



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
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

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June 18, 2021

Director – Investor Services & Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 **Scrip Code : 500104**

**Sub.: Change in Directorate
Appointment of Dr. Alka Mittal as
a Nominee Director (Part-Time)
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 **Scrip Name : HINDPETRO**

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Ministry of Petroleum & Natural Gas (MoP&NG) has conveyed that the Competent Authority has approved the appointment of Dr. Alka Mittal (DIN 07272207), Director (HR), ONGC, as a Nominee Director (Part-Time) on the Board of HPCL in place of Shri Subhash Kumar, Director (Finance), ONGC (holding additional charge of CMD, ONGC). Accordingly, Dr. Alka Mittal has been appointed as Nominee Director (Part-Time) on the Board of the Company effective June 17, 2021.

The brief profile of Dr. Alka Mittal is attached herewith.

It may be noted that Dr. Alka Mittal is not related to any of the Directors of the Company. She is also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Very truly yours,

V Murali
Company Secretary

Encl: a/a

BRIEF PROFILE – DR. ALKA MITTAL

Dr Alka Mittal is a Nominee Director on the Board of HPCL from June 17, 2021.

She is Director (HR) of Oil and Natural Gas Corporation Limited (ONGC), India's Energy Major, since November 2018. Dr Mittal has over 36 years of extensive experience in the industry across diverse roles and challenging domains, and is the first woman Functional Director of ONGC in its history.

A leader with a mission, Dr Mittal has driven a number of strategic human resource programmes and initiatives with success, and has also steered ONGC to become one of the top companies in the country in the area of CSR, with focus on impactful projects to support social infrastructure and build sustainable communities.

Dr Mittal is on the Board of ONGC Mangalore Petrochemicals Limited as ONGC nominee Director since August 2015, and is a member of the Board of Governors of Indian Institute of Management, Trichy.

She is actively involved with various national and international professional forums dedicated to the cause of Human Resource Management and empowerment of women, especially in the Energy Sector. She has a special penchant for training and mentoring, and has trained more than 12000 young Graduate Trainees of ONGC over two decades.

Dr Mittal is a postgraduate in Economics, MBA (HRM) and a Doctorate in Commerce and Business Studies in the area of "Corporate Governance".