

| General information about company | |
|--|------------------------------------|
| Scrip code | 526829 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE552D01024 |
| Name of the entity | CONFIDENCE PETROLEUM INDIA LIMITED |
| Date of start of financial year | 01-04-2018 |
| Date of end of financial year | 31-03-2019 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2018 |
| 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 information of board of directors compare to previous quarter | | | | | | | | | | | | Yes | | | |
| Wether the listed entity has a Regular Chairperson | | | | | | | | | | | | Yes | | | |
| 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 (Refer Regulation 25(1) of Listing Regulations) | Number of memberships 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mr | SUPRATIM SUBIMAL BASU | AAPPB6102M | 01910081 | Non-Executive - Independent Director | Not Applicable | | 28-09-2018 | | 4 | 1 | 0 | 0 | | |
| 2 | Mr | VAIBHAV DEDHIA PRADEEP | AWAPD5855A | 08068912 | Non-Executive - Independent Director | Not Applicable | | 28-09-2018 | | 4 | 2 | 5 | 2 | | |
| 3 | Mr | SUMANT JAYANTILAL SUTARIA | AOVPS4473G | 00298428 | Non-Executive - Independent Director | Not Applicable | | 30-09-2014 | | 52 | 1 | 2 | 1 | | |
| 4 | Mr | NITIN PUNAMCHAND KHARA | ADCPK2903R | 01670977 | Executive Director | Chairperson | MD | 30-09-2014 | | | 2 | 5 | 3 | | |

| 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 | | | | | | | | | | | | | | | |
| 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 (Refer Regulation 25(1) of Listing Regulations) | Number of memberships 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) | Notes for not providing PAN | Notes for not providing DIN |
| 5 | Mr | ELESH KHARA | ACVPK7962N | 01765620 | Executive Director | Not Applicable | | 20-02-2004 | | | 1 | 3 | 0 | | |
| 6 | Mrs | MANSI MANOJ DEOGIRKAR | BITPD7077A | 07269038 | Non-Executive - Independent Director | Not Applicable | | 13-03-2015 | | 36 | 1 | 3 | 0 | | |

| | |
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| Annexure 1 | |
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | |
| Is there any change in information of committees compare to previous quarter | Yes |

| Audit Committee Details | | | | | | | |
|---|------------|------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | No | Date of Cessation | Remarks |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | | |
| 1 | 08068912 | VAIBHAV DEDHIA PRADEEP | Non-Executive - Independent Director | Chairperson | 28-09-2018 | | |
| 2 | 00298428 | SUMANT JAYANTILAL SUTARIA | Non-Executive - Independent Director | Member | 30-09-2014 | | |
| 3 | 01765620 | ELESH KHARA | Executive Director | Member | 20-02-2004 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | No | Date of Cessation | Remarks |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | | |
| 1 | 00298428 | SUMANT JAYANTILAL SUTARIA | Non-Executive - Independent Director | Chairperson | 30-09-2014 | | |
| 2 | 08068912 | VAIBHAV DEDHIA PRADEEP | Non-Executive - Independent Director | Member | 28-09-2018 | | |
| 3 | 07269038 | MANSI MANOJ DEOGIRKAR | Non-Executive - Independent Director | Member | 13-03-2015 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08068912 | VAIBHAV DEDHIA PRADEEP | Non-Executive - Independent Director | Chairperson | 28-09-2018 | | |
| 2 | 07269038 | MANSI MANOJ DEOGIRKAR | Non-Executive - Independent Director | Member | 13-03-2015 | | |
| 3 | 01670977 | Nitin Punamchand Khara | Executive Director | Member | 30-09-2014 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| | | | | | | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01670977 | Nitin Punamchand Khara | Executive Director | Chairperson | 30-09-2014 | | |
| 2 | 01765620 | ELESH KHARA | Executive Director | Member | 20-02-2004 | | |
| 3 | 07269038 | MANSI MANOJ DEOGIRKAR | Non-Executive - Independent Director | Member | 13-03-2015 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 01670977 | Nitin Punamchand Khara | MANAGEMENT COMMITTEE | Executive Director | Chairperson | |
| 2 | 01765620 | ELESH KHARA | MANAGEMENT COMMITTEE | Executive Director | Member | |
| 3 | 08068912 | VAIBHAV DEDHIA PRADEEP | MANAGEMENT COMMITTEE | Non-Executive - Independent 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 | 31-08-2018 | | |
| 2 | | 14-11-2018 | 74 |
| 3 | | 29-11-2018 | 14 |

| 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 | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1 | Audit Committee | 14-11-2018 | Yes | 2 | 07-08-2018 | 98 | |
| 2 | Nomination and remuneration committee | 14-11-2018 | Yes | 2 | 07-08-2018 | 98 | |
| 3 | Stakeholders Relationship Committee | 14-11-2018 | Yes | 2 | 20-09-2018 | 54 | |
| 4 | Stakeholders Relationship Committee | 02-12-2018 | Yes | 2 | | | |
| 5 | Other Committee | 14-11-2018 | Yes | 2 | 17-09-2018 | 57 | MANAGEMENT COMMITTEE |
| 6 | Other Committee | 19-11-2018 | Yes | 2 | | | MANAGEMENT COMMITTEE |

| Annexure 1 | | | | | | | |
|---------------------------|-------------------|---|--|---------------------------|---|--|-------------------------|
| IV. Meeting of Committees | | | | | | | |
| 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 | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 7 | Other Committee | 19-12-2018 | Yes | 2 | | | MANAGEMENT COMMITTEE |

| 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 | Yes | |
| 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 | Yes | |

| 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 |

| Annexure 1 | | |
|-------------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | PRITY BHABHRA |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | PRITY BHABHRA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | NAGPUR |
| Date | 14-01-2019 |

