

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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2020 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities |

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 | | | | | | | | | | | | | | | | | | |
|--|------------|----------|--|-------------------------|-------------------------|---------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|----|
| Wether the listed entity has a Regular Chairperson | | | | | | | | | | | | | Yes | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | No | | | | | |
| Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg-17(1A) 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) 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 | No |
| Ayush Goel | ARKPG0785H | 02889080 | Non-Executive - Non Independent Director | Chairperson | | 27-09-1990 | NA | | 23-05-2016 | 21-09-2018 | | 52 | 1 | 0 | 2 | 0 | | |
| Manan Goel | AISPG8006A | 05337939 | Non-Executive - Non Independent Director | Not Applicable | | 11-02-1987 | NA | | 25-05-2017 | 25-05-2017 | 29-09-2020 | 40 | 1 | 0 | 0 | 0 | | |
| Prerit Goel | AISPG7994H | 05337952 | Non-Executive - Non Independent Director | Not Applicable | | 21-05-1987 | NA | | 25-05-2017 | 25-05-2017 | 29-09-2020 | 40 | 1 | 0 | 0 | 0 | | |
| Bhaswar Mukherjee | AAAPM3502B | 01654539 | Non-Executive - Independent Director | Not Applicable | | 03-05-1953 | Yes | 29-09-2020 | 12-02-2015 | 29-09-2020 | | 67 | 2 | 2 | 4 | 4 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

| 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 special resolution passed? [Refer Reg. 17(1A) 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) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 5 | Mr | Jagat Singh | ABHPS9187J | 07178388 | Non-Executive - Independent Director | Not Applicable | | 06-03-1954 | NA | | 28-05-2015 | 28-05-2015 | 29-09-2020 | 64 | 1 | 1 | 1 | 0 |
| 6 | Mr | Mahesh Damle | AEAPD1693J | 08261516 | Non-Executive - Independent Director | Not Applicable | | 19-06-1955 | NA | | 29-10-2018 | 29-10-2018 | | 23 | 1 | 1 | 1 | 0 |
| 7 | Mrs | Stuti Kacker | AGSPK6568M | 07061299 | Non-Executive - Independent Director | Not Applicable | | 19-12-1954 | NA | | 05-08-2019 | 05-08-2019 | | 14 | 1 | 1 | 1 | 0 |
| 8 | Mrs | Deepa Goel | ARWPG9151H | 06527480 | Non-Executive - Non Independent Director | Not Applicable | | 09-03-1958 | NA | | 30-09-2020 | 30-09-2020 | | 0 | 1 | 0 | 0 | 0 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

| 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 special resolution passed? [Refer Reg. 17(1A) 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) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 9 | Mr | Sudip Shyam | ADLPS3470Q | 08594378 | Non-Executive - Non Independent Director | Not Applicable | | 22-01-1972 | NA | | 12-11-2019 | 12-11-2019 | | 10 | 1 | 0 | 0 | 0 |

| 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 | 07178388 | Jagat Singh | Non-Executive - Independent Director | Member | 01-10-2015 | 29-09-2020 | |
| 3 | 07061299 | Stuti Kacker | Non-Executive - Independent Director | Member | 05-08-2019 | | |
| 4 | 02889080 | Ayush Goel | Non-Executive - Non Independent Director | Member | 30-09-2020 | | |

| 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 | | |

| 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 | | |

| 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 | | | | | 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 | 08594378 | Sudip Shyam | Non-Executive - Non Independent Director | Member | 12-11-2019 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 24-06-2020 | | | | Yes | 8 | 4 |
| 2 | | 28-08-2020 | 64 | | Yes | 7 | 4 |
| 3 | | 30-09-2020 | 32 | | Yes | 4 | 3 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 24-06-2020 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 28-08-2020 | 64 | | | Yes | 3 | 3 |
| 3 | Nomination and remuneration committee | 30-09-2020 | | | | Yes | 2 | 2 |
| 4 | Stakeholders Relationship Committee | 24-06-2020 | | | | Yes | 3 | 2 |
| 5 | Stakeholders Relationship Committee | 28-08-2020 | | | | Yes | 2 | 2 |
| 6 | Corporate Social Responsibility Committee | 24-06-2020 | | | | Yes | 4 | 2 |

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 | |

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 500 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 | BIJAY KUMAR SANKU |
| 2 | Designation | Company Secretary and Compliance Officer |

Annexure III**III. Affirmations**

| 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 | |
| Any other information to be provided | | | | |

Annexure III

| | | |
|---|-------------------|--|
| 1 | Name of signatory | BIJAY KUMAR SANKU |
| 2 | Designation | Company Secretary and Compliance Officer |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | BIJAY KUMAR SANKU |
| Designation of person | Company Secretary and Compliance Officer |
| Place | MUMBAI |
| Date | 12-10-2020 |

