

**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

## 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																	Ad	
Whether Chairperson related to Promoter																	Yes	
																	No	
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Current status	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Arun Kumar Singh	06646894	Executive Director	Chairperson	CEO-MD	No	Active	NA		01-10-2018	30-08-2019			3	0	0	0
2	Mr	Vetsa Ramakrishna Gupta	08188547	Executive Director	Not Applicable		No	Active	NA		07-09-2021	27-09-2021			1	0	1	0
3	Mr	Sanjay Khanna	09485131	Executive Director	Not Applicable		No	Active	NA		22-02-2022	17-04-2022			1	0	0	0
4	Mr	Sukhmal Kumar Jain	09206648	Executive Director	Not Applicable		No	Active	NA		22-08-2022	22-08-2022			1	0	1	0
5	Mr	Gudey Srinivas	02568812	Non-Executive - Nominee Director	Not Applicable		No	Active	NA		13-10-2021	17-04-2022	26-09-2022		1	0	0	0
6	Mr	Suman Billa	00368821	Non-Executive - Nominee Director	Not Applicable		No	Active	NA		16-03-2021	17-04-2022			1	0	0	0
7	Mr	Pradeep Vishambhar Agrawal	00048699	Non-Executive - Independent Director	Not Applicable		No	Active	NA		12-11-2021	17-04-2022		11.00	1	1	1	0
8	Mr	Bhagwati Prasad Saraswat	09396479	Non-Executive - Independent Director	Not Applicable		No	Active	NA		12-11-2021	17-04-2022		11.00	1	1	1	0
9	Mr	Ghanshyam Sher	09396915	Non-Executive - Independent Director	Not Applicable		No	Active	NA		12-11-2021	17-04-2022		11.00	1	1	2	1
10	Mrs	Aiswarya Biswal	09396589	Non-Executive - Independent Director	Not Applicable		No	Active	NA		12-11-2021	17-04-2022		11.00	1	1	1	0
11	Mr	Gopal Krishan Agarwal	00226120	Non-Executive - Independent Director	Not Applicable		No	Active	NA		12-11-2021	17-04-2022		11.00	1	1	2	1
12	Mr	Harshadkumar Prabhudas Shah	08511473	Non-Executive - Independent Director	Not Applicable		No	Active	NA		16-07-2019	30-08-2019	16-07-2022	36.00	1	1	1	1

Audit Committee Details							
Whether the Audit 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	00226120	Gopal Krishan Agarwal	Non-Executive - Independent Director	Chairperson	04-12-2021		
2	09396915	Ghanshyam Sher	Non-Executive - Independent Director	Member	04-12-2021		
3	00048699	Pradeep Vishambhar Agrawal	Non-Executive - Independent Director	Member	04-12-2021		
4	09396479	Bhagwati Prasad Saraswat	Non-Executive - Independent Director	Member	16-02-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	09396479	Bhagwati Prasad Saraswat	Non-Executive - Independent Director	Chairperson	04-12-2021		
2	02568812	Gudey Srinivas	Non-Executive - Nominee Director	Member	04-12-2021	26-09-2022	
3	09396589	Aiswarya Biswal	Non-Executive - Independent Director	Member	04-12-2021		
4	08511473	Harshadkumar Prabhudas Shah	Non-Executive - Independent Director	Member	01-01-2022	16-07-2022	

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	09396915	Ghanshyam Sher	Non-Executive - Independent Director	Chairperson	16-02-2022		Textual Information(1)
2	08188547	Vetsa Ramakrishna Gupta	Executive Director	Member	07-09-2021		
3	09396589	Aiswarya Biswal	Non-Executive - Independent Director	Member	16-02-2022		
4	00226120	Gopal Krishan Agarwal	Non-Executive - Independent Director	Member	16-02-2022		
5	09206648	Sukhmal Kumar Jain	Executive Director	Member	20-09-2022		
6	08511473	Harshadkumar Prabhudas Shah	Non-Executive - Independent Director	Chairperson	11-02-2020	16-07-2022	

**Sr Text Block**

Textual Information(1)

Shri Ghanshyam Sher, member was appointed as Chairman of the Committee in place of Shri Harshadkumar P. Shah as on 20.09.2022.

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	00226120	Gopal Krishan Agarwal	Non-Executive - Independent Director	Chairperson	16-02-2022		Textual Information(1)
2	08188547	Vetsa Ramakrishna Gupta	Executive Director	Member	07-09-2021		
3	09485131	Sanjay Khanna	Executive Director	Member	22-02-2022		
4	08511473	Harshadkumar Prabhudas Shah	Non-Executive - Independent Director	Chairperson	12-03-2020	16-07-2022	

**Sr Text Block**

Textual Information(1)

Shri Gopal Krishan Agarwal, member was appointed as Chairman of the Committee in place of Shri Harshadkumar P. Shah as on 20.09.2022



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	09396589	Aiswarya Biswal	Non-Executive - Independent Director	Chairperson	16-02-2022		Textual Information(1)
2	02568812	Gudey Srinivas	Non-Executive - Nominee Director	Member	21-10-2021	26-09-2022	
3	08188547	Vetsa Ramakrishna Gupta	Executive Director	Member	07-09-2021		
4	00368821	Suman Billa	Non-Executive - Nominee Director	Member	16-03-2022		
5	08511473	Harshadkumar Prabhudas Shah	Non-Executive - Independent Director	Chairperson	10-07-2020	16-07-2022	

**Sr Text Block**

Textual Information(1)

Smt. Aiswarya Biswal, member was appointed as Chairman of the Committee in place of Shri Harshadkumar P. Shah as on 20.09.2022

<b>Other Committee</b>						
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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	29-04-2022				Yes	11	10	6
2	25-05-2022		25		Yes	11	11	6
3	20-06-2022		25		Yes	11	11	6
4		22-07-2022	31		Yes	10	10	5
5		06-08-2022	14		Yes	10	10	5
6		22-08-2022	15		Yes	10	10	5
7		29-08-2022	6		Yes	11	9	4
8		20-09-2022	21		Yes	11	11	5

**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 as on date of the meeting	Number of Directors (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	07-04-2022				Yes	4	4	4	0
2	Audit Committee	28-04-2022	20			Yes	4	4	4	0
3	Audit Committee	24-05-2022	25			Yes	4	4	4	0
4	Audit Committee	20-06-2022	26			Yes	4	4	4	0
5	Audit Committee	21-07-2022	30			Yes	4	4	4	0
6	Audit Committee	06-08-2022				Yes	4	4	4	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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	19-09-2022	43			Yes	4	4	4	0
8	Nomination and remuneration committee	20-06-2022				Yes	4	4	3	0
9	Nomination and remuneration committee	22-08-2022	62			Yes	3	2	2	0
10	Nomination and remuneration committee	19-09-2022	27			Yes	3	3	2	0
11	Risk Management Committee	24-05-2022				Yes	4	4	4	0
12	Corporate Social Responsibility Committee	25-05-2022	0			Yes	5	5	2	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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Corporate Social Responsibility Committee	20-06-2022	25			Yes	5	5	2	0
14	Corporate Social Responsibility Committee	06-08-2022	46			Yes	4	4	1	0
15	Corporate Social Responsibility Committee	19-08-2022	12			Yes	4	4	1	0
16	Corporate Social Responsibility Committee	22-08-2022	2			Yes	4	4	1	0
17	Corporate Social Responsibility Committee	14-09-2022	22			Yes	4	3	1	0
18	Corporate Social Responsibility Committee	20-09-2022	5			Yes	4	4	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	V. Kala
2	Designation	Company Secretary

**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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
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

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Signatory Details**

Name of signatory	V. Kala
Designation of person	Company Secretary
Place	Mumbai
Date	17-10-2022