

General information about company	
Scrip code	526829
NSE Symbol	CONFIPET
MSEI Symbol	NOTLISTED
ISIN	INE552D01024
Name of the entity	CONFIDENCE PETROLEUM INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	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
1	Mr	VAIBHAV DEDHIA PRADEEP	AWAPD5855A	08068912	Non-Executive - Independent Director	Not Applicable		08- 07- 1991
2	Mr	SUMANT JAYANTILAL SUTARIA	AOVPS4473G	00298428	Non-Executive - Independent Director	Not Applicable		21- 07- 1958
3	Mr	NITIN PUNAMCHAND KHARA	ADCPK2903R	01670977	Executive Director	Chairperson	MD	09- 03- 1961
4	Mr	ELESH KHARA	ACVPK7962N	01765620	Executive Director	Not Applicable		06- 06- 1967
5	Mrs	MANSI MANOJ DEOGIRKAR	BITPD7077A	07269038	Non-Executive - Independent Director	Not Applicable		11- 12- 1979
6	Mrs	VANDANA GUPTA	AHSPG0376N	00013488	Non-Executive - Independent Director	Not Applicable		08- 08- 1981
7	Mr	SIMON CHARLES HILL	ZZZZZ9999Z	10589571	Non-Executive - Non Independent Director	Not Applicable		25- 03- 1961

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Not pro I
1	NA		28-09-2018	30-09-2023		10	2	2	4	4			
2	NA		20-02-2004	30-09-2019		57	2	2	2	0			
3	NA		01-10-2004	30-09-2019		57	2	0	3	0			
4	NA		20-02-2004	30-09-2023		10	1	0	1	0			
5	NA		31-03-2015	06-11-2020		44	2	2	2	0			
6	NA		28-05-2021	30-09-2021		33	6	6	10	3			
7	NA		23-04-2024			3	1	0	0	0		Textual Information(1)	

Text Block	
Textual Information(1)	SIMON CHARLES HILL is a Foreign Citizen/Individual and hence PAN not applicable

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		

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	30-09-2019		
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		

Risk Management Committee							
Whether the Risk Management 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		

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		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-03-2024				Yes	6	5	3
2		23-04-2024	23		Yes	6	5	3
3		02-05-2024	8		Yes	7	5	3
4		07-05-2024	4		Yes	7	5	3
5		08-05-2024	0		Yes	7	6	3
6		10-05-2024	1		Yes	7	6	4
7		14-05-2024	3		Yes	7	5	3
8		20-05-2024	5		Yes	7	6	3
9		21-05-2024	0		Yes	7	5	3
10		30-05-2024	8		Yes	7	7	4
11		12-06-2024	12		Yes	7	5	3
12		14-06-2024	1		Yes	7	5	3
13		22-06-2024	7		Yes	7	6	4
14		27-06-2024	4		Yes	7	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-03-2024				Yes	3	3	2	2
2	Audit Committee	23-04-2024	26			Yes	3	3	2	0
3	Audit Committee	30-05-2024	36			Yes	3	3	2	2
4	Nomination and remuneration committee	14-02-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	23-04-2024	68			Yes	3	3	3	0
6	Nomination and remuneration committee	30-05-2024	36			Yes	3	3	3	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than the Board Director)
7	Stakeholders Relationship Committee	14-02-2024				Yes	3	3	2	0
8	Stakeholders Relationship Committee	30-05-2024	105			Yes	3	3	2	0
9	Risk Management Committee	14-02-2024				Yes	3	3	2	0
10	Risk Management Committee	30-05-2024	105			Yes	3	3	2	0
11	Corporate Social Responsibility Committee	27-03-2024				Yes	3	3	1	0
12	Corporate Social Responsibility Committee	30-05-2024	63			Yes	3	3	1	0
13	Other Committee	01-04-2024		MANAGEMENT COMMITTEE		Yes	3	3	1	0
14	Other Committee	05-04-2024	3	MANAGEMENT COMMITTEE		Yes	3	3	1	0
15	Other Committee	22-04-2024	16	MANAGEMENT COMMITTEE		Yes	3	3	1	0
16	Other Committee	24-04-2024	1	MANAGEMENT COMMITTEE		Yes	3	3	1	0
17	Other Committee	11-05-2024	16	MANAGEMENT COMMITTEE		Yes	3	3	1	0

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	Yes	
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 1000 listed entities)	Yes
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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	PRITY BHABHRA
Designation of person	Company Secretary and Compliance Officer
Place	NAGPUR
Date	21-07-2024

