

सं.सचिव /No. Secy/906/9/10

1st February, 2018

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (East), Mumbai-400051

विषय: कंपनी के निदेशक मंडल में परिवर्तन

Sub: Changes in Board of Directors of the Company

प्रिय महोदय/महोदया,

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Ajay Narayan Deshpande, Director (Technical) and Addl. Charge-Chairman & Managing Director & Director (Finance) (DIN: 03435179) ceased to be the Director of the Company w.e.f. 1st February, 2018 on attaining the age of superannuation on 31st January, 2018 in terms of Ministry of Petroleum & Natural Gas, Government of India letter No. C-31018/4/2011-CA dated 21.01.2013. Consequently and in terms of Ministry of Petroleum & Natural Gas, Government of India letters No.: C-31018/9/2017-CA-PNG:16545 dated 31.10.2017 and File No. 31018/3/2017 (4273) dated 21.12.2017, the Addl. Charge of Chairman & Managing Director & Director (Finance) entrusted to Shri Ajay Narayan Deshpande also stands vacated w.e.f 1st February, 2018.

कृपया उपरोक्त आपकी जानकारी एवं रिकॉर्ड के लिए है।

The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary