



**HINDUSTAN PETROLEUM CORPORATION LIMITED**

**CIN L23201MH1952GOI008858**

**Regd. Office: 17, Jamshedji Tata Road, P.O. Box No. 11041, Mumbai – 400 020**

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www.hindustanpetroleum.com**

**DETAILS OF FAMILIARIZATION PROGRAMME(S) FOR THE INDEPENDENT DIRECTOR(S)**

The Independent Directors of the Corporation are familiarized with various aspects of the Corporation thru detailed presentation(s) made to them from time to time.

They are also sponsored for various programs conducted by renowned outside agencies, professional bodies, Chamber of Commerce, Department of Public Enterprises, SCOPE etc. who also conducts certain programs on the current issues which may be of interest to the Independent Directors.

**The Details of familiarization programs attended by Independent Director(s) of HPCL are as follows:**

- 1. SMT. ASIFA KHAN: DIN 07730681  
(DATE OF APPOINTMENT: 13.02.2017)**

No. of Program(s) attended during the year			No. of program(s) attended (cumulative)
Date	Program	Duration of the Program	
05.05.2017	Corporate Presentation	03 Hrs.	01

- 2. SHRI G.V. KRISHNA: DIN 01640784  
(DATE OF APPOINTMENT: 13.02.2017)**

No. of Program(s) attended during the year			No. of program(s) attended (cumulative)
Date	Program	Duration of the Program	
05.05.2017	Corporate Presentation	03 Hrs.	01

- 3. DR. TRILOK NATH SINGH: DIN 07767209  
(DATE OF APPOINTMENT: 20.03.2017)**

No. of Program(s) attended during the year			No. of program(s) attended (cumulative)
Date	Program	Duration of the Program	
05.05.2017	Corporate Presentation	03 Hrs.	01