

Status Report as on 06.02.2018

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	Date of Appointment	Tenure up to
Functional Directors	Chairman	1	Shri Sanjiv Singh	01.06.2017	30.06.2020
	Director (P&BD)	2	Shri G.K. Satish	01.09.2016	31.08.2021
	Director (Finance)	3	Shri A.K. Sharma	27.10.2014	31.01.2019
	Director (HR)	4	Vacant since 01.11.2017, addl. charge with Chairman, IOCL		
	Director (Marketing)	5	Vacant since 01.02.2018, addl. charge with Chairman, IOCL		
	Director (Refineries)	6	Vacant since 01.06.2017, addl. charge with Chairman, IOCL		
	Director (R&D)	7	Shri SSV Ramakumar	01.02.2017	31.01.2022
	Director (Pipelines)	8	Shri Anish Agarwal	01.02.2015	31.03.2018
Govt. Directors	Sr. Adviser, MoPNG	9	Mrs. Urvashi Sadhwani,	22.09.2017	21.09.2020
	JS (M), MoPNG	10	Shri Ashutosh Jindal	02.01.2016	01.01.2019

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

Status Report as on 06.02.2018

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| 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	Date of Joining	Tenure up to
Functional Directors	CMD	1	Shri Shashi Shanker	01.10.2017	31.03.2021
	Director (HR)	2	Shri D.D. Misra	01.08.2014	30.06.2018
	Director (Onshore)	3	Shri V.P. Mahawar	01.08.2015	28.02.2018
	Director (Offshore)	4	Vacant since 01.01.2018, addl. charge with CMD, ONGC		
	Director (Exploration)	5	Shri 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	Shri Rajiv Bansal	10.08.2017	09.08.2020
	JS (E), MoPNG	9	Shri Amar Nath	28.06.2016	27.06.2019
Non-official Part -Time Directors		1	Shri 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	Shri K.M. Padmanabhan, CA	20.11.2015	19.11.2018
		4	Shri Deepak Sethi, Practicing CA	31.01.2017	30.01.2020
		5	Shri Vivek Mallya, Practicing CA	31.01.2017	30.01.2020
		6	Shri Sumit Bose, Ex-IAS	31.01.2017	30.01.2020
		7	Shri 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. SambitPatra	03.10.2017	02.10.2020

Status Report as on 06.02.2018

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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
(functional and non-official) including Chairman/CMD/MD: | 16 |
| 5. | Details of filled up posts of Directors: | |

Category	Designation		Name	Date of Joining	Tenure up to
Functional Directors	CMD	1	Shri B.C. Tripathi	01.08.2009	31.07.2019
	Director (HR)	2	Shri P.K. Gupta	01.02.2017	31.03.2021
	Director (Finance)	3	Shri 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	Shri Gajendra Singh	05.04.2017	30.06.2020
Government Directors	JS (GP), MoPNG	7	Shri 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	Shri Anupam Kulshreshta, Ex-Deputy C&AG	20.11.2015	19.11.2018
		2	Shri Sanjay Tandon, CA	20.11.2015	19.11.2018
		3	Shri S.K. Srivastava, Ex-Secretary to Govt. of India	20.11.2015	19.11.2018
		4	Shri DinkarPrakashSrivastva, ex-IFS	31.01.2017	30.01.2020
		5	Shri Anup K. Pujari, ex-IAS	31.01.2017	30.01.2020
		6	Shri Jayanto Narayan Choudhury, Ex-IPS Officer	08.09.2017	07.09.2020
		7	Shri Rahul Mukherjee, Professor, IIM Calcutta	08.09.2017	07.09.2020
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Status Report as on 06.02.2018

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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
(functional and non-official) including Chairman/CMD/MD: | 16 |
| 5. Details of filled up posts of Directors: | |

Category	Designation		Name	Date of Joining	Tenure up to
Functional Directors	CMD	1	Shri D. Rajkumar	01.10.2016	31.08.2020
	Director (HR)	2	Shri Padmakar K	01.02.2018	31.12.2021
	Director (Marketing)	3	Shri Ramesh Srinivasan	01.03.2016	30.09.2018
	Director (Finance)	4	Shri K Sivakumar	01.05.2017	30.04.2020
	Director (Refineries)	5	Shri R. Ramachandran	01.08.2016	31.08.2020
Government Directors	AS&FA, MoPNG	6	Shri Rajiv Bansal	24.11.2017	23.11.2020
	Representative of Govt. of Kerala (GOK)	7	Shri T.K. Jose, Addl. Chief Secretary, GOK	24.01.2018	23.01.2021

Non-official Part-Time Directors	1	Shri Rajesh Mangal, Chartered Accountant	20.11.2015	19.11.2018
	2	Shri Deepak Bhojwani, Ex-IFS Officer	20.11.2015	19.11.2018
	3	Shri Gopal Chandra Nanda, Ex-IPS Officer	20.11.2015	19.11.2018
	4	Shri 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	Shri 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 06.02.2018

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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
(functional and non-official) including Chairman/CMD/MD: | 15 |
| 5. Details of filled up posts of Directors: | |

Category	Designation		Name	Date of Joining	Tenure up to
Functional Directors	CMD	1	Shri M.K. Surana	01.04.2016	31.03.2021
	Director (Marketing)	2	Shri. S. Jeyakrishnan	01.11.2016	30.06.2019
	Director (Refineries)	3	Shri Vinod S. Shenoy	01.11.2016	31.10.2021
	Director (HR)	4	Shri P.K. Joshi	01.08.2012	31.07.2022
	Director (Finance)	5	Shri J. Ramaswamy	01.10.2015	28.02.2019
Govt. Directors	JS, MoPNG	6	Shri 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	Shri 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	Shri G V Krishna, Practicing CA	31.01.2017	30.01.2020
	4	Shri T.N. Singh, Professor, IIT, Bombay	15.03.2017	14.03.2020
	5	Shri Amar Sinha, Ex-IFS Officer	08.09.2017	07.09.2020
	6	Shri Siraj Hussain, Ex-IAS Officer	08.09.2017	07.09.2020
	7	-		

Status Report as on 06.02.2018

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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
(functional and non-official) including Chairman/CMD/MD: | 23 |
| 5. Details of filled up posts of Directors: | |

Category	Designation		Name	Date of Joining	Tenure up to
Functional Directors	CMD	1	Shri Utpal Bora	18.07.2016	30.09.2019
	Director (Operations)	2	Shri 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	Shri P. Chandrasekaran	01.04.2017	30.06.2021
	Director (HR & BD)	5	Shri Biswajit Roy	08.05.2015	07.05.2020
Government Directors	JS (IC), MoPNG	6	Shri Sunjay Sudhir	02.01.2016	01.01.2019
	JS, MoPNG	7	Shri 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	Shri Priyank Sharma, Vice President, Deutsche Bank	08.09.2017	07.09.2020
	3	Shri 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 06.02.2018

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| 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	Date of Joining	Tenure up to
Functional Directors	CMD	1	Vacant		
	Director (Finance)	2	Vacant		
	Director (HR)	3	Shri V.C. Bhandari	26.08.2016	29.02.2020
	Director (Technical)	4	Vacant		
	Director (Commercial)	5	Shri R.K. Sabharwal	27.09.2016	30.09.2021
	Director (Projects)	6	Shri Jagdish Chander Nakra	12.04.2017	31.01.2021
Government Directors	JS (R), MoPNG	7	Shri 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	Shri V.K. Deshpande, Project Management Profession	20.11.2015	19.11.2018
		4	Shri Umesh Chandra Pandey, CA	20.11.2015	19.11.2018
		5	Ms. Shazia Ilmi, Journalist	31.01.2017	30.01.2020
		6	Shri Rajesh Kumar Gogna, Lawyer	08.09.2017	07.09.2020
		7	Shri Chaman Kumar, Ex-IAS Officer	08.09.2017	07.09.2020
		8	-		

Status Report as on 06.02.2018

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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
(functional and non-official) including Chairman/CMD/MD: | 16 |
| 5. Details of filled up posts of Directors: | |

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

Status Report as on 06.02.2018

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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
(functional and non-official) including Chairman/CMD/MD: | 16 |
| 5. Details of filled up posts of Directors: | |

Category	Designation		Name	Date of Joining	Tenure up to
Functional Directors	Managing Director	1	Shri 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	Shri U. VenkataRamana	01.12.2014	31.07.2018
	Director (Operations)	4	Shri G. Aravindan	30.01.2018	29.02.2020
Official / Nominee Directors	Chairman, IOCL	5	Shri Sanjiv Singh	01.06.2017	30.06.2020
	Director (Refineries), IOCL	6	Vacant	.	
	Director, NIOC, Iran	7	Shri Yasin Rezazadeh	23.03.2015	
	Director, NIOC, Iran	8	Shri Alireza Zamani	23.03.2015	
Govt. Director	Director, MoPNG	9	Ms. Perin Devi	24.11.2017	23.11.2020
Non-official Part-Time Directors		1	Shri P. B. Lohia, Prof.OIU for complementary medicines	31.01.2017	30.01.2020
		2	Shri Mrutyunjay Sahoo, ex-IAS	31.01.2017	30.01.2020
		3	-		
		4	-		
		5	-		
		6	-		
		7	-		

Status Report as on 06.02.2018

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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
(functional and non-official) including: MD: | 16 |
| 5. | Details of filled up posts of Directors: | |

Category	Designation		Name	Date of Joining	Tenure up to
Functional Directors	Chairman & Managing Director	1	Shri Prabal Basu	01.08.2015	31.07.2020
	Director (Service Businesses)	2	Shri K. Swaminathan	01.08.2015	29.02.2020
	Director (Mfg. Businesses)	3	Shri D.S. Selvam	02.01.2015	01.01.2020
	Director (Finance)	4	Shri 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	Shri Vijay Sharma	24.11.2017	23.11.2020
		7	-		
Non-Official Part-Time Directors		1	Ms. Atreyee Borooah Thekedath, Director Web Com India Pvt. Ltd.	31.01.2017	30.01.2020
		2	Shri Sunil Sachdeva, Businessman	08.09.2017	07.09.2020
		3	-		
		4	-		
		5	-		
		6	-		
		7	-		

Status Report as on 06.02.2018

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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
(functional and non-official) including: Chairman/CMD/MD: | 12 |
| 5. | Details of filled up posts of Directors: | |

Category	Designation		Name	Date of Joining	Tenure up to
Functional Directors	Managing Director	1	Shri Saumendra Kumar Barua	31.01.2018	31.01.2022
	Director (Technical)	2	Shri 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	Shri D. Rajkumar	01.10.2016	31.08.2020
	CMD, OIL	5	Shri Utpal Bora	18.07.2016	30.09.2019
Government Directors	Principal Secretary to Govt. of Assam (Industries & Commerce)	6	Shri 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 06.02.2018

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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
(functional and non-official) including Chairman/CMD/MD: | 15 |
| 5. | Details of filled up posts of Directors: | |

Category	Designation		Name	Date of Joining	Tenure up to
Functional Directors	Managing Director	1	Shri N.K. Verma	27.08.2014	31.01.2019
	Director (Operations)	2	Shri P.K. Rao	01.11.2014	28.02.2019
	Director (Exploration)	3	Shri Sudhir Sharma	01.08.2015	30.09.2018
	Director (Finance)	4	Shri Vivekanand	01.09.2016	31.08.2021
Official / Nominee Directors	Chairman	5	Shri Shashi Shanker, CMD, ONGC	01.10.2017	31.03.2021
Government Directors	JS (IC), MoPNG	6	Shri 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	Shri Ajai Malhotra, Ex-IFS	16.01.2017	19.11.2018(*)
	2	Shri 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	Shri 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 06.02.2018

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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
(functional and non-official) including Chairman/CMD/MD: | 3 |
| 5. Details of filled up posts of Directors: | |

Category	Designation	Name	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	Shri Ajit Kumar	18.05.2016	17.05.2019
	FA&CAO, OIIB	Shri Ajay Srivastava	16.03.2015	15.03.2018
Non-official Part-Time Directors	-	-	-	-
	-	-	-	-

Status Report as on 06.02.2018

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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
(functional and non-official) including Chairman/CMD/MD: | 3 |
| 5. | Details of filled up posts of Directors: | |

Category	Designation	Name	Date of Joining	Tenure up to
Official / Nominee Directors	Dir. (Finance), BalmerLawrie& Company Ltd.	Shri 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 06.02.2018

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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
(functional and non-official) including Chairman/CMD/MD: | |
| 5. | Details of filled up posts of Directors: | |

Category	Designation		Name	Date of Joining	Tenure up to
Functional Directors	Managing Director	1	Shri Ajay Kumar V	23.10.2017	31.03.2020
	Director (Finance)	2	Shri 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	Shri D. Rajkumar, CMD, BPCL	01.10.2016	31.08.2020
Government Directors	DS (IC) MoPNG	5	Shri Praphulla Chandra Sharma	03.03.2016	02.03.2019

Non-Official Part Time Directors	1			
	2			