

## Status Report as on 01.05.2019

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	18.02.2019	17.05.2019
	Director (HR)	4	Ranjan K. Mohapatra	19.02.2018	18.02.2023
	Director (Marketing)	5	Gurmeet Singh	26.07.2018	31.03.2021
	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	Akshay Kumar Singh	13.08.2018	31.05.2021
Govt. Directors	Sr. Advisor, MoPNG	9	Ms. Sushmita Dasgupta	11.03.2019	10.03.2022
	JS (M), MoPNG	10	Ashutosh Jindal	02.01.2019	01.01.2022

Non-Official Part-Time (NOPT) Directors	1	Parindu K. Bhagat, Advocate, Taxation	20.11.2018	19.11.2019
	2	Dharmendra Singh Shekhawat, CA	08.09.2017	07.09.2020
	3	Jagdish Kishwan, Ex-IFS Officer	08.09.2017	07.09.2020
	4	Sankar Chakraborti, CEO, SMERA Ratings	08.09.2017	07.09.2020
	5	Vinoo Mathur, Ex-IRTS Officer	08.09.2017	07.09.2020
	6	Chitta Ranjan Biswal, Ex-IAS Officer	08.09.2017	07.09.2020
	7	Samirendra Chatterjee, Ex-IAS Officer	08.09.2017	07.09.2020
	8			
	9	--	--	--
	10	--	--	--

## Status Report as on 01.05.2019

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	Dr. Alka Mittal	27.11.2018	31.08.2022
	Director (Onshore)	3	Sanjay Kumar Moitra	18.04.2018	31.05.2020
	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	Navin Chandra Pandey	29.10.2018	31.03.2020
	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	20.11.2018	19.11.2019
		2	Prof. Shireesh Balwant Kedare, IIT, Bombay	20.11.2018	19.11.2019
		3	K.M. Padmanabhan, CA	20.11.2018	19.11.2019
		4	Deepak Sethi, Practicing CA	31.01.2017	30.01.2020
		5	VivekMallya, 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

**Status Report as on 01.05.2019**

- |    |   |                                     |
|----|---|-------------------------------------|
| 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	Anjani Kumar Tiwari	01.12.2018	30.11.2021
	Director (Projects)	4	Dr. A. Karnatak	01.03.2014	30.06.2020
	Director (BD)	5	Manoj Jain	05.06.2018	31.08.2022
	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	20.11.2018	19.11.2019
		2	Sanjay Tandon, CA	20.11.2018	19.11.2019
		3	S.K. Srivastava, Ex-Secretary to Govt. of India	20.11.2018	19.11.2019
		4	Dinkar Prakash Srivastva, 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
		8	Ms. Banto Devi Kataria	24.07.2018	23.07.2021

**Status Report as on 01.05.2019**

- |  |                                      |
|--|--------------------------------------|
| 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	Arun Kumar Singh	01.10.2018	31.10.2022
	Director (Finance)	4	Vijaygopal N.	17.12.2018	31.07.2021
	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	20.11.2018	19.11.2019
	2	Vishal Sharma, Business Partner, M/s Vishabh Business Service Mumbai	31.01.2017	30.01.2020
	3	Smt. J.M. Shanti Sundharam, Ex-Indian Revenue Officer	08.09.2017	07.09.2020
	4	Vinay Sheel Oberoi, Ex-IAS Officer	08.09.2017	07.09.2020
	5	Dr. Tamilsai Soundarajan	18.09.2017	17.09.2020
	6			
	7			

**Status Report as on 01.05.2019**

- |   |   |   |
|---|---|---|
| 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	Vacant		
Govt. / nominee Directors	Director (Finance), ONGC	6	Subhash Kumar	07.05.2018	
		7			-

Non-official Part - Time Directors	1	Ram Niwas Jain, MD, Engineers Private Ltd.	20.11.2018	19.11.2019
	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 01.05.2019**

- |  |                                     |
|--|-------------------------------------|
| 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	Vacant		
	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	OSD-IC, MoPNG	6	B.N. Reddy	11.03.2019	10.03.2022
	JS, MoPNG	7	Amarnath	15.10.2018	14.10.2021

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 01.05.2019

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	Sunil Bhatia	18.10.2018	30.06.2021
	Director (HR)	3	V.C. Bhandari	26.08.2016	29.02.2020
	Director (Technical)	4	Lalit Kumar Vijn	02.05.2018	31.07.2020
	Director (Commercial)	5	R.K. Sabharwal	27.09.2016	30.09.2021
	Director (Projects)	6	Sanjeev Kumar Handa	11.03.2019	30.09.2022
Government Directors	JS, MoPNG	7	Ashish Chatterjee	26.07.2018	25.07.2021
		8			
Non-official Part-Time Directors		1	Prof. Mukesh Khare, Professor, IIT, Delhi	20.11.2018	19.11.2019
		2	Ms. Arusha Vasudev, Ex-Chief, commissioner of Central Excise	20.11.2018	19.11.2019
		3	V.K. Deshpande, Project Mgmt. Profession	20.11.2018	19.11.2019
		4	Umesh Chandra Pandey, CA	20.11.2018	19.11.2019
		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	-		

**Status Report as on 01.05.2019**

- |  |  |
|--|--|
| 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	M. Venkatesh	01.06.2018	31.05.2023
	Director (Finance)	2	Vacant since 12.12.2018, addl. Charge with MD, MRPL		
	Director (Refinery)	3	Vacant since 01.06.2018, addl. Charge with MD, MRPL		
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	Vivek Mallya, Practicing CA	03.01.2019	30.01.2020(*)
		7	-		

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



**Status Report as on 01.05.2019**

- |  |                                       |
|--|---------------------------------------|
| 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		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	Rajeev Ailawadi	08.05.2018	28.02.2023
	Director (Technical)	3	R. Srikanthan	13.08.2018	30.09.2020
	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	FarzadBahrami		
	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	D. DuraiGaneshan	24.07.2018	23.07.2021
		4	-		
		5	-		
		6	-		
		7	-		
		8	-		
		9	-		

**Status Report as on 01.05.2019**

- |    |   |                                       |
|----|---|---------------------------------------|
| 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	Ratna Sekhar Adika	02.05.2018	01.05.2023
Government Directors	Director, MoPNG	6	Vijay Sharma	24.11.2017	23.11.2020
	Director, MoPNG	7	Smt. Perin Devi	26.07.2018	25.07.2021
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	Vikash Preetam	24.07.2018	23.07.2021
		4	ArunTandon	03.08.2018	02.08.2021
		5	-		
		6	-		
		7	-		

**Status Report as on 01.05.2019**

- |    |  |                                       |
|----|--|---------------------------------------|
| 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	Indranil Mitra	12.10.2018	28.02.2023
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
	Director, MoPNG	7	Rajender Kumar Kureel	11.03.2019	10.03.2022
Non-Official Part-Time Directors		1	Rajkumar Sharma, Practicing CA	31.01.2017	30.01.2020
		2	Ms. Snehlata Kumar, Ex-IAS	08.09.2017	07.09.2020
		3			
		4			

**Status Report as on 01.05.2019**

- |    |   |                                     |
|----|---|-------------------------------------|
| 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	Vacant since 01.02.2019 – addl. Charge with CMD, ONGC		
	Director (Operations)	2	Vacant since 01.03.2019		
	Director (Exploration)	3	Girija Shankar Chaturvedi	01.10.2018	30.04.2021
	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, DEA, MoF	6	Dr. Kumar V. Pratap	29.12.2017	28.12.2020
	OSD-IC, MoPNG	7	B.N. Reddy	11.03.2019	10.03.2022

Non-Official Part-Time Directors	1	Ajai Malhotra, Ex-IFS	20.11.2018	19.11.2019(*)
	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 01.05.2019

- |  |                                      |
|--|--------------------------------------|
| 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				
Non-official Part-Time Directors	-	-	-	-
	-	-	-	-

## Status Report as on 01.05.2019

- |    |   |                                     |
|----|---|-------------------------------------|
| 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	02.01.2019	01.01.2022
	Director, MoPNG	Ms. KiranVasudeva	18.05.2016	17.05.2019
Non-official Part-Time Directors		Ajay Singhal	24.07.2018	23.07.2021

## Status Report as on 01.05.2019

- |    |   |                                     |
|----|---|-------------------------------------|
| 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	Jitender Pershad Waghay	20.08.2018	30.11.2021
Official/Nominee Directors	CMD,BPCL	4	D. Rajkumar, CMD,BPCL	01.10.2016	31.08.2020
Government Directors	Economic Advisor, MoPNG	5	Ms. Indrani Kaushal	11.03.2019	10.03.2022

Non-Official Part Time Directors	1			
	2			