

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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

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		48	2	0	0		
2	Mr	RAM NATH KAROL	ACBPK6413E	00414741	Non-Executive - Independent Director	Not Applicable		29-09-2014		48	1	2	1		
3	Mr	GOVERDHAN DASS SETHI	AFEPS6086D	01216222	Non-Executive - Independent Director	Not Applicable		29-09-2014		48	1	2	0		
4	Mr	RADHIKA KHANDELWAL	ACWPK8541N	00414678	Non-Executive - Non Independent Director	Not Applicable		30-08-2011		85	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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00414741	RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	
2	01216222	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	
3	00414678	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00414741	RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	
2	01216222	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	
3	00414678	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00414678	RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Chairperson	
2	00414741	RAM NATH KAROL	Non-Executive - Independent Director	Member	
3	01216222	GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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			Textual Information(1)
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	29-05-2018		
2	30-06-2018		31
3		13-08-2018	43
4		30-08-2018	16

Text Block

Board Meeting on 13th August, 2018	
1	Confirm the minutes of the previous meeting of Board of Directors held on 30th June, 2018
2	Consider the proceedings of the Audit Committee held on 13th August, 2018
3	Consider and Approve the Unaudited financial results for the quarter ended 30th June, 2018 along with Limited Review Report of the Auditors
4	Consider and Approve the appointment of M/s Ajay Khandelwal & Associates as an Internal Auditor for the F.Y. 2018-19
5	Consider and Approve the appointment of M/s MKGP & Associates as a Secretarial Auditor for the F.Y. 2018-19
6	Take note on Corporate Governance Report for the quarter ended 30th June 2018
7	Take note on Shareholding Pattern for the quarter ended 30th June, 2018
8	Take note on Reconciliation Statement of Share Capital Audit for the quarter ended 30th June, 2018
9	Take note on Statement of Investor Complaint for the quarter ended 30th June, 2018

Textual Information(1)

Board Meeting on 30th August, 2018	
1	Confirm the minutes of the previous meeting of Board of Directors held on 13th August, 2018.
2	Approve and Consider the minutes of the previous meeting of Audit Committee held on 13th August, 2018
3	Consider the proceedings of Audit Committee Meeting held on 30th August, 2018
4	Consider the proceedings of Nomination and Remuneration Committee held on 30th August, 2018
5	Consider and Approve appointment of Scrutinizer for proposed Poll/ e- voting
6	Consider & recommend appointment of M/s Gopal Sharma & Co., Chartered Accountant as Statutory Auditor to members
7	Consider & Approve the draft notice of 32nd Annual General Meeting of the Company along with fixing of date of Book closure and e-voting period
8	Consider & Approve the Secretarial Audit Report and give their comments if there is any qualifications or adverse remarks.
9	Consider & Approve Annual Report for the FY 2017-18 along with its annexures

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	13-08-2018	Yes	3	29-05-2018	75	
2	Audit Committee	30-08-2018	Yes	3		16	
3	Nomination and remuneration committee	30-08-2018	Yes	3	23-06-2018	67	

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 Second Quarter of FY 2018-19 ended on September 30, 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. Rent paid to Navneet Khandelwal Rs. 72,0004. Interest paid to Navneet Khandelwal Rs. 4,26,969.655. Salary paid to Vikrant Khandelwal (CFO) Rs. 2,70,0006. Sale of goods/ materials to Unique Techno Associates Pvt. Ltd. Rs. 18,98,1687. Purchase of goods/ materials to Unique Techno Associates Pvt. Ltd. Rs. 2,29,64,3668. Interest paid to Radhika Khandelwal Rs. 81,000

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
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	SONALI JAIN
2	Designation	Company Secretary and Compliance Office

Text Block	
Textual Information(1)	DURING THE QUARTER, COMPANY DOES NOT RECEIVED ANY COMMENTS/OBSERVATIONS/ADVICES FROM BOARD OF DIERCTORS

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	SONALI JAIN
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	SONALI JAIN
Designation of person	Company Secretary and Compliance Office
Place	JAIPUR
Date	13-10-2018

