

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	Half Yearly
Date of Report	30-09-2023
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																									
Whether the listed entity has a Regular Chairperson																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (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. 17(1A) 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 (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	S.M.VAIDYA	ACLPV2181N	06995642	Non-Executive Nominee Director	Chairperson related to Promoter		07-08-1963	No				Active	NA		01-08-2019	23-08-2022			2	0	0	0		
2	Mr	ARVIND KUMAR	ABOPK6524C	09224177	Executive Director	Not Applicable	CEO-MD	17-10-1967	No				Active	NA		27-08-2021	23-08-2022			1	0	0	0		
3	Mr	S.KRISHNAN	AAAPK0023P	08091391	Executive Director	Not Applicable		08-07-1963	No				Active	NA		01-09-2020	11-09-2020	21-07-2023		1	0	0	0		
4	Mr	H.SHANKAR	AAQPH9410D	08845247	Executive Director	Not Applicable		06-03-1969	No				Active	NA		01-10-2020	20-08-2021			1	0	0	0		
5	Mr	ROHIT KUMAR AGRAWALA	ACVPA7046F	10048961	Executive Director	Not Applicable		23-06-1973	No				Active	NA		01-03-2023	01-03-2023			1	0	0	0		
6	Mr	SUKLA MISTRY	ADQPM3375H	05309378	Non-Executive Nominee Director	Not Applicable		08-04-1964	No				Active	NA		16-11-2021	23-08-2022			2	0	0	0		
7	Mr	DEEPAK SRIVASTAVA	B0SP57859L	09275923	Non-Executive Nominee Director	Not Applicable		30-06-1981	No				Active	NA		10-08-2021	30-08-2021			1	0	2	0		
8	Mr	BABAK BAGHERPOUR	ZZZZ9999Z	08341090	Non-Executive Nominee Director	Not Applicable		09-03-1975	No				Active	NA		27-03-2019	27-03-2019			2	0	1	0	1	
9	Mr	MOHAMMED BAGHER DAKHLI	ZZZZ9999Z	07704367	Non-Executive Nominee Director	Not Applicable		12-10-1952	No				Active	NA		23-01-2017	23-01-2017			2	0	1	1	2	
10	Mr	RAVI KUMAR RUNGTA	AEQPR4709H	00893270	Non-Executive Independent Director	Not Applicable		16-08-1972	No				Active	Yes	23-08-2022	16-11-2021	23-08-2022		36	1	1	0	1		
11	Mr	C.K.SHIVANNA	BMQPS1112R	09398521	Non-Executive Independent Director	Not Applicable		25-07-1967	No				Active	Yes	23-08-2022	16-11-2021	23-08-2022		36	1	1	1	0		
12	Mr	K.SURENDARAN	BHUPS9036C	10091005	Non-Executive Independent Director	Not Applicable		10-03-1970	No				Active	Yes	22-08-2023	27-03-2023	22-08-2023		36	2	1	0	0		
13	Mr	P.KANNAN	AACPK5960B	10250173	Executive Director	Not Applicable		23-10-1966	No				Active	NA		01-08-2023	01-08-2023			1	0	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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		
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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		
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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		
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7							
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
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	31-07-2023	
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	10250173	P.KANNAN	Executive Director	Member	01-08-2023		
8							
9							
10							

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

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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 DAKHLI	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							

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*
<div>Add</div> <div>Delete</div>							
1	27-04-2023			Yes	12	12	3
2	28-06-2023	61		Yes	12	12	3
3	24-07-2023	25		Yes	12	11	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)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	27-04-2023				Yes	3	3	2	0
2	Audit Committee	28-06-2023	61			Yes	3	3	2	0
3	Audit Committee	24-07-2023	25			Yes	3	3	2	0
4	Corporate Social Responsibility Committee	24-07-2023				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	Yes	
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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Date of the event

Brief details of the event

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

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	P.SHANKAR
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<div>Add Notes</div>

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Annexure III	
1	Name of signatory
2	Designation

P.SHANKAR

Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to		The Figure should be mentioned in Actual INR only	
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
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	4564385.00	
KMPs or any other entity controlled by them	0.00	229728.00	
(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			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(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			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Add Notes
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),		Yes	Add Notes
Name	ROHIT KUMAR AGRAWALA		
Designation	CFO		
Place	CHENNAI		
Date	10-10-2023		

Signatory Details

Name of signatory

P.SHANKAR

Designation of person

Company Secretary and Compliance Officer

Place

CHENNAI

Date

10-10-2023