

## Status Report as on 01.04.2018

1. Name of CPSEs: INDIAN OIL CORPORATION LIMITED
2. Schedule / Maharatna/Navratna/ Mini-Ratna / Listed/ unlisted: SCHEDULED-A/MAHARATNA /LISTED
3. Administrative Ministry/ Department: MINISTRY OF PETROLEUM AND NATURAL GAS
4. Total number of sanctioned posts of Directors  
(functional and non-official) including Chairman/CMD/MD: 20
5. Details of filled up posts of Directors:

Category	Designation		Name(S/Shri)	Date of Appointment	Tenure up to
Functional Directors	Chairman	1	Sanjiv Singh	01.06.2017	30.06.2020
	Director (P&BD)	2	G.K. Satish	01.09.2016	31.08.2021
	Director (Finance)	3	A.K. Sharma	27.10.2014	31.01.2019
	Director (HR)	4	Ranjan K.Mohapatra	19.02.2018	18.02.2023
	Director (Marketing)	5	Vacant since 01.02.2018, addl. charge with Chairman, IOCL		
	Director (Refineries)	6	B.V. Rama Gopal	12.02.2018	31.07.2019
	Director (R&D)	7	SSV Ramakumar	01.02.2017	31.01.2022
	Director (Pipelines)	8	Vacant since 01.04.2018		
Govt. Directors	Principal Adviser, MoPNG	9	Mrs. Urvashi Sadhwani,	22.09.2017	21.09.2020
	JS (M), MoPNG	10	Ashutosh Jindal	02.01.2016	01.01.2019

Non-Official Part-Time (NOPT) Directors	1	Sanjay Kapoor, Chartered Accountant	20.11.2015	19.11.2018
	2	Parindu K. Bhagat, Advocate, Taxation	20.11.2015	19.11.2018
	3	B. Mahadevan, Prof. IIM Bangalore	08.09.2017	07.09.2020
	4	Dharmendra Singh Shekhawat, CA	08.09.2017	07.09.2020
	5	Jagdish Kishwan, Ex-IFS Officer	08.09.2017	07.09.2020
	6	Sankar Chakraborti, CEO, SMERA Ratings	08.09.2017	07.09.2020
	7	Vinoo Mathur, Ex-IRTS Officer	08.09.2017	07.09.2020
	8	Vivek Rae, Ex-IAS Officer	08.09.2017	07.09.2020
	9	Chitta Ranjan Biswal, Ex-IAS Officer	08.09.2017	07.09.2020
	10	Samirendra Chatterjee, Ex-IAS Officer	08.09.2017	07.09.2020

## Status Report as on 01.04.2018

1. Name of the CPSE: OIL & NATURAL GAS CORPORATION LIMITED
2. Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted: SCHEDULE 'A' /MAHARATNA/LISTED
3. Administrative Ministry/Department: MINISTRY OF PETROLEUM & NATURAL GAS
4. Total number of sanctioned posts of Directors  
(functional and non-official)including Chairman/CMD/MD: 21
5. Details of filled up posts of Directors:

Category	Designation		Name (S/Shri)	Date of Joining	Tenure up to
Functional Directors	CMD	1	Shashi Shanker	01.10.2017	31.03.2021
	Director (HR)	2	D.D. Misra	01.08.2014	30.06.2018
	Director (Onshore)	3	Vacant since 01.03.2018, addl. charge with CMD, ONGC		
	Director (Offshore)	4	Rajesh Kakkar	19.02.2018	30.04.2021
	Director (Exploration)	5	A.K. Dwivedi	16.03.2015	31.07.2019
	Director (T&FS)	6	Vacant since 01.10.2017, addl. charge with CMD, ONGC		
	Director (Finance)	7	Subhash Kumar	31.01.2018	31.12.2021
Government Directors	AS & FA, MoPNG	8	Rajiv Bansal	10.08.2017	09.08.2020
	JS (E), MoPNG	9	Amar Nath	28.06.2016	27.06.2019
Non-official Part -Time Directors		1	Ajai Malhotra, Ex-IFS Officer	20.11.2015	19.11.2018
		2	Prof. Shireesh Balwant Kedare, IIT, Bombay	20.11.2015	19.11.2018
		3	K.M. Padmanabhan, CA	20.11.2015	19.11.2018
		4	Deepak Sethi, Practicing CA	31.01.2017	30.01.2020
		5	Vivek Mallya, Practicing CA	31.01.2017	30.01.2020
		6	Sumit Bose, Ex-IAS	31.01.2017	30.01.2020
		7	Santrupt Misra, Director Aditya Birla Mgmt.	06.02.2017	05.02.2020
		8	Ms. Ganga Murthy, Ex-IES Officer	08.09.2017	07.09.2020
		9	Dr. Sambit Patra	03.10.2017	02.10.2020

**Status Report as on 01.04.2018**

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| 1. | Name of the CPSE:                                                                                         | GAIL (INDIA) LIMITED                |
| 2. | Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted:                                                   | SCHEDULE 'A' /MAHARATNA/LISTED      |
| 3. | Administrative Ministry/Department:                                                                       | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. | Total number of sanctioned posts of Directors<br>(functional and non-official) including Chairman/CMD/MD: | 16                                  |
| 5. | Details of filled up posts of Directors:                                                                  |                                     |

Category	Designation		Name(S/Shri)	Date of Joining	Tenure up to
Functional Directors	CMD	1	B.C. Tripathi	01.08.2009	31.07.2019
	Director (HR)	2	P.K. Gupta	01.02.2017	31.03.2021
	Director (Finance)	3	Subir Purkayastha	01.05.2015	30.11.2018
	Director (Projects)	4	Dr. A. Karnatak	01.03.2014	28.02.2019
	Director (BD)	5	Vacant (Since 01.10.2014)		
	Director (Marketing)	6	Gajendra Singh	05.04.2017	30.06.2020
Government Directors	JS (GP), MoPNG	7	Ashish Chatterjee	19.12.2016	18.12.2019
	Economic Adviser, MoPNG	8	Ms. Indrani Kaushal,	22.09.2017	21.09.2020
Non-Official Part – Time Directors		1	Anupam Kulshreshta, Ex-Deputy C&AG	20.11.2015	19.11.2018
		2	Sanjay Tandon, CA	20.11.2015	19.11.2018
		3	S.K. Srivastava, Ex-Secretary to Govt. of India	20.11.2015	19.11.2018
		4	DinkarPrakashSrivastva, ex-IFS	31.01.2017	30.01.2020
		5	Anup K. Pujari, ex-IAS	31.01.2017	30.01.2020
		6	Jayanto Narayan Choudhury, Ex-IPS Officer	08.09.2017	07.09.2020
		7	Rahul Mukherjee, Professor, IIM Calcutta	08.09.2017	07.09.2020
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## Status Report as on 01.04.2018

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| 1. Name of the CPSE:                                                                                         | BHARAT PETROLEUM CORPORATION LIMITED |
| 2. Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted:                                                   | SCHEDULE 'A' /MAHARATNA/LISTED       |
| 3. Administrative Ministry/Department:                                                                       | MINISTRY OF PETROLEUM & NATURAL GAS  |
| 4. Total number of sanctioned posts of Directors<br>(functional and non-official) including Chairman/CMD/MD: | 16                                   |
| 5. Details of filled up posts of Directors:                                                                  |                                      |

Category	Designation		Name (S/Shri)	Date of Joining	Tenure up to
Functional Directors	CMD	1	D. Rajkumar	01.10.2016	31.08.2020
	Director (HR)	2	Padmakar K	01.02.2018	31.12.2021
	Director (Marketing)	3	Ramesh Srinivasan	01.03.2016	30.09.2018
	Director (Finance)	4	K Sivakumar	01.05.2017	30.04.2020
	Director (Refineries)	5	R. Ramachandran	01.08.2016	31.08.2020
Government Directors	AS&FA, MoPNG	6	Rajiv Bansal	24.11.2017	23.11.2020
	Representative of Govt. of Kerala (GOK)	7	Dr. K. Ellangovan, Principal Secretary, GOK	12.03.2018	11.03.2021

Non-official Part-Time Directors	1	Rajesh Mangal, Chartered Accountant	20.11.2015	19.11.2018
	2	Deepak Bhojwani, Ex-IFS Officer	20.11.2015	19.11.2018
	3	Gopal Chandra Nanda, Ex-IPS Officer	20.11.2015	19.11.2018
	4	Vishal Sharma, Business Partner, M/s Vishabh Business Service Mumbai	31.01.2017	30.01.2020
	5	Smt. J.M. Shanti Sundharam, Ex-Indian Revenue Officer	08.09.2017	07.09.2020
	6	Vinay Sheel Oberoi, Ex-IAS Officer	08.09.2017	07.09.2020
	7	Dr. Tamilsai Soundarajan	18.09.2017	17.09.2020

## Status Report as on 01.04.2018

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|--------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1. Name of the CPSE:                                                                                         | HINDUSTAN PETROLEUM CORPORATION LIMITED |
| 2. Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted:                                                   | SCHEDULE 'A' /NAVARATNA/LISTED          |
| 3. Administrative Ministry/Department:                                                                       | MINISTRY OF PETROLEUM & NATURAL GAS     |
| 4. Total number of sanctioned posts of Directors<br>(functional and non-official) including Chairman/CMD/MD: | 15                                      |
| 5. Details of filled up posts of Directors:                                                                  |                                         |

Category	Designation		Name (S/Shri)	Date of Joining	Tenure up to
Functional Directors	CMD	1	M.K. Surana	01.04.2016	31.03.2021
	Director (Marketing)	2	S. Jeyakrishnan	01.11.2016	30.06.2019
	Director (Refineries)	3	Vinod S. Shenoy	01.11.2016	31.10.2021
	Director (HR)	4	P.K. Joshi	01.08.2012	31.07.2022
	Director (Finance)	5	J. Ramaswamy	01.10.2015	28.02.2019
Govt. Directors	JS, MoPNG	6	Sandeep Poundrik	24.11.2017	23.11.2020
	JS, MoPNG	7	Ms. Sushma Rath	24.11.2017	23.11.2020

Non-official Part - Time Directors	1	Ram Niwas Jain, MD, Engineers Private Ltd.	20.11.2015	19.11.2018
	2	Mrs. Asifa Khan, Journalist	31.01.2017	30.01.2020
	3	G V Krishna, Practicing CA	31.01.2017	30.01.2020
	4	T.N. Singh, Professor, IIT, Bombay	15.03.2017	14.03.2020
	5	Amar Sinha, Ex-IFS Officer	08.09.2017	07.09.2020
	6	Siraj Hussain, Ex-IAS Officer	08.09.2017	07.09.2020
	7	-		

**Status Report as on 01.04.2018**

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|--------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 1. Name of the CPSE:                                                                                         | OIL INDIA LIMITED                   |
| 2. Schedule /Maharatna /Navratna/Mini-ratna/Listed/unlisted:                                                 | SCHEDULE 'A' /NAVRATNA/LISTED       |
| 3. Administrative Ministry/Department:                                                                       | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. Total number of sanctioned posts of Directors<br>(functional and non-official) including Chairman/CMD/MD: | 23                                  |
| 5. Details of filled up posts of Directors:                                                                  |                                     |

Category	Designation		Name (S/Shri)	Date of Joining	Tenure up to
Functional Directors	CMD	1	Utpal Bora	18.07.2016	30.09.2019
	Director (Operations)	2	P.K. Sharma	01.06.2015	31.05.2020
	Director (Finance)	3	Mrs. R.S. Borah	01.10.2013	30.09.2018
	Director (Expl& Dev.)	4	P. Chandrasekaran	01.04.2017	30.06.2021
	Director (HR & BD)	5	Biswajit Roy	08.05.2015	07.05.2020
Government Directors	JS (IC), MoPNG	6	Sunjay Sudhir	02.01.2016	01.01.2019
	JS, MoPNG	7	Diwakar Nath Mishra	24.11.2017	23.11.2020

Non-official Part-Time Directors	1	Smt. Asha Kaul, Professor. IIM Ahmedabad	08.09.2017	07.09.2020
	2	Priyank Sharma, Vice President, Deutsche Bank	08.09.2017	07.09.2020
	3	S. Manoharan, Ex-IAS Officer	08.09.2017	07.09.2020
	4	Ms. Amina R. Khan, Co-Founder, Medipath and Meditech	08.09.2017	07.09.2020
	5	-		
	6	-		
	7	-		

**Status Report as on 01.04.2018**

1. Name of the CPSE: ENGINEERS INDIA LIMITED
2. Schedule/ Maharatna/Navratna/Mini-ratna/Listed/unlisted: SCHEDULE 'A' /NAVARATNA/LISTED
3. Administrative Ministry/Department: MINISTRY OF PETROLEUM & NATURAL GAS
4. Total number of sanctioned posts of Directors  
(functional and non-official) including Chairman/CMD/MD: 25
5. Details of filled up posts of Directors:

Category	Designation		Name (S/Shri)	Date of Joining	Tenure up to
Functional Directors	CMD	1	Jagdish Chander Nakra	13.02.2018	31.01.2021
	Director (Finance)	2	Vacant since 01.05.2017 (addl. charge with CMD, EIL)		
	Director (HR)	3	V.C. Bhandari	26.08.2016	29.02.2020
	Director (Technical)	4	Vacant since 01.02.2018 (addl. charge with CMD, EIL)		
	Director (Commercial)	5	R.K. Sabharwal	27.09.2016	30.09.2021
	Director (Projects)	6	Vacant since 13.02.2018, addl. charge with CMD, EIL		
Government Directors	JS (R), MoPNG	7	Sandeep Poundrik	14.07.2015	13.07.2018
Non-official Part-Time Directors		1	Prof. Mukesh Khare, Professor, IIT, Delhi	20.11.2015	19.11.2018
		2	Ms. Arusha Vasudev, Ex-Chief, commissioner of Central Excise	20.11.2015	19.11.2018
		3	V.K. Deshpande, Project Mgmt. Profession	20.11.2015	19.11.2018
		4	Umesh Chandra Pandey, CA	20.11.2015	19.11.2018
		5	Ms. Shazia Ilmi, Journalist	31.01.2017	30.01.2020
		6	Rajesh Kumar Gogna, Lawyer	08.09.2017	07.09.2020
		7	Chaman Kumar, Ex-IAS Officer	08.09.2017	07.09.2020
		8	-		

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|--------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| 1. Name of the CPSE:                                                                                         | MANGALORE REFINERY AND PETROCHEMICALS LTD. |
| 2. Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted:                                                   | SCHEDULE 'A' /MINIRATNA/LISTED             |
| 3. Administrative Ministry/Department:                                                                       | MINISTRY OF PETROLEUM & NATURAL GAS        |
| 4. Total number of sanctioned posts of Directors<br>(functional and non-official) including Chairman/CMD/MD: | 16                                         |
| 5. Details of filled up posts of Directors:                                                                  |                                            |

Category	Designation		Name (S/Shri)	Date of Joining	Tenure up to
Functional Directors	Managing Director	1	H. Kumar	14.08.2014	31.05.2018
	Director (Finance)	2	A.K. Sahoo	01.02.2016	31.01.2021
	Director (Refinery)	3	M. Venkatesh	01.04.2015	31.03.2020
Official / Nominee Directors	Chairman	4	Shashi Shanker, CMD, ONGC	01.10.2017	31.03.2021
	Dir.(Refinery),HPCL	5	Vinod S. Shenoy	01.11.2016	30.10.2021
Government Directors	Director, MoPNG	6	K.M. Mahesh	24.11.2017	23.11.2020
	Director, MoPNG	7	Sanjay Jain	24.11.2017	23.11.2020
Non-Official Part -Time Directors		1	Smt. Manjula C. Advocate	31.01.2017	30.01.2020
		2	Balbir Singh, Ex-Associate Professor & Head, DNPG College, Bulandshahar	08.09.2017	07.09.2020
		3	Sewa Ram, Ex-IAS Officer	08.09.2017	07.09.2020
		4	V.P. Haran, Ex-IFS Officer	08.09.2017	07.09.2020
		5	G.K. Patel, Businessman	08.09.2017	07.09.2020
		6	-		
		7	-		



## Status Report as on 01.04.2018

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|--------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1. Name of the CPSE:                                                                                         | CHENNAI PETROLEUM CORPORATION LIMITED |
| 2. Schedule/ Maharatna/Navratna/Mini-ratna/Listed/unlisted:                                                  | SCHEDULE 'B' /MINIRATNA/LISTED        |
| 3. Administrative Ministry/Department:                                                                       | MINISTRY OF PETROLEUM & NATURAL GAS   |
| 4. Total number of sanctioned posts of Directors<br>(functional and non-official) including Chairman/CMD/MD: | 16                                    |
| 5. Details of filled up posts of Directors:                                                                  |                                       |

Category	Designation	No.	Name (S/Shri)	Date of Joining	Tenure up to
Functional Directors	Managing Director	1	S.N. Pandey	01.02.2018	31.01.2021
	Director (Finance)	2	Vacant (Since 01.02.2018) addl. Charge with MD, CPCL		
	Director (Technical)	3	U. VenkataRamana	01.12.2014	31.07.2018
	Director (Operations)	4	G. Aravindan	30.01.2018	29.02.2020
Official / Nominee Directors	Chairman, IOCL	5	Sanjiv Singh	01.06.2017	30.06.2020
	Director (Refineries), IOCL	6	B.V.Ramagopal	12.02.2018	31.07.2019
	Director, NIOC, Iran	7	Farzad Bahrami		
	Director, NIOC, Iran	8	Mohd.Bagher Dhakilli		
Govt. Director	Director, MoPNG	9	Ms. Perin Devi	24.11.2017	23.11.2020
Non-official Part-Time Directors		1	P. B. Lohia, Prof.OIU for complementary medicines	31.01.2017	30.01.2020
		2	Mrutyunjay Sahoo, ex-IAS	31.01.2017	30.01.2020
		3	-		
		4	-		
		5	-		
		6	-		
		7	-		

**Status Report as on 01.04.2018**

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|----|-----------------------------------------------------------------------------------------------|---------------------------------------|
| 1. | Name of The CPSE:                                                                             | BALMER LAWRIE & CO., LTD              |
| 2. | Schedule /Maharatna/Navratna/ Mini-ratna / Listed/ unlisted:                                  | SCHEDULE 'B' /MINI-RATNA/ LISTED      |
| 3. | Administrative Ministry/ Department:                                                          | MINISTRY OF PETROLEUM AND NATURAL GAS |
| 4. | Total number of sanctioned posts of Directors<br>(functional and non-official) including: MD: | 16                                    |
| 5. | Details of filled up posts of Directors:                                                      |                                       |

Category	Designation		Name (S/Shri)	Date of Joining	Tenure up to
Functional Directors	Chairman & Managing Director	1	Prabal Basu	01.08.2015	31.07.2020
	Director (Service Businesses)	2	K. Swaminathan	01.08.2015	29.02.2020
	Director (Mfg. Businesses)	3	D.S. Selvam	02.01.2015	01.01.2020
	Director (Finance)	4	S.S. Khuntia	28.03.2016	30.04.2020
	Director (HR&CA)	5	Vacant since 01.02.2018 (Addl. charge with CMD, BLC)		
Government Directors	Director, MoPNG	6	Vijay Sharma	24.11.2017	23.11.2020
		7	-		
Non-Official Part-Time Directors		1	Ms. Atreyee Borooh Thekedath, Director Web Com India Pvt. Ltd.	31.01.2017	30.01.2020
		2	Sunil Sachdeva, Businessman	08.09.2017	07.09.2020
		3	-		
		4	-		
		5	-		
		6	-		
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**Status Report as on 01.04.2018**

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| 1. | Name of The CPSE:                                                                                          | NUMALIGARH REFINERY LIMITED           |
| 2. | Schedule / Maharatna/Navratna/ Mini-ratna / Listed/ unlisted:                                              | SCHEDULE-B / MINIRATNA/ UN-LISTED     |
| 3. | Administrative Ministry/ Department:                                                                       | MINISTRY OF PETROLEUM AND NATURAL GAS |
| 4. | Total number of sanctioned posts of Directors<br>(functional and non-official) including: Chairman/CMD/MD: | 12                                    |
| 5. | Details of filled up posts of Directors:                                                                   |                                       |

Category	Designation		Name (S/Shri)	Date of Joining	Tenure up to
Functional Directors	Managing Director	1	Saumendra Kumar Barua	31.01.2018	31.01.2022
	Director (Technical)	2	Bhaskar Jyoti Phukan	01.02.2017	31.01.2022
	Director (Finance)	3	(Vacant since 31.01.2018) addl charge with MD, NRL		
Official / Nominee Directors	C&MD, BPCL as Chairman, NRL	4	D. Rajkumar	01.10.2016	31.08.2020
	CMD, OIL	5	Utpal Bora	18.07.2016	30.09.2019
Government Directors	Principal Secretary to Govt. of Assam (Industries & Commerce)	6	Ravi Capoor	07.09.2016	06.09.2019
	DS, MoPNG	7	Dr. Praphullachandra Sharma	24.11.2017	23.11.2020
Non-Official Part-Time Directors		1	Rajkumar Sharma, Practicing CA	31.01.2017	30.01.2020
		2	Ms. Sneha Lata Kumar, Ex-IAS	08.09.2017	07.09.2020
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## Status Report as on 01.04.2018

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| 1, | Name of the CPSE:                                                                                         | ONGC VIDESH LIMITED                 |
| 2. | Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted:                                                   | SCHEDULE 'A' /MINIRATNA/UNLISTED    |
| 3. | Administrative Ministry/Department:                                                                       | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. | Total number of sanctioned posts of Directors<br>(functional and non-official) including Chairman/CMD/MD: | 15                                  |
| 5. | Details of filled up posts of Directors:                                                                  |                                     |

Category	Designation		Name (S/Shri)	Date of Joining	Tenure up to
Functional Directors	Managing Director	1	N.K. Verma	27.08.2014	31.01.2019
	Director (Operations)	2	P.K. Rao	01.11.2014	28.02.2019
	Director (Exploration)	3	Sudhir Sharma	01.08.2015	30.09.2018
	Director (Finance)	4	Vivekanand	01.09.2016	31.08.2021
Official / Nominee Directors	Chairman	5	Shashi Shanker, CMD, ONGC	01.10.2017	31.03.2021
Government Directors	JS (IC), MoPNG	6	Sunjay Sudhir	02.01.2016	01.01.2019
	JS, DEA, MoF	7	Dr. Kumar V. Pratap	29.12.2017	28.12.2020

Non-Official Part-Time Directors	1	Ajai Malhotra, Ex-IFS	16.01.2017	19.11.2018(*)
	2	Bharatendu Nath Srivastava, Professor, IIM, Calcutta	08.09.2017	07.09.2020
	3	Smt. Kiran Oberoi, Ex-IRS Officer	08.09.2017	07.09.2020
	4	Rakesh Kacker, Ex-IAS Officer	08.09.2017	07.09.2020

\* Till tenure as non-official Director on the Board of ONGC

## Status Report as on 01.04.2018

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|--------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 1. Name of the CPSE:                                                                                         | BIECCO LAWRIE LIMITED                |
| 2. Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted:                                                   | SCHEDULE 'C'/UNLISTED                |
| 3. Administrative Ministry/Department:                                                                       | MINISGTRY OF PETROLEUM & NATURAL GAS |
| 4. Total number of sanctioned posts of Directors<br>(functional and non-official) including Chairman/CMD/MD: | 3                                    |
| 5. Details of filled up posts of Directors:                                                                  |                                      |

Category	Designation	Name (S/Shri)	Date of Joining	Tenure up to
Functional Directors	Managing Director	Vacant since 01.01.2017 (additional charge entrusted to Shri S.S. Khuntia, Director (Finance), BLC		
Government Directors	Dy. Secretary, MoPNG	Ajit Kumar	18.05.2016	17.05.2019
	FA&CAO, OIDB	Ajay Srivastava	16.03.2015	--
Non-official Part-Time Directors	-	-	-	-
	-	-	-	-

## Status Report as on 01.04.2018

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| 1. | Name of the CPSE:                                                                                         | BALMER LAWRIE INVESTMENT LIMITED    |
| 2. | Schedule/ Maharatna/Navratna/Mini-ratna/Listed/unlisted:                                                  | LISTED                              |
| 3. | Administrative Ministry/Department:                                                                       | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. | Total number of sanctioned posts of Directors<br>(functional and non-official) including Chairman/CMD/MD: | 3                                   |
| 5. | Details of filled up posts of Directors:                                                                  |                                     |

Category	Designation	Name (S/Shri)	Date of Joining	Tenure up to
Official / Nominee Directors	Dir. (Finance), BalmerLawrie& Company Ltd.	S.S. Khuntia	28.03.2016	30.04.2020
Government Directors	Director, MoPNG	Ms. Perin Devi	02.01.2016	01.01.2019
	DS, MoPNG	Ms. KiranVasudeva	18.05.2016	17.05.2019
Non-official Part-Time Directors				

## Status Report as on 01.04.2018

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|----|-----------------------------------------------------------------------------------------------------------|-------------------------------------|
| 1. | Name of the CPSE:                                                                                         | BHARAT PETRO RESOURCES LIMITED      |
| 2. | Schedule/ Maharatna/Navratna/Mini-ratna/Listed/unlisted:                                                  | SCHEDULE 'B'/UNLISTED               |
| 3. | Administrative Ministry/Department:                                                                       | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. | Total number of sanctioned posts of Directors<br>(functional and non-official) including Chairman/CMD/MD: |                                     |
| 5. | Details of filled up posts of Directors:                                                                  |                                     |

Category	Designation		Name (S/Shri)	Date of Joining	Tenure up to
<b>Functional Directors</b>	Managing Director	1	Ajay Kumar V	23.10.2017	31.03.2020
	Director (Finance)	2	Pankaj Kumar	31.07.2015	30.07.2020
	Director (O&BD)	3	Vacant since 23.10.2017, addl charge with MD, BPRL		
Official/Nominee Directors	CMD, BPCL	4	D. Rajkumar, CMD, BPCL	01.10.2016	31.08.2020
Government Directors	DS (IC) MoPNG	5	Praphulla Chandra Sharma	03.03.2016	02.03.2019

Non-Official Part Time Directors	1			
	2			