

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	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I to be submitted by listed entity on quarterly basis:

Composition of Board of Directors

Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO		Yes No		Disqualification of Directors under section 164 of the																				
Sr.	Title	Name of the Director	PAN	DIN	Category 1 of directors	Category 2	Category 3	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 Termination (in months)	Number of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of membership in Audit Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Member of Chairperson in Audit Committee(s) including this listed entity (Refer Regulation 26(2) 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			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			1	0	0	0		
3	Mr	H.SHANKAR	AAQPH9410D	08845247	Executive Director	Not Applicable		06-03-1969	No				Active	NA		01-10-2020			1	0	0	0		
4	Mr	ROHIT KUMAR AGRAWALA	ACVPA7046F	10048961	Executive Director	Not Applicable		25-06-1973	No				Active	NA		01-03-2023			1	0	1	0		
5	Ms	SUKLA MISTRY	ADQPM3375H	09309378	Non-Executive - Nominee Director	Not Applicable		08-04-1964	No				Active	NA		16-11-2021			2	0	0	0		
6	Mr	DEEPAK SRIVASTAVA	BOSPS7859L	09275923	Non-Executive - Nominee Director	Not Applicable		30-06-1981	No				Active	NA		10-08-2021			1	0	2	0		
7	Mr	BABAK BAGHERPOUR	ZZZZ9999Z	08341090	Non-Executive - Nominee Director	Not Applicable		09-03-1975	No				Active	NA		27-03-2019			2	0	1	0		
8	Mr	MOHAMMED BAGHER DAKHLI	ZZZZ9999Z	07704367	Non-Executive - Nominee Director	Not Applicable		12-10-1952	No				Active	NA		23-01-2017			2	0	0	1	DIRECTOR IS A FOREIGN NATIONAL	
9	Mr	RAVI KUMAR RUNGTA	AEQPR4709H	00993270	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	DIRECTOR IS A FOREIGN NATIONAL	
10	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	1		
11	Mr	K.SURENDARAN	BHUP59036C	10091005	Non-Executive - Independent Director	Not Applicable		10-03-1970	No				Active	Yes	22-08-2023	27-03-2023	22-08-2023	36	1	1	0	0		
12	Mr	P.KANNAN	AACP6960B	10250173	Executive Director	Not Applicable		23-10-1966	No				Active	NA		01-08-2023			1	0	0	0		
13	Mr	INDER JEET	ADKPJ6046Q	10385230	Non-Executive - Nominee Director	Not Applicable		11-08-1975	No				Active	NA		07-11-2023			1	0	0	0		

Annexure 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			
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			
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	09398521	C.K.SHIVANNA	Non-Executive - Independent Director	Chairperson	31-03-2023			
2	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	10-08-2021			
3	08341090	BABAK BAGHERPOUR	Non-Executive - Nominee Director	Member	27-03-2019			
4	10048961	ROHIT KUMAR AGRAWALA	Executive Director	Member	01-03-2023			
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	10250173	P.KANNAN	Executive Director	Member	01-08-2023			
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			
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			

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*
<input type="button" value="Add"/> <input type="button" value="Delete"/>							
1	24-07-2023			Yes	12	11	3
2	25-10-2023	92		Yes	12	11	2

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)
1	Audit Committee	24-07-2023				Yes	3	3	2	0
2	Audit Committee	25-10-2023	92			Yes	3	3	2	0
3	Risk Management Committee	26-04-2023				Yes	6	6	1	0
4	Risk Management Committee	19-10-2023	175			Yes	6	6	1	0
5	Stakeholders Relationship Committee	25-10-2022				Yes	4	4	1	0
6	Stakeholders Relationship Committee	25-10-2023	364			Yes	4	4	1	0
7	Other Committee	26-04-2023		BOARD PROJECT COMMITTEE		Yes	5	5	1	0
8	Other Committee	25-10-2023	181	BOARD PROJECT COMMITTEE		Yes	6	6	1	0
9	Other Committee	13-12-2023	48	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	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:	<p>1. NOTES FOR COMPOSITION OF BOARD OF DIRECTORS & NOMINATION AND REMUNERATION COMMITTEE:</p> <p>CPCL HAS NOT BEEN ABLE TO COMPLY WITH THE REQUIREMENT OF 50% INDEPENDENT DIRECTORS ON ITS BOARD AND 2/3RD INDEPENDENT DIRECTORS IN THE NOMINATION & REMUNERATION COMMITTEE. 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.</p> <p>AFTER APPOINTMENT OF REQUIRED INDEPENDENT DIRECTORS BY THE GOVERNMENT OF INDIA, COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE SHALL BE COMPLIED WITH.</p>

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	11-01-2024