

Register of directors and key managerial personnel

DIN (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company Secretary	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
746475	Mukesh Kumar Surana	NA	Shantilal Surana	16-Apr-1962	BUNGALOW NO.13, HP NAGAR EAST, VASI ANAKA, CHEMBUR, MUMBAI - 400 074	Indian	Service	29-Mar-2016	1-Apr-2016			NA	NA
5323634	Pushp Kumar Joshi	NA	Vijay Shanker Joshi	8-Aug-1964	BUNGALOW NO.19, HP NAGAR EAST, VASI NAKA, CHEMBUR, MUMBAI - 400074	Indian	Service	Resolution approved by the Board through Circulation confirmed in the Board Meeting of 09-08-2012	1-Aug-2012			NA	NA
05337287	Vinod Sadanand Shenoy	NA	Sadanand Shenoy	9-Sep-1962	SHREE SARASWATI CHSL, BUILDING NO. B1, FLAT NO.904, N G ACHARYA MARG, NEAR ACHARYA COLLEGE, CHEMBUR, MUMBAI - 400 071	Indian	Service	26-Oct-2016	1-Nov-2016			NA	NA
8202118	Ramakrishnan Kesavan	NA	Ramakrishnan Elayavalli Konavakkam	9-Jun-1961	BUNGALOW NO.10/A, HP NAGAR EAST, MAHUL ROAD, VASI NAKA, CHEMBUR, NEAR MHADA COLONY, MUMBAI - 400 074	Indian	Service	4-Sep-2019	5-Sep-2019			NA	NA
7340288	Rakesh Misri	NA	Hirday Nath Misri	17-Mar-1962	FRAMROZE COURT APARTMENT, FLAT NO.24, MARINE DRIVE, MUMBAI - 400 020	Indian	Service	17-Oct-2019	17-Oct-2019			NA	NA
8467559	Sunil Kumar	NA	Jitender Prasad Yadav	16-Aug-1970	CK-04/4A, OPP. CRIS CHANKYA RAIL ENCLAVE, CHANKYAPURI, NEW DELHI - 110 021	Indian	Service	30-May-2019	30-May-2019			NA	NA
7905656	Subhash Kumar	NA	Dasaundhi Shastri Ram	1-Jan-1962	F-104, PAWITTRA APARTMENTS, VASUNDHARA ENCLAVE, EAST DELHI, DELHI - 110 096	Indian	Service	22-May-2018	22-May-2018			NA	NA
7915597	Amar Sinha	NA	Mareshwari Prasad Sinha	17-Jun-1957	TOWER 24, APARTMENT NO.701, CWG VILLAGE, AKSHARDHAM, NEW DELHI - 110 092	Indian	Retired IFS	Resolution approved by the Board through Circulation confirmed in the Board Meeting of 13-10-2017	21-Sep-2017			NA	NA
5346215	Siraj Hussain	NA	Akhtar Hussain	31-Jan-1956	A-70, SECTOR 61, NOIDA - 201307	Indian	Retired IAS	Resolution approved by the Board through Circulation confirmed in the Board of 13-10-2017	21-Sep-2017			NA	NA
8510332	Rajendran Pillai Gopalapillai	NA	Gopala Pillai	3-May-1960	SREEMANDI RAM, PARIPALLY PO, KOLLAM - 691574 KERALA	Indian	Professional	15-Jul-2019	15-Jul-2019			NA	NA
8202118	Ramakrishnan Kesavan	NA	Ramakrishnan Elayavalli Konavakkam	9-Jun-1961	BUNGALOW NO.10/A, HP NAGAR EAST, MAHUL ROAD, VASI NAKA, CHEMBUR, NEAR MHADA COLONY, MUMBAI - 400 074	Indian	Service	25-Feb-2019	1-Mar-2019			NA	AHHPK4135G
NA	V Murali	NA	Venkatraman K	8-Jul-1965	302, SARVODAYA GANGA CHS, OLD DOMBIVALI ROAD, NEAR DR. NEMADE GALLI, DOMBIVALI WEST, THANE - 421202	Indian	Service	17-Nov-2018	1-Dec-2018			NA	AAIPM2797A
1865958	Sandeep Poundrik	NA	Madhukar Poundrik	3-Oct-1968	BLK-6, QUARTER C, FLOOR I, HUDCO, NEW DELHI - 110 049	Indian	Service	Resolution approved by the Board through Circulation confirmed in the Board Meeting of 13-11-2014	16-Oct-2014	01-05-2019 (On ceasing to be an official of Appointing Ministry)		NA	NA
7234397	S Jeyakrishnan	NA	Sukumaran Jeyakrishnan	13-Jun-1959	1/C/D, SILVER OAKS ESTATE COMPOUND, BHULABHAI DESAI ROAD, WARDEN ROAD, CUMBALA HILL ROAD, MUMBAI - 400 026	Indian	Service	26-Oct-2016	1-Nov-2016	01-07-2019 (on attaining the age of Superannuation)		NA	NA
671720	Ram Niwas Jain	NA	Chandgi Ram Jain	3-Sep-1951	A-2, SINDHU NAGAR, KANPUR ROAD, LUCKNOW - 226 023	Indian	Service	Resolution approved by the Board through Circulation confirmed in the Board Meeting of 01-02-2016	20-Nov-2015	20-11-2018 (on completion of tenure of re-appointment of one year)		NA	NA
7730681	Asifa Khan	NA	Mohamed Hanif Abdul Motiwala	8-Jul-1965	KHAN VILLA, KANTHARIA BHARUCH, BHARUCH - 392 162	Indian	Professional	13-Feb-2017	13-Feb-2017	13-02-2020 (on completion of tenure of 3 years)		NA	NA

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1640784	G V Krishna	NA	Gulur Venkataramana Rao	25-May-1963	NO. 26, 3RD CROSS, 4TH BLOCK, SUBRAMANYA TEMPLE STREET, OPP TO JAIN TEMPLE SS TEMPLE STREET, KUMARA PARK WEST, BANGALORE - 560 020	Indian	Professional	13-Feb-2017	13-Feb-2017	13-02-2020 (on completion of tenure of 3 years)		NA	NA
7767209	Trilok Nath Singh	NA	Balaram Singh	09-08-62	B-23, BUILDING NO. 6, CENTRAL AREA IIT, BOMBAY, POWAI, MUMBAI - 400 076	Indian	Professional	20-03-17	20-03-17	20-03-2020 (on completion of tenure of 3 years)		NA	NA

**Register of details of securities held by Directors and Key Management Personnel**

<b>Name of Director/KMP</b>	<b>The number, description and nominal value of securities;</b>	<b>The date of acquisition and the price or other consideration paid;</b>	<b>Date of disposal and price and other consideration received;</b>	<b>Cumulative balance and number of securities held after each transaction;</b>	<b>Mode of acquisition of securities ;</b>	<b>Mode of holding - physical or in dematerialized form; and</b>	<b>Whether securities have been pledged or any encumbrance has been created on the securities.</b>	<b>Name of Company</b>	<b>Status - Holding/Subsidiary/Associate</b>
Mukesh Kumar Surana	540 Equity Shares of Rs.10 each			5,400	Employee Quota/Public Issue Shares	Demat	No	Hindustan Petroleum Corporation Limited	NA
Pushp Kumar Joshi	2700 Equity Shares of Rs.10 each			27,000	Employee Quota/Public Issue Shares	Demat	No	Hindustan Petroleum Corporation Limited	NA
Rakesh Misri	450 Equity Shares of Rs.10 each			4,500	Employee Quota/Public Issue Shares	Demat	No	Hindustan Petroleum Corporation Limited	NA
V Murali	3467 Equity Shares of Rs.10 each			34,670	Employee Quota/Public Issue Shares	Demat	No	Hindustan Petroleum Corporation Limited	NA
S Jeyakrishnan	1125 Equity Shares of Rs.10 each			11,250	Employee Quota/Public Issue Shares	Demat	No	Hindustan Petroleum Corporation Limited	NA

**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
*[Pursuant to section 189(1) and rule 16(1)]*

**A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	13	15	16	17
There is no entry in the Register																

Signature            V. Murali  
                                  Company Secretary

Place:                 Mumbai

Date:

**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
*[Pursuant to section 189(1) and rule 16(1)]*

For Financial year 2019 -2020

**B. Name of the bodies corporate, firms or other association of individuals as mentioned**  
**under sub-section (1) of section 184, in which any director is having any concern or interest**

Sr.No	Name of the Interested Director	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of Interest or Concern	Shareholding (if any)	Date on which interest or concern arose/changed
1	Shri Mukesh Kumar Surana	Hindustan Petroleum Corporation Limited	Chairman and Managing Director	450	01-04-16
		South Asia LPG Company Private Limited	Director	NA	01-04-16
		HPCL Mittal Energy Limited	Director	NA	01-04-16
		HPCL Rajasthan Refinery Limited	Director	NA	01-04-16
		Prize Petroleum Company Limited	Director	NA	01-04-16
2	Shri Pushp Kumar Joshi	Hindustan Petroleum Corporation Limited	Whole Time Director	2700	01-08-12
		HPCL Rajasthan Refinery Limited	Director	NA	18-09-13
		HPCL Biofuels Limited	Director	NA	01-07-13
		Prize Petroleum Company Limited	Director	NA	01-07-12
3	Shri Vinod S Shenoy	Hindustan Petroleum Corporation Limited	Whole Time Director	Nil	01-11-16
		Mangalore Refinery & Petrochemicals Limited	Director	NA	08-11-16
		HPCL Mittal Energy Limited	Director	NA	24-11-16
		HPCL Rajasthan Refinery Limited	Director	NA	24-11-16
		Prize Petroleum Company Limited	Director	NA	09-11-16
		Ratnagiri Refinery & Petrochemicals Limited	Director	NA	22-09-17
4	Shri R Kesavan	Hindustan Petroleum Corporation Limited	Whole Time Director	NA	05-09-19
		HPCL Mittal Energy Limited	Director	NA	01-03-19
		HPCL Mittal Pipelines Limited	Director	NA	01-03-19
		Hindustan Colas Private Limited	Director	NA	17-08-18
		HPCL Rajasthan Refinery Limited	Nominee Director	NA	23-09-19
		HPCL Biofuels Limited	Director	NA	24-09-19
		Prize Petroleum Company Limited	Director	NA	27-09-19
5	Shri Rakesh Misri	Hindustan Petroleum Corporation Limited	Whole Time Director	450	17-10-19
		South Asia LPG Company Private Limited	Director	NA	16-08-18
		HPCL Biofuels Limited	Director	NA	18-12-19
		HPCL Shapoorji Energy Private Limited	Director	NA	14-11-15
		Aavantika Gas Limited	Director	NA	27-12-19
6	Shri S Jeyakrishnan	Hindustan Petroleum Corporation Limited	Whole Time Director	1125	01-11-16
		Hindustan Colas Private Limited	Director	NA	22-07-15
		Aavantika Gas Limited	Director	NA	07-08-18
		Prize Petroleum Company Limited	Director	NA	06-05-19
7	Sandeep Poundrik	Hindustan Petroleum Corporation Limited	Nominee Director	NA	23-11-16
8	Shri Sunil Kumar	Hindustan Petroleum Corporation Limited	Director	Nil	30-05-19
9	Shri Subhash Kumar	Oil and Natural Gas Corporation Limited	Whole Time Director & CFO	30	31-01-18
		Hindustan Petroleum Corporation Limited	Nominee Director	Nil	22-05-18
		Mangalore Refinery & Petrochemicals Limited	Nominee Director of ONGC	Nil	15-05-18
		ONGC Petro Additions Limited	Nominee Director of ONGC	Nil	06-02-18
		ONGC Tripura Power Company Limited	Nominee Director of ONGC	Nil	16-03-18
		Petronet MHB Limited	Nominee Director of ONGC	Nil	02-06-18
		Mangalore SEZ Limited	Nominee Director of ONGC	Nil	26-02-19
10	Shri Amar Sinha	Hindustan Petroleum Corporation Limited	Director	Nil	21-09-17
		IFFKO-TOKIO General Insurance Company Limited	Director	Nil	01-07-18
11	Shri Siraj Hussain	Hindustan Petroleum Corporation Limited	Director	Nil	21-09-17
		Trinity General Insurance Company Limited	Director	Nil	01-06-17
		National E-Repository Limited	Director	Nil	19-09-17
12	Shri G Rajendran Pillai	Hindustan Petroleum Corporation Limited	Nil	NA	15-07-19
13	Ram Niwas Jain	Hindustan Petroleum Corporation Limited	Director	18%	30-08-17
		B P Engineers Private Limited	Director	NA	29-09-15
		Universal Sompco General Insurance Company Limited	Director	NA	15-09-15
		Visa Realty Limited	Director	NA	14-08-18
14	Trilok Nath Singh	Hindustan Petroleum Corporation Limited	Director	NA	14-03-19
15	Asifa Khan	Hindustan Petroleum Corporation Limited	Director	Nil	13-02-17
16	G V Krishna	Hindustan Petroleum Corporation Limited	Director	Nil	13-02-17
		Jhana Bharthi Prakashana Limited	Director	Nil	15-03-14