



HINDUSTAN PETROLEUM CORPORATION LIMITED

CIN L23201MH1952GOI008858

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

**Tel: 022 – 22863900 Fax: 022 22872992 Email ID: hpclinvestors@hpcl.co.in website:
www.hindustanpetroleum.com**

DETAILS OF ORIENTATION 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 Orientation programs attended by Independent Director(s) of HPCL are as follows:

**1. SHRI AMAR SINHA: DIN 07915597
(DATE OF APPOINTMENT: 21.09.2017)**

No. of Program(s) attended during the year			No. of program(s) attended (cumulative)
Date	Program	Duration of the Program	
11-12-2017	Corporate Presentation	2.30 p.m. to 5.30 p.m.	01

**2. SHRI SIRAJ HUSSAIN: DIN 05346215
(DATE OF APPOINTMENT: 21.09.2017)**

No. of Program(s) attended during the year			No. of program(s) attended (cumulative)
Date	Program	Duration of the Program	
11-12-2017	Corporate Presentation	2.30 p.m. to 5.30 p.m.	01
08-01-2018	Orientation Programme on Capability Building of Newly appointed Non-Official Directors of CPSE	9.00 a.m. to 5.00 p.m.	02
09-01-2018	Orientation Programme on Capability Building of Newly appointed Non-Official Directors of CPSE	10.00 a.m. to 5.00 p.m.	02