

Sec. 3.4.1

13.11.2021

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

Sub: Change in Directors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Ministry of Petroleum & Natural Gas, Govt. of India vide letter dated 8.11.2021 has communicated the appointment of Shri Pradeep Vishambhar Agrawal, Shri Ghanshyam Sher, Dr. (Smt) Aiswarya Biswal, Prof. Bhagwati Prasad Saraswat and Shri Gopal Krishna Agarwal, as Independent Directors on the Board for a period of three years from the date of notification of their appointment or until further orders. Accordingly, they are appointed as Directors on the Board w.e.f. 12.11.2021. None of these Directors is debarred from holding the office of director by virtue of any SEBI Order or order any other authority. Further, none of these Directors is related to any of the Directors and Key Managerial Personnel in the Company. The Brief Resume of the Directors is enclosed.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary

Encl.: a/a.

BRIEF RESUME

1) Shri Pradeep Vishambhar Agrawal

Shri Pradeep Vishambhar Agrawal is a Chartered Accountant and a Company Secretary. His fields of specialization are Finance, Business and Administration. He is a Managing Director in a pharmaceutical company and is in the Board of various other companies. He is also engaged in social activities and is a Director of two Section 8 (not for profit) companies. He also acts as a Trustee of the various Trusts.

2) Shri Ghanshyam Sher

Shri Ghanshyam Sher is M.Com, M.A. in Political Science, M.A. in Economics and L.L.B. He is a Advocate. His areas of specialization are Finance, Legal and Social Service. He has gained administrative experience through various public associations. He has been honored with various awards by renowned personalities.

3) Dr. (Smt) Aiswarya Biswal

Dr. (Smt.) Aiswarya Biswal did her Bachelor of Dental Surgery from Utkal University and masters in Management from University of Liverpool, United Kingdom. She is a well known columnist and has been contributing her articles in various journals and newspapers both nationally and regionally like Daily Pioneer, Outlook, & Sambad etc. She is a bilingual poet and has written two books. She was the former editor of Odisha Society of United Kingdom journal as well. She has been actively involved in many philanthropic work especially in Indian diaspora of U.K. and in India as well. She is also associated with various cultural, social and literary organisations worldwide.

4) Prof. (Dr.) Bhagwati Prasad Saraswat

Prof. (Dr.) Bhagwati Prasad Saraswat is M.Com, (Gold Medalist). He has done his Ph.D in Financial Evolution of Drugs & Pharmaceutical Companies in India. He was a Dean and Head of Faculty of Commerce/Department of Commerce, Maharshi Dayanand Saraswati University, Ajmer and has teaching experience of more than 38 years. He has held various academic and administrative responsibilities during his academic career such as Director of Center for Entrepreneurship & Small Business Management, Maharshi Dayanand Saraswati University, Ajmer, Joint Conference Secretary, Controller of Examination organized by Indian Commerce Association, Coordinator of various exams, Registrar of Maharshi Dayanand Saraswati University, Ajmer, and Member of Board of management and selection committees of various Universities. He has published various books and papers, and has presented his papers in various prestigious conferences/seminars and attended various national/international conferences. He has also been editor of academic bodies of journals.

5) Shri Gopal Krishna Agarwal

Shri Gopal Krishna Agarwal is a fellow member of the Institute of Chartered Accountants of India (ICAI). He is B.Com (Hons) and has done his post-graduation in MA (Economics). He is Economic thinker and writes extensively for newspapers, financial journals and delivers lectures in seminars & conferences. He was a Member of Board of Governors at the Indian Institute of Corporate Affairs (IICA), a think tank of Govt. of India and a member of the Task Force on MSME of the Ministry of Finance. He was also Director on the Boards of Bank of Baroda & North Eastern Electric Power Co. Ltd. In addition, he was also government nominee on the Central Council of the Institute of Company Secretaries of India (ICSI). He is an Independent director on the Board of ICSI (IIP). He is a Trustee of India Policy Foundation and Dr. Mookherjee Smriti Nyas, (think tanks). He has initiated various public welfare projects like Jaladhikar Foundation, Nagrik Manch, Shree Jee Gausadan, Milk Cooperative Movement etc.