

## 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	Quarterly
Date of Report	31-12-2022
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 roles on composition of board of directors (regulatory)																									
Whether the listed entity has a Single Chairman																									
Whether Chairman is related to CEO or CFO																									
Disqualification of Directors under section 162 of the Companies Act, 2013																									
Slr	Title (Mr / Ms)	Name of the Director	PAN	DN	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. 170A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (months)	No of Directorship in listed entities including this listed entity (Refer Listing Regulations (L1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations (L1A)) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees/including this listed entity (Refer Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Listing Regulations)	Notes for non providing PAN	Notes for non providing DN
ADD	Delete																								
1	Mr	Ashish Goel	ABDQ2761K	0389080	Non-Executive - Non-independent Director	Chairman		27-09-1990	No				Active	No		23-09-2016	23-09-2021			1	0	2	2		
2	Mr	Rohit Kumar Mahajan	AMNMF102B	01054539	Non-Executive - Independent Director	Not applicable		01-05-1953	No				Active	No		02-02-2015	29-09-2020			94.63	2	2	4	1	
3	Mr	Mahesh Dandia	ALAPC1693J	08351116	Non-Executive - Independent Director	Not applicable		18-06-1955	No				Active	No		29-10-2018	29-10-2018			55.00	1	1	1	0	
4	Ms	Shal Kacker	AGDNE168M	07064239	Non-Executive - Independent Director	Not applicable		18-12-1954	No				Active	No		05-08-2019	05-08-2019			45.86	1	1	1	0	
5	Ms	Deepa Goel	APWDF151H	06021880	Non-Executive - Non-independent Director	Not applicable		09-03-1958	No				Active	No		30-09-2020	30-09-2020			1	0	0	0		
6	Ms	Pooja Menon	ABNSG131E	08070176	Non-Executive - Non-independent Director	Not applicable		14-09-1988	No				Active	No		02-06-2019	02-06-2021			1	0	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<a href="#" style="background-color: #d32f2f; color: white; padding: 5px 10px; border-radius: 3px;">Add Notes</a>

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		
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**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		
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**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		

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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	99999999	Prashanth Achar	Chief Executive Officer	Member	07-10-2019		1
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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							
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		
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**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory		<a href="#">Add Notes</a>					
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	29-07-2022			Yes	6	6	3
2	10-11-2022	103		Yes	6	5	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)
<p align="center"><a href="#">Add</a>   <a href="#">Delete</a></p>										
1	Audit Committee	29-07-2022				Yes	3	3	2	0
2	Audit Committee Stakeholders Relationship	10-11-2022	103			Yes	3	3	2	0
3	Committee Stakeholders Relationship	29-07-2022				Yes	3	3	2	0
4	Committee Stakeholders Relationship	10-11-2022	103			Yes	3	3	2	0
5	Risk Management Committee	10-11-2022				Yes	3	2	2	1

**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	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>			
<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>

### Signatory Details

Name of signatory	Kanika Sehgal Sadana
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-01-2023