

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	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

1. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson															
Yes															
Whether Chairperson related to Promoter															
Yes															
Sl. No.	Director Name	PAN	DIN	Director Category	DoB	Whether Director is disqualified	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
				Non-Executive (Chairman - Related to Promoter)	07- 08-63	No	Active	01-08-2019				2	0	0	0
1	S.M. VAIDYA	ACLPV 2181N	5642	Non-Executive Promoter	07- 08-63	No	Active	01-08-2019				2	0	0	0
2	ARVIND KUMAR	ABOPK 6524C	0922 4177	Managing Director & CEO	17- 10-67	No	Active	27-08-2021				1	0	0	0
3	RAJEEV AILAWADI	AACPA 3718K	0782 6722	Director (Finance) & CFO	23- 02-63	No	Active	08-05-2018				1	0	1	0
4	S. KRISHNAN	AAEPK 0023F	0869 1391	Director (Operations)	05- 07-63	No	Active	01-03-2020				1	0	0	0
5	H. SHANKAR	AAQPH 9410D	0884 5247	Director (Technical)	06- 03-69	No	Active	01-10-2020				1	0	0	0
6	SUKLA MISTRY	ADQPM 3375H	0930 9378	Non-Executive - Nominee Director (IOCL)	08- 04-64	No	Active	16-11-2021				2	0	0	0
7	DEEPAK SRIVASTAVA	BOSPS 7859L	0927 5923	Non-Executive - Nominee Director (MoP&NG, GoI)	30- 06-81	No	Active	10-08-2021				1	0	2	0

8	BABAK BAGHERPOUR	ZZZZ 9999Z	0834-1090	Non-Executive Director (NICO)	09-03-75	No	Active	NA	27-03-2019				2	0	1	0
9	MOHAMMIED BAGHER DAKHILI	ZZZZ 9999Z	0770-4367	Non-Executive 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	51-10-2022	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	23-03-2022	36.00		1	1	1	0

ii. Composition of Committees

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sl. No.	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		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sl. No.	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	08599965	SOBHANA SURENDRAN	Non-Executive - Independent Director	Member	09-09-2021	31-10-2022	
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		

Stakeholders Relationship Committee

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	31-10-2022	
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	
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		

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
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	

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

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	25-07-2022	31		Yes	14	14	5
2	22-08-2022	27		Yes	12	12	3
3	25-10-2022	63		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	25-07-2022		Yes	3	3	2	0	
2	Audit Committee	25-10-2022	91	Yes	3	3	2	0	
3	Risk Management Committee	25-10-2022		Yes	6	6	1	0	
4	Nomination and Remuneration Committee	20-10-2022		Yes	5	5	3	0	
5	Stakeholders Relationship Committee	25-10-2022		Yes	4	4	1	0	
6	CSR Committee	25-10-2022		Yes	5	5	1	0	

V. Related Party Transactions		
Sr.	Subject	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 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	No
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

CFCL 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.

9 Any comments/observations/advice of Board of Directors may be mentioned here:

Signatory Details	
Name of signatory	P.SHANKAR
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	11-01-2023