

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

# Annexure I

## I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson related to Promoter

Yes

Sr. No.	Director Name	PAN	DIN	Director Category	DoB	Whether Director is disqualified ?	Status	Whether special resolution passed? (If so Date of Special Resolution)	Initial Date of appointment	Re-appointment Date	Cessation Date	Tenure (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 Chairmanship 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	07-08-63	No	Active	NA	01-08-2019				2	0	0	0
2	ARVIND KUMAR	ABOPK 6524C	0922 4177	Managing Director & CEO	17-10-67	No	Active	NA	27-08-2021				1	0	0	0
3	RAJEEV AILAWADI	AACPA 3718K	0782 6722	Director (Finance) & CFO	23-02-63	No	Active	NA	08-05-2018				1	0	1	0
4	S. KRISHNAN	AAEPK 0023F	0869 1391	Director (Operations)	05-07-63	No	Active	NA	01-03-2020				1	0	0	0
5	H. SHANKAR	AAQPH 9410D	0884 5247	Director (Technical)	06-03-69	No	Active	NA	01-10-2020				1	0	0	0
6	SUKLA MISTRY	ADQPM 3375H	0930 9378	Non-Executive - Nominee Director (IOCL)	08-04-64	No	Active	NA	16-11-2021				2	0	0	0
7	DEEPAK SRIVASTAVA	BOSPS 7859L	0927 5923	Non-Executive - Nominee Director (MoP&NG, Gol)	30-06-81	No	Active	NA	10-08-2021				1	0	2	0

8	BABAK BAGHERPOUR	ZZZZ 9999Z	0834- 1090	Non-Executive - Nominee Director (NICO)	09- 03-75	No	Active	NA	27-03-2019					2	0	1	0
9	MOHAMMED BAGHER DAKHILI	ZZZZ 9999Z	0770- 4367	Non-Executive - Nominee Director (NICO)	12- 10-52	No	Active	NA	23-01-2017					2	0	1	1
10	SOBHANA SURENDRAN	GQTPS 2157D	0859- 9985	Non-Executive - Independent Director	24- 03-74	No	Active	NA	31-10-2019			36.00		1	1	1	1
11	RAVI KUMAR RUNGTA	AEQPR 4709H	0099- 3270	Non-Executive - Independent Director	16- 08-72	No	Active	Yes (23.08.20 22)	16-11-2021	23-08-2022		36.00		1	1	0	1
12	C.K. SHIVANNA	BMQPS 1112R	0939- 8521	Non-Executive - Independent Director	25- 07-67	No	Active	Yes (23.08.20 22)	16-11-2021	23-08-2022		36.00		1	1	1	0
13	AMITABH MATHUR	AAJPM 1992N	0727- 5427	Non-Executive - Independent Director	04- 05-58	No	Active	NA	29-07-2019		29-07- 2022	36.00		1	1	1	0
14	MYNENI NARAYANA RAO	ACIPM 2696L	0057- 7494	Non-Executive - Independent Director	01- 09-55	No	Active	NA	29-07-2019		29-07- 2022	36.00		3	3	2	1

## II. Composition of Committees

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00993270	RAVI KUMAR RUNGTA	Non-Executive - Independent Director	Chairperson	11-08-2022		
2	09398521	C.K.SHIVANNA	Non-Executive - Independent Director	Member	11-08-2022		
3	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	10-08-2021		
4	00577494	MYNENI NARAYANA RAO	Non-Executive - Independent Director	Chairperson	17-10-2019	29-07-2022	
5	07275427	AMITABH MATHUR	Non-Executive - Independent Director	Member	17-10-2019	29-07-2022	

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00993270	RAVI KUMAR RUNGTA	Non-Executive - Independent Director	Chairperson	27-04-2022		
2	08599985	SOBHANA SURENDRAN	Non-Executive - Independent Director	Member	09-09-2021		
3	09398521	C.K.SHIVANNA	Non-Executive - Independent Director	Member	27-04-2022		
4	09309378	SUKLA MISTRY	Non-Executive - Nominee Director	Member	16-11-2021		

5	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	10-08-2021		
6	07275427	AMITABH MATHUR	Non-Executive - Independent Director	Chairperson	17-10-2019	29-07-2022	

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08599985	SOBHANA 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		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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	00993270	RAVI KUMAR RUNGTA	Non-Executive - Independent Director	Member	11-08-2022		
7	00577494	MYNENI NARAYANA RAO	Non-Executive - Independent Director	Member	17-10-2019	29-07-2022	

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09398521	C.K.SHIVANNA	Non-Executive - Independent Director	Chairperson	11-08-2022		
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	00577494	MYNENI NARAYANA RAO	Non-Executive - Independent Director	Chairperson	25-02-2020	29-07-2022	

**Other Committee**

Sr.	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1	09309378	SUKLA MISTRY	BOARD PROJECT COMMITTEE	Non-Executive - Nominee Director	Chairperson
2	00993270	RAVI KUMAR RUNGTA	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
7	07275427	AMITABH MATHUR	BOARD PROJECT COMMITTEE	Non-Executive - Independent Director	Member (Upto 29.07.2022)

III. Meeting of Board of Directors							
Sr.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-06-2022			Yes	14	14	5
2	23-06-2022	2		Yes	14	13	5
3	25-07-2022	31		Yes	14	14	5
4	22-08-2022	27		Yes	12	12	3

IV. Meeting of Committees								
Disclosure of notes on meeting of Committees explanatory								
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-04-2022		Yes	14	3	2	0
2	Audit Committee	25-07-2022	88	Yes	14	3	2	0
3	Risk Management Committee	27-04-2022		Yes	14	6	1	0

<b>V. Related Party Transactions</b>			
<b>Sr.</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	

<b>VI. Affirmations</b>		
<b>Sr.</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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>	No
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 1000 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	<p><b>Any comments/observations/advice of Board of Directors may be mentioned here:</b></p>	<p><b>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 &amp; 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.</b></p>
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<b>Annexure II</b>				
<b>Affirmations</b>				
Sr.	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	

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable	<b>The Figure should be mentioned in Actual INR only</b>	
Reason for Non Applicability			
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
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	3866051.00	
KMPs or any other entity controlled by them	0.00	382823.00	
<b>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>

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	
Name	RAJEEV AILAWADI		
Designation	CFO		
Place	CHENNAI		
Date	06-10-2022		

**Signatory Details**

<b>Name of signatory</b>	P.SHANKAR
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	CHENNAI
<b>Date</b>	06-10-2022