

General information about company	
Scrip code	523232
NSE Symbol	
MSEI Symbol	
ISIN	INE369D01015
Name of the entity	CONTINENTAL PETROLEUMS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	MADAN LAL KHANDELWAL	ABQPK1533K	00414717	Executive Director	Chairperson	MD	29-09-2014			2	0	0		
2	Mr	RAM NATH KAROL	ACBPK6413E	00414741	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	1		
3	Mr	GOVERDHAN DASS SETHI	AFEPS6086D	01216222	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	0		
4	Mrs	RADHIKA KHANDELWAL	ACWPK8541N	00414678	Non-Executive - Non Independent Director	Not Applicable		30-08-2011			1	2	1		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	29-09-2014		
2	01216222	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	29-09-2014		
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	29-09-2014		
2	01216222	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	29-09-2014		
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	29-09-2014		
3	01216222	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	29-09-2014		

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	00414741	RAM NATH KAROL	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	01216222	GOVERDHAN DASS SETHI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
3	00414678	RADHIKA KHANDELWAL	SHARE TRANSFER COMMITTEE	Non-Executive - Non 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)
1	13-08-2018		
2	30-08-2018		16
3		13-11-2018	74

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-11-2018	Yes		13-08-2018	91	
2	Audit Committee		Yes		30-08-2018		
3	Nomination and remuneration committee		Yes		30-08-2018		
4	Other Committee	13-10-2018	Yes		17-08-2018	56	SHARE TRANSFER COMMITTEE
5	Other Committee	31-10-2018	Yes				SHARE TRANSFER COMMITTEE
6	Other Committee	24-11-2018	Yes				SHARE TRANSFER COMMITTEE

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Other Committee	30-11-2018	Yes				SHARE TRANSFER COMMITTEE
8	Other Committee	08-12-2018	Yes				SHARE TRANSFER COMMITTEE
9	Other Committee	14-12-2018	Yes				SHARE TRANSFER COMMITTEE

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)	<p>Details of Related Party Transactions made during the Third Quarter of FY 2018-19 ended on December 31, 2018:</p> <ol style="list-style-type: none">1. Remuneration paid to Madan Lal Khandelwal (Managing Director) Rs. 3,00,0002. Salary paid to Navneet Khandelwal Rs. 3,00,0003. Salary paid to Vikrant Khandelwal (CFO) Rs. 2,70,0004. Advances for Purchase of goods/ materials to Unique Techno Associates Pvt. Ltd. Rs. 41,85,738

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 100 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	SONALI JAIN
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	SONALI JAIN
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	09-01-2019

