

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	Half Yearly
Date of Report	30-09-2020
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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
1	Mr	Rajkumar Duraiswamy	AAAPD3436D	00872597	Executive Director	Chairperson	CEO-MD	02-08-1960	NA		01-10-2016	12-09-2017	01-09-2020		2	0	0	0		
2	Mr	Ramamoorthy Ramachandran	AADPR4980P	07049995	Executive Director	Not Applicable		27-08-1960	NA		01-08-2016	21-09-2016	01-09-2020		1	0	0	0		
3	Mr	Padmakar Kapagantula	AHNPP7412M	08021800	Executive Director	Not Applicable	CEO-MD	14-12-1961	NA		01-02-2018	11-09-2018			1	0	1	0		
4	Mr	Arun Kumar Singh	AJHPS5991E	06646894	Executive Director	Not Applicable		06-10-1962	NA		01-10-2018	30-08-2019			2	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 Chairperson in A Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Neelakantapillai Vijayagopal	AATPV5794K	03621835	Executive Director	Not Applicable		31-07-1961	NA		17-12-2018	30-08-2019			1	0	1	0
6	Mr	Rajesh Aggarwal	AAMPA4947Q	03566931	Non-Executive - Nominee Director	Not Applicable		12-11-1966	NA		08-01-2020	28-09-2020			2	0	1	0
7	Mr	Ellangovan Kamala Kannan	AEVPK4870M	05272476	Non-Executive - Nominee Director	Not Applicable		12-01-1962	NA		20-03-2018	11-09-2018			2	0	0	0
8	Mr	Harshadkumar P. Shah	ADEPS9565P	08511473	Non-Executive - Independent Director	Not Applicable		23-01-1951	NA		16-07-2019	30-08-2019		36	1	1	2	1

Text Block	
Textual Information(1)	Shri K. Padmakar, Director (HR), DIN: 08021800 has been entrusted with additional charge of Chairman and Managing Director w.e.f. 1.9.2020.

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	08511473	Harshadkumar P.Shah	Non-Executive - Independent Director	Member	11-02-2020		
2	03566931	Rajesh Aggarwal	Non-Executive - Nominee Director	Member	12-03-2020		

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	03566931	Rajesh Aggarwal	Non-Executive - Nominee Director	Member	08-01-2020		
2	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	08511473	Harshadkumar P.Shah	Non-Executive - Independent Director	Chairperson	11-02-2020		
2	03621835	Neelakantapillai Vijayagopal	Executive Director	Member	17-12-2018		
3	08021800	Padmakar Kapagantula	Executive Director	Member	03-06-2019		

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	01-09-2020	
3	03621835	Neelakantapillai Vijayagopal	Executive Director	Member	17-12-2018		
4	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					Yes		
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 Kapagantula	Executive Director	Member	01-02-2018		
2	05272476	Ellangovan Kamala Kannan	Non-Executive - Nominee Director	Member	20-03-2018		
3	03621835	Neelakantapillai Vijayagopal	Executive Director	Member	17-12-2018		
4	03566931	Rajesh Aggarwal	Non-Executive - Nominee Director	Member	08-01-2020		
5	08511473	Harshadkumar P.Shah	Non-Executive - Independent Director	Member	11-02-2020		
6	08511473	Harshadkumar P. Shah	Non-Executive - Independent Director	Chairperson	10-07-2020		

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	14-05-2020				Yes	8	1
2	03-06-2020		19		Yes	8	1
3		10-07-2020	36		Yes	8	1
4		13-08-2020	33		Yes	8	1
5		31-08-2020	17		Yes	8	1
6		04-09-2020	3		Yes	6	1
7		23-09-2020	18		Yes	6	1

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Risk Management Committee	03-06-2020				Yes	4	1
2	Corporate Social Responsibility Committee	10-07-2020				Yes	4	1
3	Corporate Social Responsibility Committee	13-08-2020				Yes	5	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)

Text Block	
Textual Information(1)	<div>In view of the non availability of quorum for Audit Committee</div> <div>1. Prior approval of the Board was obtained for Transactions with Related Parties</div> <div>2. Details of RPT entered into pursuant to omnibus approval have been reviewed by the Board</div>

## 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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	V KALA
2	Designation	Company Secretary



Text Block	
Textual Information(1)	<p>BPCL is a Govt. 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 including Woman Director falls under the purview of the Govt. of India. We are following up with Govt. of India from time to time for nomination of requisite number of Independent Directors including Woman Director under the Listing Regulations. After receipt of nomination, requisite Independent Directors (including Woman Independent Director) would be appointed on the Board and inducted as members in Audit, Nomination &amp; Remuneration Committee.</p>

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Till 31.3.2020, Audit Committee comprised two Independent Directors and one Govt. Nominee Director. However, due to sad demise of one Independent Director on 10.4.2020, who was the Chairman of the Committee, the number of Independent Director reduced to one. We have communicated the same to Govt. of India and after receiving of nomination, BPCL would be able to constitute Audit Committee.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Till 31.3.2020, Nomination & Remuneration Committee comprised two Independent Directors and one Govt. Nominee Director. However, due to sad demise of one Independent Director on 10.4.2020, who was the Chairman of the Committee, the number of Independent Directors reduced to one. We have communicated the same to Govt. of India and after receiving of nomination, BPCL would be able to constitute Nomination and Remuneration Committee.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	V KALA
2	Designation	Company Secretary

Signatory Details	
Name of signatory	V KALA
Designation of person	Company Secretary
Place	MUMBAI
Date	15-10-2020

