

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-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Sanjiv Singh	05280701	AA NPS 139 0Q	C & NED	03-Jul-2014			2	0	0
Mr.	U.Venkata Ramana	07029234	AA DP U27 83R	ED	01-Dec-2014			1	1	0
Mrs.	PERIN DEVI	07145051	AA NP R62 32N	NED	24-Nov-2017			2	3	0
Mr.	S M Vaidya	06995642	ACL PV2 181 N	NED	23-Jun-2017	05-Apr-2018		1	0	0
Mr.	Mrutyunjay Sahoo	00015715	AEA PS6 948 B	ID	23-Feb-2017		36	1	0	2
Mr.	P B Lohiya	07741463	AA MP L06 37L	ID	23-Feb-2017		36	1	2	1
Mr.	M B Dakshinili	077043	ABC DE1 234	NED	23-Jan-2017			2	2	1

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Mr.	Farza d Bah r a m i	05 35 22 39	ABC DF1 233 I	NED	23-Feb- 2017			2	2	0
Mr.	S.N.P AND EY	08 06 21 82	AG NPP 395 5A	ED	01-Feb- 2018			1	0	0
Mr.	G.AR AVIN DAN	07 99 28 86	AA APA 396 0B	ED	30-Jan- 2018			1	0	0
Mr.	B.V.R AMA GOP AL	07 55 17 77	AA HPB 523 2E	NED	05-Apr- 2018			2	1	0
Mr.	RAJE EV AILA WAD I	07 82 67 22	AAC PA3 718 K	ED	08-May- 2018			1	1	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	PERIN DEVI	NED	Member
2	P B Lohiya	ID	Member
3	Mrutunjay Sahoo	ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAJEEV AILAWADI	ED	Member
2	P B Lohiya	ID	Chairperson
3	Farzad Bahrami	NED	Member
4	PERIN DEVI	NED	Member
5	U.Venkata Ramana	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	B.V.RAMA GOPAL	NED	Member
2	PERIN DEVI	NED	Member
3	Mrutunjay Sahoo	ID	Chairperson
4	P B Lohiya	ID	Member

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
19-Jan-2018	05-Apr-2018	75
	10-May-2018	
	27-Jun-2018	

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 meetings (in number of days)</i>
Audit Committee	10-May-2018	3	19-Jan-2018	110
Audit Committee	27-Jun-2018	3		
Stakeholders Relationship Committee		5	19-Jan-2018	
Nomination & Remuneration Committee	05-Apr-2018	3		
Nomination & Remuneration Committee	27-Jun-2018	3		

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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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 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**
 - 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:

The strength of the Board of CPCL was 11 Directors as on 30th June 2018. CPCL 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.

Name : P.SHANKAR
Designation : Company Secretary & Compliance Office