

General information about company	
Scrip code	500547
NSE Symbol	BPCL
MSEI Symbol	NOTLISTED
ISIN	INE029A01011
Name of the entity	Bharat Petroleum Corporation Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 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	
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

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	Notes for not providing DIN
RAJKUMAR DURAISWAMY	AAAPD3436D	00872597	Executive Director	Chairperson	CEO-MD	02-08-1960	NA		01-10-2016	01-10-2016			2	0	0	0		
RAMAMOORTHY RAMACHANDRAN	AADPR4980P	07049995	Executive Director	Not Applicable		27-08-1960	NA		01-08-2016	01-08-2016			1	0	0	0		
PADMAKAR KAPPAGANTULA	AHNPP7412M	08021800	Executive Director	Not Applicable		14-12-1961	NA		01-02-2018	01-02-2018			1	0	1	0		
ARUN KUMAR SINGH	AJHPS5991E	06646894	Executive Director	Not Applicable		06-10-1962	NA		01-10-2018	01-10-2018			1	0	0	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 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	NEELAKAN TAPILLAI VIJAYAGOPAL	AATPV 5794K	0362 1835	Executive Director	Not Applicable		31-07-1961	NA		17-12-2018	17-12-2018			1	0	1	0		

6	M r	RAJESH AGGARWAL	AAMPA 4947Q	0356 6931	Non- Execut ive - Nomin ee Direct or	Not Appli cable		12 - 11 - 19 66	NA		08-01- 2020	08-01- 2020			2	0	1	0		
7	M r	ELLANGOV AN KAMALA KANNAN	AEVPK 4870M	0527 2476	Non- Execut ive - Nomin ee Direct or	Not Appli cable		12 - 01 - 19 62	NA		20-03- 2018	20-03- 2018			1	0	0	0		
8	M r	VINAY SHEEL OBEROI	AAAPO 2210Q	0794 3886	Non- Execut ive - Indepe ndent Direct or	Not Appli cable		18 - 02 - 19 57	NA		21-09- 2017	21-09- 2017	10- 04- 2020	36	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

S r	Ti tle (M r/ M s)	Name of the Director	PAN	DIN	Catego ry 1 of directo rs	Categ ory 2 of direct ors	Cate gory 3 of direc tors	Da te of Bi rth	Wheth er special resoluti on passed ? [Refer Reg.	Date of passi ng speci al resol ution	Initial Date of appoint ment	Date of Re- appoint ment	Date of cessa tion	Ten ure of dire ctor (in mon ths)	No of Directo rship in listed entities includi ng this listed entity	No of Indepe ndent Directo rship in listed entities includi	Number of member ships in Audit/ Stakeho lder Commit tee(s)	No of post of Chairp erson in Audit/ Stakeh older Commi	Notes for not provi ding PAN	Notes for not provi ding DIN
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									17(1A) of Listing Regula tions]						(Refer Regula tion 17A of Listing Regula tions)	ng this listed entity (Refer Regula tion 17A(1) of Listing Regula tions	includin g this listed entity (Refer Regulat ion 26(1) of Listing Regulat ions)	ttee held in listed entities includi ng this listed entity (Refer Regula tion 26(1) of Listing Regula tions)		
9	M r	HARSHAD KUMAR P. SHAH	ADEPS 9565P	0851 1473	Non- Execut ive - Indepe ndent Direct or	Not Appli cable		23 - 01 - 19 51	NA		16-07- 2019	16-07- 2019		36	1	1	2	1		

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	07943886	VINAY SHEEL OBEROI	Non-Executive - Independent Director	Chairperson	30-12-2019	10-04-2020	
2	08511473	HARSHADKUMAR P. SHAH	Non-Executive - Independent Director	Member	11-02-2020		

3	03566931	RAJESH AGGARWAL	Non-Executive - Nominee Director	Member	12-03-2020		
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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	07943886	VINAY SHEEL OBEROI	Non-Executive - Independent Director	Chairperson	24-12-2018	10-04-2020	
2	03566931	RAJESH AGGARWAL	Non-Executive - Nominee Director	Member	08-01-2020		
3	08511473	HARSHADKUMAR P. SHAH	Non-Executive - Independent Director	Member	12-03-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	03621835	NEELAKANTAPILLAI VIJAYAGOPAL	Executive Director	Member	17-12-2018		
2	08021800	PADMAKAR KAPPAGANTULA	Executive Director	Member	14-06-2019		
3	08511473	HARSHADKUMAR P. SHAH	Non-Executive - Independent Director	Chairperson	11-02-2020		

Risk Management Committee							
Whether the Risk Management 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	06646894	ARUN KUMAR SINGH	Executive Director	Member	01-10-2018		
2	07049995	RAMAMOORTHY RAMACHANDRAN	Executive Director	Member	01-08-2016		
3	03621835	NEELAKANTAPILLAI VIJAYAGOPAL	Executive Director	Member	17-12-2018		
4	07943886	VINAY SHEEL OBEROI	Non-Executive - Independent Director	Member	24-12-2018	10-04-2020	
5	08511473	HARSHADKUMAR P. SHAH	Non-Executive - Independent Director	Chairperson	12-03-2020		

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	08021800	PADMAKAR KAPPAGANTULA	Executive Director	Member	01-02-2018		
2	05272476	ELLANGO VAN KAMALA KANNAN	Non-Executive - Nominee Director	Member	20-03-2018		

3	03621835	NEELAKANTAPILLAI VIJAYAGOPAL	Executive Director	Member	17-12-2018		
4	07943886	VINAY SHEEL OBEROI	Non-Executive - Independent Director	Chairperson	30-12-2019	10-04-2020	
5	03566931	RAJESH AGGARWAL	Non-Executive - Nominee Director	Member	08-01-2020		
6	08511473	HARSHADKUMAR P. SHAH	Non-Executive - Independent Director	Member	11-02-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	08-01-2020				Yes	11	4
2	13-02-2020		35		Yes	9	3
3	12-03-2020		27		Yes	8	1

4	30-03-2020		17		Yes	8	1
5		14-05-2020	44		Yes	8	1
6		03-06-2020	19		Yes	8	1

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	13-02-2020				Yes	3	3
2	Corporate Social Responsibility Committee	13-02-2020				Yes	5	2
3	Corporate Social Responsibility Committee	30-03-2020	45			Yes	5	1
4	Risk Management Committee	03-06-2020				Yes	4	1

5	Nomination and remuneration committee	13-02-2020				Yes	3	2
6	Stakeholders Relationship Committee	12-03-2020				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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	<p>In view of the non-availability of quorum for Audit Committee:</p> <p>1.Prior approval of the Board was obtained for Transactions with Related parties</p>

	2.Details of RPT entered into pursuant to omnibus approval have been reviewed by the Board
Textual Information(2)	Approval of the Board is obtained due to non-availability of quorum for Audit Committee

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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)	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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	V KALA
2	Designation	Company Secretary

Text Block	
Textual Information(1)	BPCL is a Government Company under the Administrative Control of Ministry of Petroleum and Natural Gas. The nomination/appointment of all categories of directors are done by Govt. of India in accordance with the laid down guidelines of Department of Public Enterprises. Accordingly, the subject matter of nomination/appointment of adequate number of independent directors falls under the purview of the Government of India. We are following up with Govt. of India from time to time for nomination of requisite number of Independent Directors under the Listing Regulations. After receipt of nomination, requisite Independent Directors (including Woman Independent Director) would be appointed on the Board and also on the Audit/Nomination & Remuneration Committee.

Signatory Details	
Name of signatory	V KALA
Designation of person	Company Secretary

Place	MUMBAI
Date	14-07-2020