

General information about company	
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	Half Yearly
Date of Report	30-09-2019
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	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 on provisions
AN LAL DELWAL	ABQPK1533K	00414717	Executive Director	Chairperson	MD	02-03-1945	01-04-2010	29-09-2019			2	0	0	0	
NATHOL	ACBPK6413E	00414741	Non-Executive - Independent Director	Not Applicable		15-09-1942	28-01-2004	29-09-2019		60	1	1	2	1	
IRDHAN SETHI	AFEPS6086D	01216222	Non-Executive - Independent Director	Not Applicable		01-09-1941	29-09-2007	29-09-2019		60	1	1	2	0	
IIKA DELWAL	ACWPK8541N	00414678	Non-Executive - Non Independent Director	Not Applicable		01-11-1972	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	30-08-2019		

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	01-04-2019				Yes	4	2
2	30-05-2019		58		Yes	4	2
3		31-07-2019	61		Yes	4	2
4		05-08-2019	4		Yes	4	2
5		29-08-2019	23		Yes	4	2
6		07-09-2019	8		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	30-05-2019				Yes	3	2
2	Audit Committee	05-08-2019	66			Yes	3	2
3	Nomination and remuneration committee	29-08-2019	23			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)	RELATED PARTIES	NATURE OF RELATIONSHIP	TRANSACTIONS	AMOUNT (RS.) 2018-19
	M.L KHANDELWAL	MANAGING DIRECTOR	REMUNERATION	300,000
	NAVNEET KHANDELWAL	CHIEF EXECUTIVE OFFICER	SALARY	300,000
		INTEREST	443,177	
		RENT	72,000	
	UNIQUE TECHNO ASSOCIATES PVT LTD	RELATIVE OF KEY MANAGEMENT PERSONAL	SALES	3,167,968
	VIKRANT KHANDELWAL	CHIEF FINANCIAL OFFICER	SALARY	270,000
	RADHIKA KHANDELWAL	DIRECTOR	INTEREST	230,778

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	MADAN LAL KHANDELWAL
2	Designation	Managing Director

Text Block

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	MADAN LAL KHANDELWAL
2	Designation	Managing Director

Signatory Details	
Name of signatory	MADAN LAL KHANDELWAL
Designation of person	Managing Director
Place	JAIPUR
Date	14-10-2019

