

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Chennai Petroleum Corporation Limited**
 2. Quarter ending **- 30-Jun-2017**

I. Composition of Board of Directors											
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
Mr.	B. Ashok	06861345	AAMP A5583A	C & NED	16-Jul-2014	31-May-2017		2	0	0	
Mr.	Gautam Roy	06659522	AAEPR 7731F	ED	14-Oct-2014			1	0	0	
Mr.	S. Venkataramana	03282268	AACP V0038P	ED	03-Oct-2010	30-Jun-2017		1	0	0	
Mr.	U. Venkata Ramana	07029234	AADP U2783R	ED	01-Dec-2014			1	1	0	
Mr.	S. Krishna Prasad	03065333	AKQP K8497D	ED	09-Jan-2015			1	1	0	
Mr.	Sanjiv Singh	05280701	AANP S1390Q	NED	03-Jul-2014			2	0	1	
Mr.	K.M. Mahesh	07402110	AJZPM 8916D	NED	12-Mar-2015			1	3	0	
Mr.	Mrutunja	00015715	AEAPS 6948B	NED, ID	23-Feb-2017		3	1	0	2	

	Y Sahoo										
Mr.	P B Lohiya	0774 1463	AAMP L0637 L	NED,ID	23-Feb-2017		3	1	1	1	
Mr.	Farzad Bahrami	0535 2239	ABCDF 1233I	NED,ND	23-Feb-2017			2	1	0	
Mr.	M B Dakshili	0770 4367	ABCDE 1234I	NED,ND	23-Jan-2017			1	0	0	
Mr.	S M Vaidya	0699 5642	ACLPV 2181N	NED	23-Jun-2017			1	0	0	

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mrutunjay Sahoo	NED,ID	Chairperson
2	P B Lohiya	NED,ID	Member
3	K.M.Mahesh	NED	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Farzad Bahrami	NED,ND	Member
2	P B Lohiya	NED,ID	Chairperson
3	U.Venkata Ramana	ED	Member
4	S.Krishna Prasad	ED	Member
5	K.M.Mahesh	NED	Member

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	P B Lohiya	NED,ID	Member
2	Mrutunjay Sahoo	NED,ID	Chairperson
3	Sanjiv Singh	NED	Member
4	K.M.Mahesh	NED	Member

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two
		0
23-Jan-2017	10-Apr-2017	
	15-May-2017	

23-Jun-2017

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				0
Audit Committee		NO	23-Jan-2017	
Audit Committee	15-May-2017	YES	19-Mar-2017	
Stakeholders Relationship Committee		YES	23-Jan-2017	

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**

5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. -
Yes
b. Any comments/observations/advice of Board of Directors may be mentioned here:

CPCL has not been able to comply with the requirement of 50% Independent Directors and appointment of 1 Woman Director 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. The Government of India is in the process of appointing Independent Directors. The matter is being pursued by CPCL.

Name : P.SHANKAR
Designation : Company Secretary