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चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड  
(इंडियनऑयल की ग्रुप कम्पनी)

***Chennai Petroleum Corporation Limited***

(A group company of IndianOil)

Regd. Office : 536, Anna Salai, Teynampet, Chennai 600 018

Visit us at : [www.cpcl.co.in](http://www.cpcl.co.in)

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**Chennai Petroleum Corporation Limited**  
(A group company of IndianOil)



With a modest refining capacity of 2.5 MMTPA, CPCL today has grown significantly with an installed capacity of 10.5 MMTPA - the largest refining company in South India.

Achieving higher profitability year after year. That is CPCL.

# Tomorrow is Today



Report Junction.com  
That's CPCL. Always

True to its vision to be a world-class energy company, well respected and consistently profitable with a dominant presence in South India, Chennai Petroleum Corporation Limited (CPCL) retains the spirit of change and innovation it was known for. Constant modernisation has brought CPCL to the cutting edge of technology. And yet, the values with which it was founded, have not changed.

The largest refining Company in South India with a capacity of 10.5 MMTPA, Chennai Petroleum has ensured products of high standards meeting Bharat Stage II and Euro III equivalent.

**Much ahead of the scheduled implementation.**



**Chennai Petroleum Corporation Limited**

(A group company of IndianOil)

536, Anna Salai, Teynampet, Chennai - 600 018.

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**Energy. Synergy.**

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#### **REGISTERED OFFICE**

No.536, Anna Salai, Teynampet  
Chennai - 600 018

#### **REFINERIES**

##### **Manali Refinery**

Manali, Chennai - 600 068

##### **Cauvery Basin Refinery**

Panangudi Village  
Nagapattinam District, Tamilnadu

#### **Visit CPCL at**

[www.cpcl.co.in](http://www.cpcl.co.in)

#### **PRINCIPAL BANKER**

##### **State Bank of India**

Corporate Accounts Group Branch  
Greams Road, Chennai - 600 006

#### **AUDITORS**

##### **M/s. Padmanabhan Prakash & Co.**

Chartered Accountants, Chennai

##### **M/s. B. Purushottam & Co.**

Chartered Accountants, Chennai

#### **REGISTRARS &**

#### **SHARE TRANSFER AGENTS**

##### **M/s. Karvy Computershare**

##### **Private Limited**

46, Avenue 4, Street No.1  
Banjara Hills, Hyderabad - 500 034

G-1, Swathy Court,  
22, Vijayaraghava Road,  
T.Nagar, Chennai - 600 017

33/1, Venkataraman Street,  
T. Nagar, Chennai - 600 017





## **Chennai Petroleum Corporation Limited**

# *Vision*

*Chennai Petroleum Corporation will be  
a world class Energy company,*

*well respected and consistently profitable,  
with a dominant presence in South India.*

# *Mission*

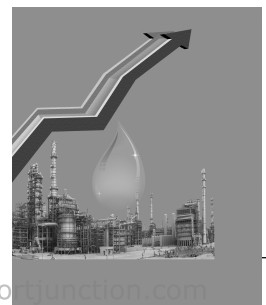
*To maximize profit through*

- *the manufacturing and supply of petroleum products and*
- *other related businesses*

*in a reliable, ethical and socially responsible manner*

# Corporate Information

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## **Board of Directors**

**Mr. S. Behuria**

*Chairman*

**Mr. S.V. Narasimhan**

*Managing Director*

*(upto 30.6.2005)*

**Mr. R. Sankaran**

*Director (Technical)*

*(& Managing Director i/c*

*from 1.7.2005)*

**Mr. N.C. Sridharan**

*Director (Finance)*

**Mr. A. Kasturi Rangan**

*Director (Operations)*

**Mr. A.M. Uplenchwar**

*Director (Pipelines)*

*Indian Oil Corporation Limited*

**Mr. B.N. Bankapur**

*Executive Director (Operations)*

*Indian Oil Corporation Limited*

**Mr. M. Vaezi**

*Director*

*Naftiran Intertrade Company Limited*

**Mr. M.B. Samiei Khonsari**

*Deputy Finance Director,*

*National Iranian Oil Company*

**Mr. Prabh Das, I.A.S.**

*Joint Secretary to Government of India,*

*Ministry of Petroleum & Natural Gas*

**Mr. L. Sabaretnam**

*Chief Executive Officer*

*ICL Sugars Limited*

**Mr. K. Suresh, I.A.S.**

*Chairman, Chennai Port Trust*

**Mr. Venkatraman Srinivasan**

*Senior Partner,*

*V. Sankar Aiyar & Co.,*

*Chartered Accountants*



## **Executives**

**Mr. N. Sankaran**

*Chief Vigilance Officer*

**Mr. S. Velumani**

*General Manager (Corporate Planning)*

**Mr. V. R. Raman**

*General Manager (Development / R & D)*

**Mr. N.K. Natarajan**

*General Manager (Cauvery Basin Refinery)*

**Mr. S. Chandrasekaran**

*General Manager (i/c)*

**Mr. R. Anand**

*General Manager (Projects)*

**Mr. N. Sethurathinam**

*General Manager (Vigilance)*

**Mr. V. Natarajan**

*General Manager (Finance)*

**Mr. V. Srinivasan**

*General Manager (Human Resources) &  
Company Secretary*

**Mr. N.K. Rajamani**

*General Manager (Logistics & Planning)*

**Mr. D. Jagannadha Rao**

*General Manager (Maintenance)*





## Notice

Notice is hereby given that the 39th Annual General Meeting of the Shareholders of the Company will be held at 3.00 P.M. on Wednesday, the 24th August 2005 at Kamaraj Arangam, 492, Anna Salai, Teynampet, Chennai-600 006 to transact the following businesses:

### ORDINARY BUSINESSES :

1. To receive, consider and adopt the Audited Profit & Loss Account of the Company for the period from 1st April 2004 to 31st March 2005 and the Audited Balance Sheet as at 31st March 2005, together with the Directors' Report and the Auditors' Report.
2. To declare Dividend.
3. To appoint a Director in place of Mr.L.Sabaretam, who retires and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr.R.Sankaran, who retires and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Mr.Prabh Das, who retires and being eligible, offers himself for re-appointment.
6. To appoint a Director in place of Mr.N.C. Sridharan, who retires and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESSES :

7. APPOINTMENT OF MR.A. KASTURI RANGAN AS A DIRECTOR  
To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:  
*"RESOLVED that Mr.A. Kasturi Rangan be and is hereby appointed as a Director of the Company."*
8. APPOINTMENT OF MR.K.SURESH AS A DIRECTOR  
To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:  
*"RESOLVED that Mr.K.Suresh be and is hereby appointed as a Director of the Company."*
9. APPOINTMENT OF MR.B.N.BANKAPUR AS A DIRECTOR  
To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:  
*"RESOLVED that Mr.B.N.Bankapur be and is hereby appointed as a Director of the Company."*
10. APPOINTMENT OF MR.SARTHAK BEHURIA AS A DIRECTOR  
To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:  
*"RESOLVED that Mr.Sarthak Behuria be and is hereby appointed as a Director of the Company."*
11. APPOINTMENT OF MR.A.M.UPLENCHWAR AS A DIRECTOR  
To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:  
*"RESOLVED that Mr.A.M.Uplenchwar be and is hereby appointed as a Director of the Company."*
12. APPOINTMENT OF MR.VENKATRAMAN SRINIVASAN AS A DIRECTOR  
To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:  
*"RESOLVED that Mr.Venkatraman Srinivasan be and is hereby appointed as a Director of the Company."*

By order of the Board  
V. Srinivasan

General Manager (Human Resources) &  
Company Secretary

Date : 29.06.2005  
Place : Chennai

### Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint another person as his proxy to attend and vote instead of himself.
2. The proxy need not be a member of the Company.
3. The instrument of Proxies, in order to be effective, must be lodged at the Registered Office of the Company not later than 48 hours before the time of holding the meeting.