

CORPORATE INFORMATION

CONFIDENCE PETROLEUM INDIA LIMITED

PARTICULARS	DETAILS
NAME	CONFIDENCE PETROLEUM INDIA LIMITED (formally Known as Devarsa Gas-Chem Limited)
CIN	L40200MH1994PLC079766
DATE OF INCORPORATION	21/07/1994
REGISTRATION NO.	11-079766
REGISTERED OFFICE ADD	B-13, Prabhu Kripa Society, Nanda Patkar Road, Near Telephone Exchange, Vile Parle (East), Mumbai- 400057
CORPORATE OFFICE ADD	404, Satyam Apartment, 8 Wardha Road Dhantoli, Nagpur-440012 (M.S.)
E- MAIL ID	cs@confidencegroup.co
TEL . NO.	(0712)-3250318/ 3250319
FAX	(0712) – 6612083/6631977
BOARD OF DIRECTORS	Mr. Nitin Khara - Chairman-Managing Director & CEO Mr. Elesh Khara - Executive Director & CFO Mr. Sumant Sutaria- Independent Director Mr. Ashish Bilakhiya- Independent Director Mrs. Mansi Deogirkar- Independent Director
COMPANY SECRETARY AND COMPLIANCE OFFICER	Ms. Karishma Jaisingh E-Mail : cs@confidencegroup.co
AUDIT COMMITTEE	Mr. Ashish Bilakhiya– Chairman Mr. Elesh Khara - Member Mr. Sumant Sutaria - Member
REMUNERATION COMMITTEE	Mr. Sumant Sutaria - Chairman Mrs. Mansi Deogirkar - Member Mr. Ashish Bilakiya - Member
SHAREHOLDERS AND INVESTORS GRIEVANCE & TRANSFER COMMITTEE	Mr. Ashish Bilakhiya- Chairman Mrs. Mansi Deogirkar - Member Mr. Nitin Khara - Member
MANAGEMENT COMMITTEE	Mr. Nitin Khara - Chairman Mr. Elesh Khara – Member Mrs. Mansi Deogirkar – Member
REGISTRAR & SHARE TRANSFER AGENT	Adroit Corporate Services Pvt.Ltd. 17-20, Jafferbhoy Ind. Estate, 1 st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India Tel: +91 (0) 22 42270400 Direct: +91 (0)22 42270423 Fax: +91 (0)22 28503748 (w.r.f. 13/08/2014)