

General information about company

Scrip code	526829
Name of the entity	CONFIDENCE PETROLEUM INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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
1	Mr	NITIN PUNAMCHAND KHARA	ADCPK2903R	01670977	Executive Director	Chairperson	CEO-MD	01-10-2004			17	2	1	
2	Mr	ELESH PUNAMCHAND KHARA	ACVPK7962N	01765620	Executive Director	Not Applicable		20-02-2004			15	2	0	
3	Mr	SUMANT JAYANTILAL SUTARIA	AOVPS4473G	00298428	Non-Executive - Independent Director	Not Applicable		20-02-2004		153	1	2	1	
4	Mr	ASHISH JAGDISH BILAKHIYA	AGKPB4840M	03626348	Non-Executive - Independent Director	Not Applicable		30-09-2011		69	1	3	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 (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
5	Mrs	MANSI MANOJ DEOGIRKAR	BITPD7077A	07269038	Non-Executive - Independent Director	Not Applicable		31-03-2015		27	1	3	1	

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					
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	Elesh Khara	Executive Director	Member	
3	Audit Committee	Sumant Sutaria	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Sumant Sutaria	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mansi Deogirkar	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Ashish Bilakhiya	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mansi Deogirkar	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Ashish Bilakhiya	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Nitin Khara	Executive Director	Member	
10	Other Committee	Nitin Khara	Executive Director	Chairperson	Management Committee

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Elesh Khara	Executive Director	Member	Management Committee
12	Other Committee	Mansi Deogirkar	Non-Executive - Independent Director	Member	Management Committee

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	27-03-2017		
2		01-04-2017	4
3		09-05-2017	37
4		30-05-2017	20

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)	Name of other committee
1	Audit Committee	01-04-2017	Yes	2 members out of 3 present	14-02-2017	45	
2	Audit Committee	30-05-2017	Yes	2 members out of 3 present			
3	Stakeholders Relationship Committee	09-05-2017	Yes	2 members out of 3 present	21-01-2017	107	
4	Other Committee	02-05-2017	Yes	3 members out of 3 present	31-03-2017	31	Management committee
5	Other Committee	24-06-2017	Yes	3 members out of 3 present			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

Signatory Details

Name of signatory	KARISHMA JAISINGH
Designation of person	Compliance Officer
Place	NAGPUR
Date	13-07-2017

