

Sr.	Mr./Ms.	Name of the Director	PAN	DIN	Category of Directors	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure (in Months)	No of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	S.M.Vaidya	ACLPV 2181N	0699 5642	Non-Executive Chairman	01-08-2019	01-07-2020			2	0	0	0
2	Mr	S.N.Pandey	AGNPP 3955A	0806 2182	Executive Director – MD & CEO	01-02-2018	NA			1	0	0	0
3	Mr	Rajeev Ailawadi	AACPA 3718K	0782 6722	Executive Director & CFO	08-05-2018	11-09-2020			1	0	1	0
4	Mr	S.Krishnan	AAEPK 0023F	0869 1391	Executive Director	01-03-2020	11-09-2020			1	0	0	0
5	Mr	R.Srikanthan	AALPS 5223J	0819 8470	Executive Director	13-08-2018	21-08-2019	30-09- 2020		1	0	0	0
6	Mr	Manoj Sharma	AIGPS 5302K	0877 7977	Non-Executive – Nominee Director	24-07-2020	11-09-2020			1	0	0	0
7	Ms	Perin Devi	AANPR 6232N	0714 5051	Non-Executive – Nominee Director	24-11-2017	21-08-2019			3	0	3	0
8	Mr	D.Durai ganesan	EUOPD 5371P	0820 0628	Non-Executive - Independent Director	14-08-2018	21-08-2019		36	1	1	1	1
9	Mr	Amitabh Mathur	AAJPM 1992N	0727 5427	Non-Executive - Independent Director	29-07-2019	21-08-2019		36	1	1	1	0

10	Mr	Myneni Narayana Rao	ACIPM 2696L	0057 7494	Non-Executive - Independent Director	29-07-2019	21-08-2019		36	2	2	3	1
11	Ms	Sobha Surendran	GQTPS 2157D	0859 9985	Non-Executive - Independent Director	31-10-2019	11-09-2020		36	1	1	1	0
12	Mr	Babak Bagherpour	ZZZZZ 9999Z	0834 1090	Non-Executive – Nominee Director	27-03-2019	NA			2	0	1	0
13	Mr	Mohammed Bagher Dakhili	ZZZZZ 9999Z	0770 4367	Non-Executive – Nominee Director	23-01-2017	NA			2	0	1	1

Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Shri.Myneni Narayana Rao–Chairman Shri.Amitabh Mathur–Member Shri.D.Duraiganesan–Member Smt.Perin Devi–Member	Independent Independent Independent Non-Executive & Nominee
2. Nomination & Remuneration Committee	Shri.Amitabh Mathur–Chairman Shri.D.Duraiganesan–Member Smt.Perin Devi–Member Shri.Manoj Sharma–Member	Independent Independent Non-Executive & Nominee Non-Executive & Nominee
3. Risk Management Committee	Shri.S.N.Pandey–Chairman Shri.Rajeev Ailawadi–Member Shri.S.Krishnan–Member Shri.H.Shankar–Member Shri.Myneni Narayana Rao–Member Shri.Manoj Sharma–Member	Executive Executive Executive Executive Independent Non-Executive & Nominee
4. Stakeholders' Relationship Committee	Shri.D.Duraiganesan–Chairman Smt.Perin Devi–Member Shri.Babak Bagherpour–Member Shri.Rajeev Ailawadi–Member Smt.Sobha Surendran–Member	Independent Non-Executive & Nominee Non-Executive & Nominee Executive Independent
5. Corporate Social Responsibility Committee	Shri. Myneni Narayana Rao–Chairman Shri.Rajeev Ailawadi–Member	Independent Executive

	Smt.Perin Devi–Member Shri.H.Shankar–Member Shri.Mohammed Bagher Dakhili–Member	Non-Executive & Nominee Executive Non-Executive & Nominee
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(I) Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
20.05.2020 03.06.2020	24.07.2020	50 days

(II) Meeting of Committees -

a) Audit Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
24.07.2020	YES	20.05.2020	64 days

b) Stakeholders Relationship Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the committee in the previous quarters	Maximum gap between any two consecutive meetings in number of days
24.07.2020	-	-	-

c) Nomination & Remuneration Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the committee in the previous quarters	Maximum gap between any two consecutive meetings in number of days
-	-	-	-

d) Risk Management Committee – NA

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the committee in the previous quarters	Maximum gap between any two consecutive meetings in number of days
-	-	-	-

(III) Related Party Transactions

Subject	Compliance Status (Yes / No / NA)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

(IV) Affirmations

1	<p>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015, except independent directors.</p> <p>The strength of the Board of CPCL was 13 Directors as on 30.09.2020, comprising of One Non- Executive Chairman who is the Chairman of Indian Oil Corporation Ltd (IOCL), the holding company, 3 Whole time Functional Directors and one Managing Director, One Director representing IOCL, 1 Non- Executive Woman Government Nominee Director, 4 Independent Directors and 2 Directors representing Naftiran Intertrade Company Limited, an affiliate of National Iranian Oil Company, one of the co-promoters, in terms of the Formation Agreement.</p> <p>CPCL has not been able to comply with the requirement of 50% Independent Directors, on its Board. Being a Government Company under the administrative control of the Ministry of Petroleum & Natural Gas, the Directors are nominated by the Government of India. The Government of India is in the process of appointing additional Independent Directors. The matter is being pursued by CPCL.</p>
2	<p>The composition of the following committees is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination and Remuneration Committee –Yes</p> <p>c. Stakeholders’ Relationship Committee -Yes</p> <p>d. Risk Management Committee –Yes (No meeting was held in the quarter ended 30.09.2020)</p>
3	<p>The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>
4	<p>The meetings of the Board of Directors and its Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure</p>

	Requirements) Regulations 2015.
5	This report will be placed before Board of Directors.

(V) Half Yearly Affirmations

Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

(P.Shankar)
Company Secretary
05.10.2020