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### 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter  
ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. 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 related to Promoter				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 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(4) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in month)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in Board entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN			
1	Mr	Ayash Gant	ARPD52785H	02880040	Non-Executive - Non Independent Director	Chairperson		22-09-1999	No				Active	NA		21-09-2016		21-09-2021			1	0		2		0		
2	Mr	Bhavesh Mukherjee	AMPM5002B	01654539	Non-Executive - Independent Director	Not Applicable		03-05-1953	No				Active	NA		12-02-2015		28-09-2020		51.63	2	2	4		4			
3	Mr	Mahesh Dandia	ARPD1693J	09255316	Non-Executive - Independent Director	Not Applicable		19-06-1955	No				Active	NA		29-10-2018		29-10-2018		47.00	1	1	1		0			
4	Ms	Shal Kacker	ACQF4568M	07051299	Non-Executive - Independent Director	Not Applicable		18-11-2054	No				Active	NA		05-08-2019		05-08-2019		37.86	1	1	1		0			
5	Ms	Deepa Gant	ARPD5811H	0657280	Non-Executive - Non Independent Director	Not Applicable		09-01-1958	No				Active	NA		30-09-2020		30-09-2020			1	0	0		0			
6	Ms	Pallavi Mangla	ARPD5131F	03579376	Non-Executive - Non Independent Director	Not Applicable		14-09-1988	No				Active	NA		10-06-2021		10-06-2021			1	0	0		0			

**Annexure 1**  
**B. Composition of Committees**

Disclosure of roles on composition of committee/legislatory

For the quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.  
 2. Date of Appointment can be up to the date 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 populated 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
J	01654539	Bhavneer Mulhargye	Non-Executive - Independent Director	Chairperson	01-10-2015		
J	07061299	Sudh Karkar	Non-Executive - Independent Director	Member	05-08-2019		
J	02889080	Ayash Goel	Non-Executive - Non-Independent Director	Member	30-09-2020		
A							
S							
A							
S							
J							
A							
S							
UD							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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
J	01654539	Bhavneer Mulhargye	Non-Executive - Independent Director	Chairperson	12-10-2015		
J	07061299	Sudh Karkar	Non-Executive - Independent Director	Member	05-08-2019		
J	02889080	Ayash Goel	Non-Executive - Non-Independent Director	Member	23-05-2016		
A							
S							
A							
S							
J							
A							
S							
UD							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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
J	01654539	Bhavneer Mulhargye	Non-Executive - Independent Director	Chairperson	01-10-2015		
J	08261516	Mahesh Dande	Non-Executive - Independent Director	Member	05-08-2019		
J	02889080	Ayash Goel	Non-Executive - Non-Independent Director	Member	23-05-2016		
A							
S							
A							
S							
J							
A							
S							
UD							

**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
J	01654539	Bhavneer Mulhargye	Non-Executive - Independent Director	Chairperson	12-10-2015		
J	08261516	Mahesh Dande	Non-Executive - Independent Director	Member	05-08-2019		
J	99999999	Prashant Achar	Chief Executive Officer	Member	07-10-2019		2
A							
S							
A							
S							
J							
A							
S							
UD							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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
J	01654539	Bhavneer Mulhargye	Non-Executive - Independent Director	Chairperson	23-05-2016		
J	07061299	Sudh Karkar	Non-Executive - Independent Director	Member	05-08-2019		
J	02889080	Ayash Goel	Non-Executive - Non-Independent Director	Member	23-05-2016		
A							
S							
A							
S							
J							
A							
S							
UD							

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
J						
J						
J						
A						
S						
A						
S						
J						
A						
S						
UD						

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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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	30-05-2022			Yes	6	6	3
2	29-07-2022	59		Yes	6	6	3

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\* to be filled in only for the current quarter meetings

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	30-05-2022				Yes	3	3	2	0
2	Audit Committee Stakeholders Relationship Committee	29-07-2022	59			Yes	3	3	2	0
3	Stakeholders Relationship Committee	30-05-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	29-07-2022	59			Yes	3	3	2	0
5	Nomination and remuneration committee	30-05-2022				Yes	3	3	2	0
6	Risk Management Committee	30-05-2022				Yes	2	2	2	1
7	Corporate Social Responsibility Committee	30-05-2022				Yes	3	3	2	0

\* to be filled in only for the current quarter meetings

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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	Yes	
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>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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## 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>

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## Annexure 1

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

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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	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	Kanika Sehgal Sadana
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	<a href="#">Add Notes</a>
Name	Arjun Verma		
Designation	CFO		
Place	Mumbai		
Date	11-10-2022		

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### Signatory Details

Name of signatory	Kanika Sehgal Sadana
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-10-2022

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