



CONFIDENCE PETROLEUM INDIA LTD.

Corp. Office : 404 Satyam Apartment, 8 Wardha Road Dhantoli, Nagpur-440 012
 Ph : 0712-3250318 / 319 Fax No. 0712 - 6612083
 website : www.confidencegroup.co

CIN- L40200MH1994PLC079766

ANNEXURE - I

Format to be submitted by Listed Entity on Quarterly Basis

1. Name of Listed Entity : Confidence Petroleum India Limited
2. Quarter Ending : 31ST December, 2015

1. Composition of Board of Directors

Title (Mr / Ms.)	Name of the Director	PAN'S & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	Date of Appointment in the current term / cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of member ships 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)
Mr.	Nitin Khara	ADCPK2903R DIN : 01670977	Chairperson / Executive	01/10/04	NA	1	1	NIL
Mr.	Elesh Khara	ACVPK7962N DIN: 01765620	Executive	20/02/04	NA	1	2	NIL
Mr.	Ashish Bilakhiya	AGKPB4840M DIN: 03626348	Independent	30/09/14	5	1	2	1
Mr.	Sumant Sutaria	AOVPS4473G DIN:00298428	Independent	30/09/14	5	1	1	1
Mr.	Jigar Vora	AFQPV2940F DIN: 06613973	Independent	30/09/14	5	1	3	1
Mrs.	Mansi Deogirkar	BITPD7077A DIN: 07269038	Independent	30/09/15	5	1	NIL	NIL



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II. Composition of Committees

Name of Committee	Name of Committees Members	Category (Chairperson/Executive/ Executive/Independent/ Nominee)\$	Non-
1. Audit Committee	Mr. Jigar Vora Mr. Ashish Bilakhiya Mr. Elesh Khara	Chairperson & Independent Independent Executive	
2. Nomination & Remuneration Committee	Mr. Sumant Sutaria Mr. Jigar Vora Mr. Elesh Khara	Chairperson & Independent Independent Executive	
3. Risk Management Committee (if applicable)	N.A.	N.A.	
4. Stakeholders Relationship Committee	Mr. Ashish Bilakhiya Mr. Jigar Vora Mr. Nitin Khara	Chairperson & Independent Independent Executive	

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 consecutive (in number of days)
14.08.2015	09.11.2015	86

IV. Meeting of Committees - Audit Committee

Date(s) of meeting of the committee in the relevant quarter.	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter.	Maximum gap between any two consecutive meetings in a number of days*
09.11.2015	Yes (2 members were present out of the total 3 members of the Committee)	14.08.2015	86

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT.	NA
Whether details of RPT entered into pursuant to omnibus approval have	NA



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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.

For **CONFIDENCE PETROLEUM INDIA LIMITED**
CONFIDENCE PETROLEUM INDIA LTD

Authorised Signatory/Director

Elesh Khara
(Executive Director / Compliance Officer)

Date : 13/01/2016