

<b>General information about company</b>	
Scrip code	526829
NSE Symbol	CONFIPET
MSEI Symbol	
ISIN	INE552D01024
Name of the entity	CONFIDENCE PETROLEUM INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	N p:
1	Mr	VAIBHAV DEDHIA PRADEEP	AWAPD5855A	08068912	Non-Executive - Independent Director	Not Applicable		08-07-1991	NA		28-09-2018			15	2	2	4	4		
2	Mr	SUMANT JAYANTILAL SUTARIA	AOVPS4473G	00298428	Non-Executive - Independent Director	Not Applicable		21-07-1958	NA		20-02-2004	30-09-2019		3	1	1	1	0		
3	Mr	NITIN PUNAMCHAND KHARA	ADCPK2903R	01670977	Executive Director	Chairperson	MD	09-03-1961	NA		01-10-2004	30-09-2019		3	2	0	3	0		
4	Mr	ELESH KHARA	ACVPK7962N	01765620	Executive Director	Not Applicable		06-06-1967	NA		20-02-2004	30-09-2019		3	1	0	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	MANSI MANOJ DEOGIRKAR	BITPD7077A	07269038	Non-Executive - Independent Director	Not Applicable		11-12-1979	NA		31-03-2015			51	1	1	1	0

Audit Committee Details							
Whether the Audit 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	00298428	SUMANT JAYANTILAL SUTARIA	Non-Executive - Independent Director	Member	30-09-2019		
3	01765620	ELESH KHARA	Executive Director	Member	20-02-2004		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration 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	00298428	SUMANT JAYANTILAL SUTARIA	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	08068912	VAIBHAV DEDHIA PRADEEP	Non-Executive - Independent Director	Member	28-09-2018		
3	07269038	MANSI MANOJ DEOGIRKAR	Non-Executive - Independent Director	Member	31-03-2015		

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	31-03-2015		
3	01670977	Nitin Punamchand Khara	Executive Director	Member	30-09-2019		

<b>Risk Management Committee</b>							
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					No		
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	30-09-2019		
2	01765620	ELESH KHARA	Executive Director	Member	20-02-2004		
3	07269038	MANSI MANOJ DEOGIRKAR	Non-Executive - Independent Director	Member	31-03-2015		



<b>Other Committee</b>						
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	
4	08068912	VAIBHAV DEDHIA PRADEEP	ALLOTMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	01765620	ELESH KHARA	ALLOTMENT COMMITTEE	Executive Director	Member	
6	07269038	MANSI MANOJ DEOGIRKAR	ALLOTMENT 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	16-09-2019				Yes	4	2
2		14-11-2019	58		Yes	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	28-08-2019				Yes	3	2
2	Audit Committee	14-11-2019	77			Yes	3	2
3	Stakeholders Relationship Committee	28-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	14-11-2019	77			Yes	3	2
5	Nomination and remuneration committee	28-08-2019				Yes	2	2
6	Nomination and remuneration committee	06-11-2019	69			Yes	2	2

**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	14-11-2019	7			Yes	3	2
8	Other Committee	07-09-2019		MANAGEMENT COMMITTEE		Yes	3	1
9	Other Committee	27-11-2019	80	MANAGEMENT COMMITTEE		Yes	3	1

**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 500 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

<b>Signatory Details</b>	
Name of signatory	PRITY BHABHRA
Designation of person	Company Secretary and Compliance Officer
Place	NAGPUR
Date	14-01-2020



