government Nominee Director has ceased to be Director of the Company with effect from 26.9.2022.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary