

<b>General information about company</b>	
Scrip code	523232
NSE Symbol	
MSEI Symbol	
ISIN	INE369D01015
Name of the entity	CONTINENTAL PETROLEUMS LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

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)
AN LAL DELWAL	ABQPK1533K	00414717	Executive Director	Chairperson	MD	02-03-1945	NA		01-04-2010	29-09-2019		2	0	0	0	
NATH L	ACBPK6413E	00414741	Non-Executive - Independent Director	Not Applicable		15-09-1942	Yes	26-09-2019	28-01-2004	29-09-2019		60	1	1	2	1
RDHAN SETHI	AFEPS6086D	01216222	Non-Executive - Independent Director	Not Applicable		01-09-1941	Yes	26-09-2019	29-09-2007	29-09-2019		60	1	1	2	0
IKA DELWAL	ACWPK8541N	00414678	Non-Executive - Non Independent Director	Not Applicable		01-11-1972	No		13-11-2010			1	0	2	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	00414741	RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	29-09-2019		
2	01216222	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	29-09-2019		
3	00414678	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	30-08-2011		

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	00414741	RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	29-09-2019		
2	01216222	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	29-09-2019		
3	00414678	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	30-08-2011		

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	00414678	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Chairperson	30-08-2011		
2	00414741	RAM NATH KAROL	Non-Executive - Independent Director	Member	29-09-2019		
3	01216222	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	29-09-2019		

Risk Management Committee							
Whether the Risk Management 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

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00414678	RADHIKA KHANDLWAL	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Member	
2	00414741	RAM NATH KAROL	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Chairperson	
3	01216222	GOVERDHAN DASS SETHI	SHARE TRANSFER 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-07-2019				Yes	4	2
2	05-08-2019		4		Yes	4	2
3	29-08-2019		23		Yes	4	2
4	07-09-2019		8		Yes	4	2
5		14-11-2019	67		Yes	4	2

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	05-08-2019				Yes	3	2
2	Nomination and remuneration committee	29-08-2019	23			Yes	3	2
3	Audit Committee	14-11-2019	76			Yes	3	2

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block		
Textual Information(1)	MADAN LAL KHANDELWAL	3,00,000
	NAVNEET KHANDELWAL	
	3,00,000 SALARY	
	72000 RENT	
	VIKRANT KHANDELWAL	2,70,000 SALARY
	UNIQUE TECHNO ASSOCIATES PVT LTD	
	SALES	5,213,696
	PURCHASE	17,873,973

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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KHUSHBU KANWAR
2	Designation	Company Secretary and Compliance Officer

**Text Block**

<b>Signatory Details</b>	
Name of signatory	KHUSHBU KANWAR
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	10-01-2020



