

General information about company	
Scrip code	523232
Name of the entity	CONTINENTAL PETROLEUMS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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												Textual Information(1)		
Is there any change in composition of board of directors compare to previous quarter														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	MADAN LAL KHANDELWAL	ABQPK1533K	00414717	Executive Director	Chairperson	MD	01-04-2010			2	0	0	Textual Information(2)
2	Mr	RAM NATH KAROL	ACBPK6413E	00414741	Non-Executive - Independent Director	Not Applicable		28-01-2004		149	1	2	1	Textual Information(3)
3	Mr	GOVERDHAN DASS SETHI	AFEPS6086D	01216222	Non-Executive - Independent Director	Not Applicable		29-09-2007		105	1	2	0	Textual Information(4)
4	Mrs	RADHIKA KHANDELWAL	ACWPK8541N	00414678	Non-Executive - Non Independent Director	Not Applicable		13-11-2010			1	2	1	Textual Information(5)

Text Block	
Textual Information(1)	PARTICULARS OF DIRECTORS: 01. Mr. MADAN LAL KHANDELWAL IS EXECUTIVE DIRECTOR, MD CUM CHAIRPERSON OF THE COMPANY. 02. Mr. RAM NATH KAROL IS INDEPENDENT DIRECTOR 03. Mr. GOVERDHAN DASS SETHI IS INDEPENDENT DIRECTOR 04. Mrs. RADHIKA KHANDELWAL IS NON EXECUTIVE DIRECTOR CUM NON INDEPENDENT DIRECTOR 05. Mr. VIKRANT KHANDELWAL IS CFO.
Textual Information(2)	MADAN LAL KHANDELWAL IS AN EXECUTIVE DIRECTOR, CHAIRMAN AND MANAGING DIRECTOR.
Textual Information(3)	HE IS INDEPENDENT DIRECTOR OF THE COMPANY AND CHAIRMAN OF AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE.
Textual Information(4)	HE IS NON EXECUTIVE INDEPENDENT DIRECTOR. HE IS ALSO THE CHAIRPERSON OF NOMINATION AND REMUNERATION COMMITTEE.
Textual Information(5)	SHE IS NON EXECUTIVE NON INDEPENDENT DIRECTOR. SHE IS ALSO THE CHAIRPERSON OF STAKEHOLDER RELATIONSHIP COMMITTEE.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mr. RAM NATH KAROL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. GOVERDHAN DASS SETHI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mrs. RADHIKA KHANDELWAL	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. RAM NATH KAROL	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. GOVERDHAN DASS SETHI	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			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		17-05-2016	
2		30-05-2016	12

Text Block	
Textual Information(1)	PARTICULARS OF BOARD MEETINGS: 01.Board meeting (15-02-2016) for Approval and Authentication of Unaudited Quarterly Financial Results (UQFR) for the Quarter ending on 31-12-2015 and Compliance Report on Corporate Governance. 02.Board Meeting (22-02-2016) Modification of Charge with the HDFC Bank Limited 03.Board Meeting (22-03-2016) for Appointment of M/S Mahendra Khandelwal & Co., Practising Company Secretary as Secretarial Auditor of the Company, Appointment of M/S Ajay Khandelwal & Associates as Internal Auditor of the Company and Adoption and Execution of Uniform Listing Agreement 04. Board Meeting (31-03-2016) for Re-designation of Vikrant Khandelwal as Chief Financial Officer from Dy. Chief Executive Officer Admn. & Purchase. 05. Board Meeting (17-05-2016) for the Appointment of Balvinder Singh Guleri as Company Secretary of the Company. 06. Board Meeting (30-05-2016) Approval and Adoption of Quarterly and Annual Financial Results of the Company for the Quarter ending 31-03-2016 and financial year ending on 31-03-2016.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)
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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	Mr. RAM NATH KAROL, Mr. GOVERDHAN DASS SETHI, Mrs. RADHIKA KHANDELWAL	16-02-2016	103
2	Nomination and remuneration committee	14-04-2016	Yes	Mr. RAM NATH KAROL, Mr. GOVERDHAN DASS SETHI, Mrs. RADHIKA KHANDELWAL	31-03-2016	13

Text Block	
Textual Information(1)	FOLLOWING PARTICULARS REGARDING COMMITTEE MEETINGS ARE: 01. STAKEHOLDER GRIEVANCE COMMITTEE: NO MEETING WAS HELD DURING THE QUARTER 01-04-2016 TO 30-06-2016 02. 02.AUDIT COMMITTEE: MEETING WAS HELD ON 30-05-2016, FOR THE APPROVAL AND ADOPTION OF FINANCIAL RESULTS FOR THE QUARTER ENDED 31-03-2016 AND FOR THE FINANCIAL YEAR ENDED ON 30-03-2016. 03. NOMINATION AND REMUNERATION COMMITTEE: MEETING WAS HELD ON 14-04-2016 FOR

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	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	THERE ARE SOME RELATED PARTY TRANSACTIONS TAKES PLACE DURING THE QUARTER: 1. REMUNERATION PAYBLE TO MADAN LAL KHANDELWAL (MANAGING DIRECTOR) Rs. 3,00,000/- 2. REMUNERATION PAYBLE TO NAVNEET KHANDELWAL (CEO) Rs.2,25,000/- 3. RENT PAYBLE TO NAVNEET KHANDELWAL Rs. 72 000/- 4. REMUNERATION PAYBLE TO VIKRANT KHANDEL (CFO) WAL Rs. 1,95,000/- 5. HAVING SALE TRANSACTION WITH UNIQUE TECHNO ASSOCIATES PVT. LTD. Rs. 4,72,017/-
Textual Information(2)	THERE ARE SOME RELATED PARTY TRANSACTIONS TAKES PLACE DURING THE QUARTER: 1. REMUNERATION PAYBLE TO MADAN LAL KHANDELWAL (MANAGING DIRECTOR) Rs. 3,00,000/- 2. REMUNERATION PAYBLE TO NAVNEET KHANDELWAL (CEO) Rs.2,25,000/- 3. RENT PAYBLE TO NAVNEET KHANDELWAL Rs. 72 000/- 4. REMUNERATION PAYBLE TO VIKRANT KHANDEL (CFO) WAL Rs. 1,95,000/- 5. HAVING SALE TRANSACTION WITH UNIQUE TECHNO ASSOCIATES PVT. LTD. Rs. 4,72,017/-

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)

Text Block	
Textual Information(1)	NO COMMENTS/OBSERVATIONS/ADVICE HAS BEEN NOTIFIED BY THE BOARD OF DIRECTORS.

Signatory Details	
Name of signatory	MADAN LAL KHANDELWAL
Designation of person	Managing Director
Place	JAIPUR
Date	07-07-2016

