

Sec.3.4.1

22nd August 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Sukhmal Kumar Jain, ED(In-Charge) Marketing Corporate has been appointed as additional Director and Director (Marketing) by the Board at its meeting held on 22.8.2022 with effect from the date of his assumption of charge of the post till the date of his superannuation or until further orders whichever is earliest, in terms of letter dated 22.8.2022 from the MoP&NG.

Shri Sukhmal Kumar Jain is graduate in Mechanical Engineering from Delhi College of Engineering and MBA from SP Jain Institute of Management & Research. He has held several leadership positions in Retail, LPG and Gas verticals of BPCL in his 35 years with the company. Before his appointment, he was Executive Director In-charge (Marketing Corporate) and prior to that was the head of Gas Business Unit. In his illustrious career of over three decades, he has been actively involved in industry defining initiatives, like Give it Up campaign and Pradhan Mantri Ujjawala Yojana, in LPG Business, and has successfully navigated the Strategy and Loyalty Programs in Retail Business. Under his leadership, Gas BU played an increasingly important role in supporting the Government's aim of developing India as a gas-based economy, which augurs widespread economic prosperity, while also reducing the nation's dependence on oil imports and contributing to reduction in carbon emissions. He is also the Chairman of Goa Natural Gas Pvt. Ltd. Earlier, he has been the Chairman of Central UP Gas Ltd and a Director on the Board of Bharat Gas Resources Limited, a wholly owned subsidiary of BPCL which has recently merged with BPCL. 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.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(V. Kala)
Company Secretary

भारत भवन, 4 एवं 6, करीमभाँय रोड, बेलाई इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई-400 001. फोन : 2271 3000/4000, फैक्स : 2271 3874