

### 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Tm (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 171(4) of Listing Regulations]	Date of passing special resolution	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(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)	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																								
1	Mr	S.M.VADHA	ACUP2288N	0905642	Non-Executive - Nominee Director	Chairperson related to promoter		07-08-1965	No				Active	NA		01-08-2019	23-08-2022			2	0	0	0		
2	Mr	ABHIND KUMAR	ABCP9624C	0224177	Executive Director	Not Applicable	CEO-AMD	17-05-1967	No				Active	NA		27-08-2021	23-08-2022			1	0	0	0		
3	Mr	S.PRIDHAN	AAEP9093F	2801131	Executive Director	Not Applicable		06-07-1981	No				Active	NA		01-03-2020	11-08-2020			1	0	0	0		
4	Mr	H.SHANKAR	AAQP984100	0886247	Executive Director	Not Applicable		06-03-1969	No				Active	NA		01-10-2020	20-08-2021			1	0	0	0		
5	Mr	DEEPT KUMAR AGRAWALA	ACPA7046F	1004805	Executive Director	Not Applicable		21-06-1975	No				Active	NA		01-03-2023	01-03-2023			1	0	1	0		
6	Ms	SIRLA MISTRY	ADQPM1375H	0192978	Non-Executive - Nominee Director	Not Applicable		18-04-1964	No				Active	NA		16-11-2021	23-08-2022			2	0	0	0		
7	Mr	STEFAN SRIVASTAVA	80SP7806	0927593	Non-Executive - Nominee Director	Not Applicable		30-06-1985	No				Active	NA		10-08-2021	10-08-2021			1	0	2	0		
8	Mr	BABAK BAGHEBPOUR	ZZZZ9999Z	08161060	Non-Executive - Nominee Director	Not Applicable		09-03-1976	No				Active	NA		27-03-2019	27-03-2019			2	0	1	0	1	
9	Mr	MOHAMMED BAGHER DAKHEJ	ZZZZ9999Z	0704367	Non-Executive - Nominee Director	Not Applicable		17-10-1992	No				Active	NA		23-01-2017	21-01-2017			2	0	1	1	1	2
10	Mr	RAVIVARMAN BUNNETA	AEQ98430DH	0029370	Non-Executive - Independent Director	Not Applicable		16-08-1972	No				Active	Yes	23-08-2022	16-11-2021	23-08-2022			36.00	1	1	0	1	
11	Mr	C.K. SHIVANNA	BMQ9S112B	0198871	Non-Executive - Independent Director	Not Applicable		21-07-1967	No				Active	Yes	23-08-2022	16-11-2021	23-08-2022			36.00	1	1	1	0	
12	Mr	K.SURENDHARAN	8HJ9P006C	10011005	Non-Executive - Independent Director	Not Applicable		10-03-1970	No				Active	No		27-03-2023	27-03-2023			36.00	1	1	0	0	

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<a href="#">Add Notes</a>

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30.2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	09398521	C.K.SHIVANNA	Non-Executive - Independent Director	Member	27-04-2022		
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	10091005	K.SURENDARAN	Non-Executive - Independent Director	Member	27-03-2023		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	10-08-2021		
2	08341090	BABAK BAGHERPOUR	Non-Executive - Nominee Director	Member	27-03-2019		
3	10048961	ROHIT KUMAR AGRAWALA	Executive Director	Member	01-03-2023		
4	09398521	C.K.SHIVANNA	Non-Executive - Independent Director	Chairperson	31-03-2023		
5							
6							
7							
8							
9							
10							

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	08691391	S.KRISHNAN	Executive Director	Member	01-03-2020		
3	08845247	H.SHANKAR	Executive Director	Member	01-10-2020		
4	09309378	SUKLA MISTRY	Non-Executive - Nominee Director	Member	16-11-2021		
5	00993270	RAVI KUMAR RUNGTA	Non-Executive - Independent Director	Member	11-08-2022		
6	10048961	ROHIT KUMAR AGRAWALA	Executive Director	Member	01-03-2023		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08845247	H.SHANKAR	Executive Director	Member	01-10-2020		
4	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	10-08-2021		
5	10048961	ROHIT KUMAR AGRAWALA	Executive Director	Member	01-03-2023		
6							
7							

8							
9							
10							

Other Committee						
Sr	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	00993270	RAVI KUMAR RUNGTA	BOARD PROJECT COMMITTEE	Non-Executive - Independent Director	Member	
3	08691391	S.KRISHNAN	BOARD PROJECT COMMITTEE	Executive Director	Member	
4	08845247	H.SHANKAR	BOARD PROJECT COMMITTEE	Executive Director	Member	
5	09275923	DEEPAK SRIVASTAVA	BOARD PROJECT COMMITTEE	Non-Executive - Nominee Director	Member	
6	10048961	ROHIT KUMAR AGRAWALA	BOARD PROJECT COMMITTEE	Executive Director	Member	
7						

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

**Add Notes**

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*
<p align="center"><b>Add</b>   <b>Delete</b></p>							
1	25-01-2023			Yes	12	12	3
2	26-02-2023	31		Yes	11	11	2
3	27-04-2023	59		Yes	11	11	2
4	28-06-2023	61		Yes	12	12	3

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	25-01-2023				Yes	3	3	2	0
2	Audit Committee	25-02-2023	30			Yes	3	3	2	0
3	Audit Committee	27-04-2023	60			Yes	3	3	2	0
4	Audit Committee	28-06-2023	61			Yes	3	3	2	0
5	Risk Management Committee	26-04-2023				Yes	6	6	1	0
6	Corporate Social Responsibility Committee	25-01-2023				Yes	5	5	1	0
7	Nomination and remuneration committee	30-05-2023	124			Yes	5	4	2	0
8	Other Committee	26-04-2023		BOARD PROJECT COMMITTEE		Yes	5	5	1	0

**Annexure 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	
<b>Disclosure of notes on related party transactions</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>



Annexure 1		
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>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

Prev

Next

Annexure 1		
Sr	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	11-07-2023