

General information about company

Scrip code	526829
Name of the entity	Confidence Petroleum India Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
1	Mr	Nitin Punamchand Khara	ADCPK2903R	01670977	Executive Director	Chairperson	MD	30-09-2014			1	1	0	
2	Mr	ELESH PUNAMCHAND KHARA	ACVPK7962N	01765620	Executive Director	Not Applicable	CEO	22-03-2016			1	2	0	
3	Mr	JIGAR VIJAYKUMAR VORA	AFQPV2940F	06613973	Non-Executive - Non Independent Director	Not Applicable	Employee Director	30-09-2014			1	3	1	
4	Mr	SUMANT JAYANTILAL SUTARIA	AOVPS4473G	00298428	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		60	1	1	1	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
5	Mr	ASHISH JAGDISH BILAKHIYA	AGKPB4840M	03626348	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		60	1	2	1	
6	Mrs	MANSI MANOJ DEOGIRKAR	BITPD7077A	07269038	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2015		60	1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ASHISH BILAKHIYA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SUMANT SUTARIA	Non-Executive - Independent Director	Member	
3	Audit Committee	ELESH KHARA	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-02-2016		
2	22-03-2016		38
3		30-05-2016	68

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	2 members were present out of total 3 members in the committee	12-02-2016	107
2	Nomination and remuneration committee	25-06-2016	Yes	2 members were present out of total 3 members in the committee	11-02-2016	134

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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	Yes
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	Yes
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 100 listed entities)	NA
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

Signatory Details	
Name of signatory	KARISHMA JAISINGH
Designation of person	Company Secretary
Place	NAGPUR
Date	12-07-2016

