

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

Whether 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		

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		
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	30-09-2014		
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		
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	30-09-2014		
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

