

Format of Bio-data in respect of persons desirous of inclusion in DPE Databank.

1. Name and surname (In Full) : **Subir Roy Choudhury**
2. Director Identification Number (refer note 1) :
3. Income Tax PAN : **AOQPS8990F**
4. Gender : **MALE** Nationality : **INDIAN**
5. Father and Mother's name : **(Father) Late. HK. Roy Choudhury.**
(Mother) Late. Sukumari Roy Choudhury.
6. Spouse name (If married) : **Mrs. Maitrayee Roy Choudhury.**
7. Date of Birth: **01-03-1954**
8. Present Position/occupation : **Retired as C&MD from HPCL effective 1st March 2014**
9. Full Mailing address (with Telephone-landline & Mobile No. and E-Mail address): **Harshada, Flat no - 4, Plot no - 23, Sector - 29, Vashi, Navi Mumbai.**

Tel: 022-27667070 Mob: 9820184214

Email: sroychoudhury54@gmail.com

10. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing	Division/Class
1.	B.E. (Mech)	Mechanical Engineering	Jorhat Engineering College, Dibrugarh University, Assam.	1975	First

11. Work Experience

S.No.	Organization / Institute	Post Held	Period (From - To)	Nature of Work
1	HPCL	C&MD	01-08-2010 to 28-02-2014	Chief Executive of the Company
2	HPCL	Director-Marketing	10-05-2004 to 31-07-2010	Overall responsibilities for functioning of Marketing Division of the Corporation
3	HPCL	ED-Direct Sales	Jan 2002 to May 2004	Responsible for the Direct Sales unit which dealt in an extremely

				competitive & deregulated Lubes and I&C sales segments
4	HPCL	GM-Supply, Operations& Distribution	April 1999 to Jan 2002	Was responsible for the development of supply chain logistics & infrastructure including construction of cross country pipelines
5	HPCL	GM-Retail (West Zone)	Feb 1998 to April 1999	Was responsible for performance of WZ Retail sales and development of infrastructure to face competition and develop offerings.
6	HPCL	GM-Pipelines	Aug 1996 to Feb 1998	Responsible for planning, designing, development & operationalisation of HPCL's cross country pipelines network
7	HPCL	DGM-Visakh-Vijayawada P/L Project	March 1995 to Aug 1996	Key member of the team responsible for design, construction and operationalisation of HPCL's 1 st cross country pipeline in eastern flank from Visakh to Vijayawada (Phase 1) & later extended to Secunderabad.

8	HPCL	Joined HPCL in 1982 as Sr. Engineer	June 1982 to March 1995	Worked in Pipeline Projects, Operations, Engg & Projects, Operations of Depots and Terminals etc.
9	IOCL	Pipeline Engineer in Mathura Jalandhar P/L Project	Sept 1980 to June 1982	Worked in Mathura-Jalandhar Pipeline Project
10	Assam Oil Company, Digboi	-	Feb 1976 to Sept 1980	Worked in Maintenance department of various units of Assam Oil Refinery

12. Whether SC/ST/OBC/Minorities/Women: **Not Applicable**
(if yes, indicate the relevant category)

13. Area of Specialization and numbers of years experience : **Undersigned is a Mechanical Engineer from Jorhat Engineering College having experience of 38 years in the Petroleum Industry. Has held various positions in HPCL in Marketing (Operations), Sales, Projects with expertise in handling major cross country pipeline projects and refinery projects. Before being appointed as C&MD, was on the board of HPCL as Director-Marketing.**

14. Indicate how you fill the laid down criteria (Refer Annex) : **Held Office as Chairman & Managing Director and Director (Marketing), Hindustan Petroleum Corporation Limited, a schedule 'A' CPSE.**

15. (a) Have any legal proceedings initiated or are pending against you : **NO.**


(b) If yes, please furnish details : **NA**

16. (a) Have you been or are designated partner in limited liability partnerships (LLP) : **NO.**

17. Directorship held/presently being in companies (bith CPSE and Private)

POSITIONS HELD BY SHRI S.ROY CHOUDHURY

Sr.No.	Name of the Company	Position Held	Date of Appointment	Date of Cessation
1	Hindustan Petroleum Corporation Limited	Director Marketing	10.05.2004	31.07.2010
		Chairman & Managing Director	01.08.2010	28.02.2014
		Director	16.10.2009	06.09.2012
2	HPCL Biofuels Limited	Chairman	29.10.2009	06.08.2010
		Director	25.09.2004	03.12.2008
3	Petronet MHB Limited	Chairman	25.09.2004	23.09.2008
		Director & Chairman	28.05.2004	18.05.2007
4	Bhagyanagar Gas Limited			
5	Prize Petroleum Company Limited	Director & Chairman	03.08.2010	28.02.2014
6	Hindustan Mittal Energy Limited	Director	01.02.2008	28.02.2014
		Chairman	30.03.2011	28.02.2014
7	HPCL Mittal Pipelines Limited	Director	07.01.2008	01.08.2012
		Chairman	07.05.2008	01.08.2012
8	SA LPG Company Private Limited	Director	08.04.2009	28.02.2014
		Chairman	08.04.2009	28.02.2014
9	Mangalore Refinery & Petrochemicals Ltd.	Director	01.09.2005	19.01.2010
10	HPCL Rajasthan Refinery Limited	Director	18.09.2013	28.02.2014
11	HPCL Shapoorji Energy Limited	Director	15.10.2013	28.02.2014
12	Hindustan Colas Limited	Director	25.05.2004	28.02.2014
		Chairman	01.08.2011	31.07.2013
13	CREDA HPCL Biofuel Limited	Director & Chairman	14.10.2008	01.09.2010
14	Aavantika Gas Limited	Director	06.07.2006	27.05.2007
		Director & Chairman	16.02.2009	14.09.2010



(Signature)

Name : Subir Roy Choudhury

Date: 15 - 09 - 2014