

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	S.M.VAIDYA	ACLPV2181N	6995642	Non-Executive - Nominee Director – Chairperson related to Promoter	7/8/1963	NA	1/8/2019	1/7/2020			2	0	0	0
2	Mr	ARVIND KUMAR	ABOPK6524C	9224177	Executive Director- MD & CEO	17-10-1967	NA	27-08-2021				1	0	0	0
3	Mr	RAJEEV AILAWADI	AACPA3718K	7826722	Executive Director - D(F) & CFO	23-02-1963	NA	8/5/2018	11/9/2020			1	0	1	0
4	Mr	S. KRISHNAN	AAEPK0023F	8691391	Executive Director	5/7/1963	NA	1/3/2020	11/9/2020			1	0	0	0
5	Mr	H.SHANKAR	AAQPH9410D	8845247	Executive Director	6/3/1969	NA	1/10/2020	20-08-2021			1	0	0	0
6	Mr	MANOJ SHARMA	AJGPS532OK	8777977	Non-Executive - Nominee Director	24-10-1961	NA	24-07-2020	11/9/2020	9/11/2021		1	0	0	0

7	Mr	DEEPAK SRIVASTAVA	BOSPS785 9L	9275923	Non-Executive - Nominee Director	30-06-1981	NA	10/8/2021					1	0	2	0
8	Mr	MOHAMMED BAGHER DAKHLI	ZZZZZ999 9Z	7704367	Non-Executive - Nominee Director	12/10/1952	NA	23-01-2017					2	0	1	1
9	Mr	BABAK BAGHERPOUR	ZZZZZ999 9Z	8341090	Non-Executive - Nominee Director	9/3/1975	NA	27-03-2019					2	0	1	0
10	Mr	AMITABH MATHUR	AAJPM19 92N	7275427	Non-Executive - Independent Director	4/5/1958	NA	29-07-2019	21-08-2019		36		1	1	1	0
11	Mr	MYNENI NARAYANA RAO	ACIPM269 6L	577494	Non-Executive - Independent Director	1/9/1955	NA	29-07-2019	21-08-2019		36		3	3	2	1
12	Ms	SOBHA SURENDRAN	GQTPS215 7D	8599985	Non-Executive - Independent Director	24-03-1974	NA	31-10-2019	11/9/2020		36		1	1	1	1
13	Mr	RAVI KUMAR RUNGTA	AEQPR470 9H	993270	Non-Executive - Independent Director	16-08-1972	NA	16-11-2021			36		1	1	0	0
14	Mr	C.K.SHIVANN A	BMQPS11 12R	9398521	Non-Executive - Independent Director	25-07-1967	NA	16-11-2021			36		1	1	0	0
15	Ms	SUKLA MISTRY	ADQPM33 75H	9309378	Non-Executive - Nominee Director	8/4/1964	NA	16-11-2021					1	0	0	0

**II. Composition of Committees****Audit Committee Details**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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	

**Nomination and remuneration committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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	09.11.2021
4	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	09-09-2021	
5	09309378	SUKLA MISTRY	Non-Executive - Nominee Director	Member	16-11-2021	

**Stakeholders Relationship Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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	

Risk Management Committee						
Sr	DIN Number	Name of Committee members	Category of directors	Category in Committee	Date of Appointment	Date of Cessation
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	09-11-2021
6	00577494	MYNENI NARAYANA RAO	NON-EXECUTIVE-INDEPENDENT DIRECTOR	Member	17-10-2019	
7	09309378	SUKLA MISTRY	NON-EXECUTIVE-NOMINEE DIRECTOR	Member	16-11-2021	

Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Category of directors	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	

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category of directors	Category in Committee
1	09309378	SUKLA MISTRY	BOARD PROJECT COMMITTEE	Non-Executive - Nominee Director	Chairperson
2	07275427	AMITABH MATHUR	BOARD PROJECT COMMITTEE	Non-Executive - Independent Director	Member
3	07826722	RAJEEV AILAWADI	BOARD PROJECT COMMITTEE	Executive Director	Member
4	08691391	S. KRISHNAN	BOARD PROJECT COMMITTEE	Executive Director	Member
5	08845247	H.SHANKAR	BOARD PROJECT COMMITTEE	Executive Director	Member
6	09275923	DEEPAK SRIVASTAVA	BOARD PROJECT COMMITTEE	Non-Executive - Nominee Director	Member

III. Meeting of Board of Directors						
Sr	Date(s) of meeting (if any) in the previous quarter	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 Director)	No. of Independent Directors attending the meeting*
1	22-07-2021	-		Yes	7	4
2		16-10-2021	85	Yes	9	3
3		22-10-2021	5	Yes	7	3

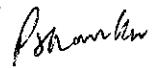
IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*	No. of Independent Directors attending the meeting*
1	Audit Committee	22-07-2021		Yes	0	3	3
2	Audit Committee	22-10-2021	91	Yes	0	2	2
3	Audit Committee	26-11-2021	34	Yes	1	2	2
4	Stakeholders Relationship Committee	22-10-2021		Yes	2	0	0
5	Nomination and remuneration committee	29-10-2021		Yes	2	2	2
6	Corporate Social Responsibility Committee	15-10-2021		Yes	4	1	1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
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	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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	May refer note

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. TWO (2) ADDITIONAL INDEPENDENT DIRECTORS HAVE BEEN APPOINTED BY THE MINISTRY OF PETROLEUM & NATURAL GAS, GOVT. OF INDIA, DURING THE QUARTER ENDED 31.12.2021. THE GOVERNMENT OF INDIA IS IN THE PROCESS OF APPOINTING ADDITIONAL INDEPENDENT DIRECTORS. THE MATTER IS BEING PURSUED BY CPCL.

Place : Chennai  
Date : 07.01.2022

  
P.Shankar  
Company Secretary