

# Corporate Governance Report - June 24

General information about company	
Scrip code	532543
NSE Symbol	GULFPETRO
MSEI Symbol	NOTLISTED
ISIN	INE586G01017
Name of the entity	GP Petroleums Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure 1  
Annexure 1 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		Add Notes																									
Whether the listed entity has a Regular Chairperson				Yes																							
Whether Chairperson is related to MD or CEO				No																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) 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) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
																											Add
1	Mr	Rajesh Goel	99B6017604	08895960	Non-Executive - Non Independent Director	Chairperson		21-08-1960	No				Active	NA		23-05-2004	30-09-2004				1	0		2			
2	Mr	Ashwini Verma	98GPN48414	90200245	Executive Director	Not Applicable		02-08-1963	No				Active	NA		30-04-2004	12-05-2004				1	0		1			
3	Mr	Shamsher Mukherjee	AAAPM59029	05054939	Non-Executive - Independent Director	Not Applicable		03-05-1953	No				Active	NA		13-02-2005	29-09-2005			113.51	2	2		4			
4	Mr	Mahesh Dattar	AAAP016951	08201516	Non-Executive - Independent Director	Not Applicable		18-05-1955	No				Active	NA		29-10-2008	29-10-2009			68.00	1	1		1			
5	Mrs	Shuli Kacker	AGDND05884	07001299	Non-Executive - Independent Director	Not Applicable		18-12-1954	No				Active	NA		05-08-2019	05-08-2019			58.81	1	1		1			
6	Mrs	Deeja Goel	ARWPS9333H	05274800	Non-Executive - Non Independent Director	Not Applicable		09-03-1958	No				Active	NA		05-09-2020	23-09-2021				1	0		0			

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

## 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	01654539	Bhaswar Mukherjee	Non-Executive - Independent Director	Chairperson	01-10-2015		
2	07061299	Stuti Kacker	Non-Executive - Independent Director	Member	05-08-2019		
3	02889080	Ayush Goel	Non-Executive - Non Independent Director	Member	30-09-2020		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

## 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	01654539	Bhaswar Mukherjee	Non-Executive - Independent Director	Chairperson	12-02-2015		
2	07061299	Stuti Kacker	Non-Executive - Independent Director	Member	05-08-2019		
3	02889080	Ayush Goel	Non-Executive - Non Independent Director	Member	23-05-2016		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

## 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	01654539	Bhaswar Mukherjee	Non-Executive - Independent Director	Chairperson	01-10-2015		
2	08261516	Mahesh Damle	Non-Executive - Independent Director	Member	05-08-2019		
3	02889080	Ayush Goel	Non-Executive - Non Independent Director	Member	23-05-2016		
4	10102249	Arjun Verma	Executive Director	Member	05-08-2023		
5							

6							
7							
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10							

Risk Management Committee							
Whether the Risk Management 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	01654539	Bhaswar Mukherjee	Non-Executive - Independent Director	Chairperson	12-02-2015		
2	08261516	Mahesh Damle	Non-Executive - Independent Director	Member	05-08-2019		
3	10102249	Arjun Verma	Executive Director	Member	05-08-2023		
4							
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6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01654539	Bhaswar Mukherjee	Non-Executive - Independent Director	Chairperson	23-05-2016		
2	07061299	Stuti Kacker	Non-Executive - Independent Director	Member	05-08-2019		
3	02889080	Ayush Goel	Non-Executive - Non Independent Director	Member	23-05-2016		
4							

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

**Add Notes**

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<p align="center"> <span>Add</span> <span>Delete</span> </p>							
1	09-02-2024			Yes	6	6	3
2	28-05-2024	108		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										Add Notes	
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div>											
1	Audit Committee	09-02-2024				Yes	3	3	2	0	
2	Audit Committee	28-05-2024	108			Yes	3	3	2	0	
3	Nomination and remuneration committee	09-02-2024				Yes	3	3	2	0	
4	Nomination and remuneration committee	28-05-2024	108			Yes	3	3	2	0	
5	Stakeholders Relationship Committee	09-02-2024				Yes	4	4	2	0	
6	Stakeholders Relationship Committee	28-05-2024	108			Yes	4	4	2	0	
7	Corporate Social Responsibility Committee	09-02-2024				Yes	3	3	2	0	
8	Corporate Social Responsibility Committee	28-05-2024	108			Yes	3	3	2	0	
9	Risk Management Committee	07-11-2023				Yes	3	3	2	0	
10	Risk Management Committee	04-05-2024	178			Yes	3	3	2	0	

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

Yes

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

1

**Sr.**

**Date of the event**

**Brief details of the event**



1

10-06-2024

An attack on our cyber-security system occurred on 10th June, 2024, wherein our Company's IT infrastructure was targeted by a ransomware attack. However, the incident has not impacted the core systems and operations of the Company.

**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	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			



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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

◀ Prev

Next ▶

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kanika Sehgal Sadana
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Kanika Sehgal Sadana
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	05-07-2024