

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson					Yes								
Whether Chairperson is related to MD or CEO					No								
Sl. No.	Name of Director	PAN	DIN	Category of Directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of appointment	Date of Re-appointment	Tenure (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number 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	S.M.VAIDYA	ACLPV 2181N	0699 5642	Non-Executive Chairman (related to Promoter)	07-08-1963	NA	01-08-2019	01-07-2020		2	0	0	0
2	ARVIND KUMAR	ABOPK 6524C	0922 4177	Managing Director - CEO	17-10-1967	NA	27-08-2021	27-08-2021		1	0	0	0
3	RAJEEV AILAWADI	AACPA 3718K	0782 6722	Director (Finance) & CFO	23-02-1963	NA	08-05-2018	11-09-2020		1	0	1	0
4	S.KRISHNAN	AAEPK 0023F	0869 1391	Director (Operations)	05-07-1963	NA	01-03-2020	11-09-2020		1	0	0	0
5	H.SHANKAR	AAQPH 9410D	0884 5247	Director (Technical)	06-03-1969	NA	01-10-2020	20-08-2021		1	0	0	0
6	DEEPAK SRIVASTAVA	BOSPS 7859L	0927 5923	Non-Executive - Nominee Director (MoP&NG, GoI)	30-06-1981	NA	10-08-2021	10-08-2021		1	0	2	0

7	MOHAMMAD BAGHER DAKHILI	ZZZZZ 9999Z	0770 4367	Non-Executive - Nominee Director (NICO)	12-10- 1952	NA	23-01-2017	23-01-2017		2	0	1	1
8	BABAK BAGHERPOUR	ZZZZZ 9999Z	0834 1090	Non-Executive - Nominee Director (NICO)	09-03- 1975	NA	27-03-2019	27-03-2019		2	0	1	0
9	AMITABH MATHUR	AAJPM 1992N	0727 5427	Non-Executive - Independent Director	04-05- 1958	NA	29-07-2019	21-08-2019	36	1	1	1	0
10	MYNENI NARAYANA RAO	ACIPM 2696L	0057 7494	Non-Executive - Independent Director	01-09- 1955	NA	29-07-2019	21-08-2019	36	3	3	2	1
11	SOBHA SURENDRAN	GQTPS 2157D	0859 9985	Non-Executive - Independent Director	24-03- 1974	NA	31-10-2019	11-09-2020	36	1	1	1	1
12	RAVI KUMAR RUNGTA	AEQPR 4709H	0099 3270	Non-Executive - Independent Director	16-08- 1972	NA	16-11-2021	16-11-2021	36	1	1	0	0
13	C.K.SHIVANNA	BMQPS 1112R	0939 8521	Non-Executive - Independent Director	25-07- 1967	NA	16-11-2021	16-11-2021	36	1	1	0	0
14	SUKLA MISTRY	ADQPM 3375H	0930 9378	Non-Executive - Nominee Director (IOCL)	08-04- 1964	NA	16-11-2021	16-11-2021		2	0	0	0

Annexure 1						
II. Composition of Committees						
Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson				Yes		
Sl. No.	DIN Number	Name of Committee members	Category 1 of Director	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						
Whether the Nomination and Remuneration Committee has a Regular Chairperson				Yes		
Sl. No.	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	09309378	SUKLA MISTRY	Non-Executive - Nominee Director	Member	16-11-2021	
4	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	10-08-2021	
5	00993270	RAVI KUMAR RUNGTA	Non-Executive - Independent Director	Member	27-04-2022	
6	09398521	C.K.SHIVANNA	Non-Executive - Independent Director	Member	27-04-2022	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
Sl. No.	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						
Whether the Risk Management Committee has a Regular Chairperson			Yes			
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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	09309378	SUKLA MISTRY	Non-Executive - Nominee Director	Member	16-11-2021	
6	00577494	MYNENI NARAYANA RAO	Non-Executive - Independent Director	Member	17-10-2019	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson			Yes			
Sl. No.	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	25-02-2020	
2	07704367	MOHAMMAD 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						
Sl. No.	DIN Number	Name of Committee members	Name of other committee	Category 1 of Directors	Category 2 of Directors	Remarks
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						
Disclosure of notes on meeting of Board of Directors explanatory						
Sl. 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-01-2022		NA	Yes	14	5
2	27-04-2022	92	NA	Yes	12	4
3	20-06-2022	53	NA	Yes	14	5
4	23-06-2022	2	NA	Yes	13	5

IV. Meeting of Committees								
Disclosure of notes on meeting of Committees explanatory								
Sl. 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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	24-01-2022				Yes	3	2
2	Audit Committee	27-04-2022	92			Yes	3	2
3	Nomination and Remuneration Committee	24-01-2022				Yes	4	2
4	Risk Management Committee	27-04-2022				Yes	6	1
5	Corporate Social Responsibility Committee	24-01-2022				Yes	5	1

V. Related Party Transactions			
Sl. No.	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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

VI. Affirmations		
Sl. 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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	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.

Sl. No.	Subject	Compliance status
1	Name of signatory	P.SHANKAR
2	Designation	Company Secretary and Compliance Officer

SIGNATORY DETAILS	
NAME OF SIGNATORY	P.SHANKAR
DESIGNATION OF PERSON	COMPANY SECRETARY AND COMPLIANCE OFFICER
PLACE	CHENNAI
DATE	07-07-2022