

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00023	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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

Add Notes

Yes

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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(2)(k) 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 (with reference to prior to Reg. 17(2)(k) & Reg. 26(2) of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (with reference to prior to Reg. 17(2)(k) & Reg. 26(2) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee held in listed entities 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN			
						Disqualification of Directors under section 164 of the Companies Act, 2013																							
1	Mr Ayush Goel	[REDACTED]	02189800	03102249	Non-Executive - Non Independent Director	Chairperson	[REDACTED]	07-07-1990	No	[REDACTED]	[REDACTED]	[REDACTED]	Active	N/A	23-09-2016	30-09-2016			1	0	2	1							
2	Mr Arjun Verma	[REDACTED]	03102249	03102249	Executive Director	Not Applicable	[REDACTED]	07-05-1963	No	[REDACTED]	[REDACTED]	[REDACTED]	Active	N/A	10-04-2023	17-05-2023			1	0	1	0							
3	Mrs Deepa Goel	[REDACTED]	02189800	03102249	Non-Executive - Non Independent Director	Not Applicable	[REDACTED]	09-03-1958	No	[REDACTED]	[REDACTED]	[REDACTED]	Active	N/A	30-09-2020	23-09-2021			1	0	0	0							
4	Mrs Shini Kacker	[REDACTED]	07063299	03102249	Non-Executive - Independent Director	Not Applicable	[REDACTED]	19-12-1954	No	[REDACTED]	[REDACTED]	[REDACTED]	Active	N/A	05-08-2019	05-08-2024	76.85	1	1	1	0	0							
5	Mr Ajinkya Kumar Gupta	[REDACTED]	02189800	03102249	Non-Executive - Independent Director	Not Applicable	[REDACTED]	26-07-1962	No	[REDACTED]	[REDACTED]	[REDACTED]	Active	N/A	13-09-2024	16-09-2024	16.59	1	1	0	0	0							
6	Mr Rajesh Mittal	[REDACTED]	02189800	03102249	Non-Executive - Independent Director	Not Applicable	[REDACTED]	08-01-1964	No	[REDACTED]	[REDACTED]	[REDACTED]	Active	N/A	18-05-2025	21-02-2025	11.40	1	1	2	1								

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1 Mr Ayush Goel
2 Mr Arjun Verma
3 Mrs Deepa Goel
4 Mrs Shini Kacker
5 Mr Ajinkya Kumar Gupta
6 Mr Rajesh Mittal

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 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 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	00231710	Rajesh Mittal	Non-Executive - Independent Director	Chairperson	18-01-2025		
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	07061299	Stuti Kacker	Non-Executive - Independent Director	Chairperson	05-08-2019		
2	02889080	Ayush Goel	Non-Executive - Non Independent Director	Member	23-05-2016		
3	00231710	Rajesh Mittal	Non-Executive - Independent Director	Member	18-01-2025		
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02889080	Ayush Goel	Non-Executive - Non Independent Director	Chairperson	23-05-2016		
2	10102249	Arjun Verma	Executive Director	Member	05-08-2023		
3	00231710	Rajesh Mittal	Non-Executive - Independent Director	Member	18-01-2025		
4							
5							
6							
7							
8							
9							
10							

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
1	07061299	Stuti Kacker	Non-Executive - Independent Director	Chairperson	14-11-2025		
2	10102249	Arjun Verma	Executive Director	Member	05-08-2023		
3	08786735	Ashok Kumar Gupta	Non-Executive - Independent Director	Member	18-01-2025		
4	00000000	Jogesh Sharma	Head - Industrial Division	Member	13-08-2024	14-11-2025	13
5	00000000	Pradeep Kishore Mittal	Chief Executive Officer	Member	14-11-2025		12
6	00000000	Dilip U Vaswani	Senior Advisor	Member	14-11-2025		11
7							
8							
9							
10							

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	02889080	Ayush Goel	Non-Executive - Non Independent Director	Chairperson	23-05-2016		
2	07061299	Stuti Kacker	Non-Executive - Independent Director	Member	05-08-2019		
3	10102249	Arjun Verma	Executive Director	Member	18-01-2025		
4							
5							
6							
7							
8							
9							
10							

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes					
Sr. No.	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*
1	12-08-2025			Yes	6	6	3
2	30-09-2025			Yes	6	6	3
3	14-11-2025	44		Yes	6	6	3

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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)
										Add
1	Audit Committee	12-08-2025				Yes	3	3	2	0
2	Audit Committee	14-11-2025	93			Yes	3	3	2	0
3	Risk Management Committee	11-11-2025				Yes	2	2	1	1
4	Nomination and remuneration committee	30-09-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	12-08-2025				Yes	3	3	2	0

Annexure 1

V. 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 1000 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

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

Details of Cyber security incidence			
Sr.		Date of the event	Brief details of the event
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		No	
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			

Signatory Details	
Name of signatory	KANIKA SEHGAL SADANA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0