

I. COMPOSITION OF BOARD OF DIRECTORS:

Sl. No.	Name of the Director	PAN	DIN	Category of Director	Date of Birth	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure (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) in listed entities including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee in listed entities including this listed entity
1	S.M.VAIDYA	ACLPV 2181N	0699 5642	Non-Executive - Chairman	07-08-1963	01-08-2019	01-07-2020			2	0	0	0
2	ARVIND KUMAR	ABOPK 6524C	0922 4177	Executive Director	17-10-1967	27-08-2021				1	0	0	0
3	RAJEEV AILAWADI	AACPA 3718K	0782 6722	Executive Director	23-02-1963	08-05-2018	11-09-2020			1	0	1	0
4	S.KRISHNAN	AAEPK 0023F	0869 1391	Executive Director	05-07-1963	01-03-2020	20-08-2021			1	0	0	0
5	H.SHANKAR	AAQPH 9410D	0884 5247	Executive Director	06-03-1969	01-10-2020	20-08-2021			1	0	0	0
6	MANOJ SHARMA	AJGPS 5320K	0877 7977	Non-Executive - Nominee Director	24-10-1961	24-07-2020	11-09-2020			1	0	0	0
7	DEEPAK SRIVASTAVA	BOSPS 7859L	0927 5923	Non-Executive - Nominee Director	30-06-1981	10-08-2021				1	0	2	0
8	MOHAMMED BAGHER DAKHILI	ZZZZZ 9999Z	0770 4367	Non-Executive - Nominee Director	12-10-1952	23-01-2017				2	0	1	1

9	BABAK BAGHERPOUR	ZZZZZ 9999Z	0834 1090	Non- Executive - Nominee Director	09-03- 1975	27-03-2019				2	0	1	0
10	AMITABH MATHUR	AAJPM 1992N	0727 5427	Non- Executive - Independent Director	04-05- 1958	29-07-2019	21-08-2019		36	1	1	1	0
11	MYNENI NARAYANA RAO	ACIPM 2696L	0057 7494	Non- Executive - Independent Director	01-09- 1955	29-07-2019	21-08-2019		36	3	3	2	1
12	SOBHA SURENDRAN	GQTPS 2157D	0859 9985	Non- Executive - Independent Director	24-03- 1974	31-10-2019	11-09-2020		36	1	1	1	0
13	SUKH RAM MEENA	AFAPM 0972J	0901 1328	Non- Executive - Nominee Director	15-07- 1964	28-12-2020		10-08- 2021		1	0	2	0
14	D.DURAIGANESAN	EUOPD 5371P	0820 0628	Non- Executive - Independent Director	02-06- 1961	14-08-2018	21-08-2019	14-08- 2021	36	1	1	1	1

II. COMPOSITION OF COMMITTEES:

A. AUDIT COMMITTEE:

Sr. No.	DIN	Name of Committee Members	Category of Director	Category in Committee	Date of Appointment	Date of Cessation
1	00577494	MYNENI NARAYANA RAO	Non-Executive - Independent Director	Chairperson	17-10-2019	
2	07275427	AMITABH MATHUR	Non-Executive - Independent Director	Member	17-10-2019	
3	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	10-08-2021	
4	08200628	D.DURAIGANESAN	Non-Executive - Independent Director	Member	25-02-2020	14-08-2021
5	09011328	SUKH RAM MEENA	Non-Executive - Nominee Director	Member	28-12-2020	10-08-2021

B. NOMINATION & REMUNERATION COMMITTEE:

Sr. No.	DIN	Name of Committee Members	Category of Director	Category in Committee	Date of Appointment	Date of Cessation
1	07275427	AMITABH MATHUR	Non-Executive - Independent Director	Chairperson	17-10-2019	
2	08599985	SOBHA SURENDRAN	Non-Executive - Independent Director	Member	09-09-2021	
3	08777977	MANOJ SHARMA	Non-Executive - Nominee Director	Member	24-07-2020	
4	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	10-08-2021	
5	08200628	D.DURAIGANESAN	Non-Executive - Independent Director	Member	17-10-2019	14-08-2021
6	09011328	SUKH RAM MEENA	Non-Executive - Nominee Director	Member	28-12-2020	10-08-2021

C. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	DIN	Name of Committee Members	Category of Director	Category in Committee	Date of Appointment	Date of Cessation
1	08599985	SOBHA SURENDRAN	Non-Executive - Independent Director	Chairperson	09-09-2021	
2	07826722	RAJEEV AILAWADI	Executive Director	Member	08-05-2018	
3	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	10-08-2021	
4	08341090	BABAK BAGHERPOUR	Non-Executive - Nominee Director	Member	27-03-2019	
5	08200628	D.DURAIGANESAN	Non-Executive - Independent Director	Chairperson	17-10-2019	14-08-2021
6	09011328	SUKH RAM MEENA	Non-Executive - Nominee Director	Member	28-12-2020	10-08-2021

D. RISK MANAGEMENT COMMITTEE:

Sr. No.	DIN	Name of Committee Members	Category of Director	Category in Committee	Date of Appointment
1	09224177	ARVIND KUMAR	Executive Director	Chairperson	27-08-2021
2	07826722	RAJEEV AILAWADI	Executive Director	Member	27-03-2019
3	08691391	S.KRISHNAN	Executive Director	Member	01-03-2020
4	08845247	H.SHANKAR	Executive Director	Member	01-10-2020
5	08777977	MANOJ SHARMA	Non-Executive - Nominee Director	Member	24-07-2020
6	00577494	MYNENI NARAYANA RAO	Non-Executive - Independent Director	Member	17-10-2019

E. CORPORATE SOCIAL RESPONSIBILITY & SUSTAINABILITY DEVELOPMENT COMMITTEE:

Sr. No.	DIN	Name of Committee Members	Category of Director	Category in Committee	Date of Appointment	Date of Cessation
1	00577494	MYNENI NARAYANA RAO	Non-Executive - Independent Director	Chairperson	25-02-2020	
2	07704367	MOHAMMED BAGHER DAKHILI	Non-Executive - Nominee Director	Member	23-01-2017	
3	07826722	RAJEEV AILAWADI	Executive Director	Member	08-05-2018	
4	08845247	H.SHANKAR	Executive Director	Member	01-10-2020	
5	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	10-08-2021	
6	09011328	SUKH RAM MEENA	Non-Executive - Nominee Director	Member	28-12-2020	10-08-2021

F. OTHER COMMITTEE:

Sr. No.	DIN	Name of Committee Members	Name of the Committee	Category of Director	Category in Committee
1	08777977	MANOJ SHARMA	BOARD PROJECT COMMITTEE	Non-Executive – Nominee Director	Chairperson
2	09275923	DEEPAK SRIVASTAVA	BOARD PROJECT COMMITTEE	Non-Executive – Nominee Director	Member
3	07275427	AMITABH MATHUR	BOARD PROJECT COMMITTEE	Non-Executive – Independent Director	Member
4	07826722	RAJEEV AILAWADI	BOARD PROJECT COMMITTEE	Executive Director	Member
5	08691391	S.KRISHNAN	BOARD PROJECT COMMITTEE	Executive Director	Member
6	08845247	H.SHANKAR	BOARD PROJECT COMMITTEE	Executive Director	Member

III. MEETING OF BOARD OF DIRECTORS:

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present (Other than Independent Directors)	No. of Independent Directors present at the meeting
1	28-04-2021	-	Yes	7	4
2	25-06-2021	57	Yes	7	4
3	22-07-2021	26	YES	7	4

IV. MEETING OF BOARD SUB-COMMITTEES:

Sr. No.	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present (Other than Independent Directors)	No. of Independent Directors attending the meeting
1	Audit Committee	28-04-2021		Yes	0	3
2	Audit Committee	22-07-2021	84	YES	0	3
3	Risk Management Committee	28-04-2021		Yes	4	1

V. RELATED PARTY TRANSACTIONS:

Sr. No.	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. AFFIRMATIONS:

Sr. No.	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No*
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & Remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders Relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk Management Committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

***NOTE: 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.**

Sr. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	-		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0.00	0.00
Promoter Group or any other entity controlled by them	NIL	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of Security (cash, shares etc.)	Aggregate value of Security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0.00	0.00
Promoter Group or any other entity controlled by them	NIL	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	No Loans, Guarantees, Comfort Letter, Securities has been directly or indirectly provided to the Promoter or Promoter Group or Directors or KMP's or any Other Entity controlled by them.	

Name	RAJEEV AILAWADI	
Designation	CFO	
Place	CHENNAI	
Date	05-10-2021	

VII. GENERAL INFORMATION ABOUT COMPANY:

Scrip code	500110
NSE Symbol	CHENNPETRO
MSEI Symbol	NOTLISTED
ISIN	INE178A01016
Name of the entity	CHENNAI PETROLEUM CORPORATION LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



NAME: P.SHANKAR

DESIGNATION: COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: CHENNAI

DATE: 05.10.2021