

## Status Report as on 05.10.2017

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  | Shri Verghese Cherian   | 06.01.2015          | 31.10.2017   |
|                      | Director (Marketing)  | 5  | Shri B.S. Canth   | 08.10.2015          | 31.01.2018   |
|                      | Director (Refineries) | 6  | Vacant since 01.06.2017, addl. charge with the 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          | 21.09.2017   |
|                      | 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 05.10.2017

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  | Shri T.K. Sengupta      | 01.02.2014      | 31.12.2017   |
|                                   | Director (Exploration) | 5  | Shri A.K. Dwivedi       | 16.03.2015      | 31.07.2019   |
|                                   | Director (T&FS)        | 6  | Vacant since 01.10.2017 |                 |              |
|                                   | Director (Finance)     | 7  | Shri A.K. Srinivasan    | 23.09.2015      | 31.10.2017   |
| 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. Sambit Patra                                 |                         | 03.10.2017      | 02.10.2020   |

## Status Report as on 05.10.2017

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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   | 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 –<br>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 Dinkar Prakash Srivastva, 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   |
|                                       |                         | 8 | -  |                 |              |

**Status Report as on 05.10.2017**

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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   | Date of Joining | Tenure up to |
|----------------------|---|---|--|-----------------|--------------|
| Functional Directors | CMD                                     | 1 | Shri D. Rajkumar                                     | 01.10.2016      | 31.08.2020   |
|                      | Director (HR)                           | 2 | Shri S.P. Gathoo                                     | 03.11.2011      | 31.10.2017   |
|                      | 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 | Representative of Govt. of Kerala (GOK) | 6 | Shri Paul Antony, Addl. Chief Secretary (I & P), GOK | 12.04.2017      | 11.04.2020   |
|                      |   | 7 |  |                 |              |

|                                  |   |   |            |            |
|----------------------------------|---|---|------------|------------|
| 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 05.10.2017

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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                  | 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      | Sr. Adviser, MoPNG    | 6 | Mrs. Urvashi Sadhwani | 02.01.2016      | 01.01.2019   |
|                      | JS (R), MoPNG         | 7 | Shri Sandeep Poundrik | 16.10.2014      | 15.10.2017   |

|                                    |   |   |            |            |
|------------------------------------|---|---|------------|------------|
| 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 05.10.2017

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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           | No. | 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(E), MoPNG          | 8   | Shri Amar Nath         | 16.08.2016      | 15.08.2019   |
|                      | JS (IC), MoPNG        | 7   | Shri Sunjay Sudhir     | 02.01.2016      | 01.01.2019   |

|                                  |   |  |            |            |
|----------------------------------|---|--|------------|------------|
| 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 05.10.2017

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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<br>(functional and non-official) including Chairman/CMD/MD: | 25                                  |
| 5. Details of filled up posts of Directors:  |                                     |

| Category                         | Designation           | No. | Name   | Date of Joining | Tenure up to |
|----------------------------------|-----------------------|-----|--|-----------------|--------------|
| Functional Directors             | CMD                   | 1   | Shri Sanjay Gupta  | 01.06.2015      | 31.10.2017   |
|                                  | Director (Finance)    | 2   | Vacant (Since 01.05.2017) additional charge entrusted to Shri Sanjay Gupta, CMD, EIL |                 |              |
|                                  | Director (HR)         | 3   | Shri V.C. Bhandari   | 26.08.2016      | 29.02.2020   |
|                                  | Director (Technical)  | 4   | Shri A.N. Deshpande  | 01.04.2013      | 31.01.2018   |
|                                  | 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   |
|                                  | JS (G), MoPNG         | 8   | Ms. Sushma Rath  | 02.01.2016      | 01.01.2019   |
| 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 05.10.2017**

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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   | 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 D.K. Sarraf, CMD, ONGC  | 01.03.2014      | 30.09.2017   |
|                                   | Dir.(Refinery),HPCL | 5 | Shri Vinod S. Shenoy   | 01.11.2016      | 30.10.2021   |
| Government Directors              | Director, MoPNG     | 6 | Ms. Perin Devi   | 14.05.2015      | 13.05.2018   |
|                                   | Director, MoPNG     | 7 | Shri Diwakar Nath Mishra   | 03.03.2016      | 02.03.2019   |
| 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 05.10.2017**

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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                 |   | Name   | Date of Joining | Tenure up to |
|----------------------------------|-----------------------------|---|--|-----------------|--------------|
| Functional Directors             | Managing Director           | 1 | Shri Gautam Roy  | 14.10.2014      | 31.01.2018   |
|                                  | Director (Finance)          | 2 | Shri S.K. Prasad                                       | 09.01.2015      | 31.01.2018   |
|                                  | Director (Technical)        | 3 | Shri U. Venkata Ramana                                 | 01.12.2014      | 31.07.2018   |
|                                  | Director (Operations)       | 4 | Vacant since 01.07.2017, Addl. Charge with MD, CPCL    |                 |              |
| 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                   | DS, MoPNG                   | 9 | Shri K.M. Mahesh                                       | 02.01.2016      | 01.01.2019   |
| 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 05.10.2017

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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  | 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 | Ms. Manjusha Bhatnagar  | 30.12.2014      | 31.01.2018   |
| Government Directors             | EA, MoPNG                     | 6 | Ms. Indrani Kaushal   | 19.12.2016      | 18.12.2019   |
|                                  |                               | 7 | -   |                 |              |
| Non-Official Part-Time Directors |                               | 1 | Ms. Atreyee Borooh Thekedath,<br>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 05.10.2017

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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                           | Date of Joining | Tenure up to |
|----------------------------------|--|---|--------------------------------|-----------------|--------------|
| Functional Directors             | Managing Director  | 1 | Shri P. Padmanabhan            | 01.04.2014      | 31.10.2017   |
|                                  | Director (Technical)   | 2 | Shri Bhaskar Jyoti Phukan      | 01.02.2017      | 31.01.2022   |
|                                  | Director (Finance)   | 3 | Shri S.K. Barua                | 01.05.2013      | 30.04.2018   |
| 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<br>(Industries & Commerce) | 7 | Shri Ravi Capoor               | 07.09.2016      |              |
|                                  | Director (D&MC)  | 8 | Shri Alok Tripathi             | 21.02.2017      | 20.02.2020   |
| Non-Official Part-Time Directors |  | 1 | Rajkumar Sharma, Practicing CA | 31.01.2017      | 30.01.2020   |
|                                  |  | 2 | Ms. Sneh Lata Kumar, Ex-IAS    | 08.09.2017      | 07.09.2020   |
|                                  |  | 3 |                                |                 |              |
|                                  |  | 4 |                                |                 |              |

## Status Report as on 05.10.2017

- |    |   |                                     |
|----|---|-------------------------------------|
| 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                        | 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 D.K. Sarraf, CMD, ONGC | 01.03.2014      | 30.09.2017   |
| Government Directors         | JS (IC), MoPNG         | 6 | Shri Sunjay Sudhir          | 02.01.2016      | 01.01.2019   |
|                              | JS, DEA, MoF           | 7 | Ms. Sharmila Chavaly        | 29.10.2012      | ---          |

|                                  |   |   |            |               |
|----------------------------------|---|---|------------|---------------|
| 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 05.10.2017

- |  |                                      |
|--|--------------------------------------|
| 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   | 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, OIDB         | Shri Ajay Srivastava   | 16.03.2015      | 15.03.2018   |
| Non-official Part-Time Directors | -                    | -  | -               | -            |
|                                  | -                    | -  | -               | -            |

## Status Report as on 05.10.2017

- |    |   |                                     |
|----|---|-------------------------------------|
| 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               | Date of Joining | Tenure up to |
|----------------------------------|--|--------------------|-----------------|--------------|
| Official / Nominee Directors     | Dir. (Finance), Balmer Lawrie & 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. Kiran Vasudeva | 18.05.2016      | 17.05.2019   |
| Non-official Part-Time Directors |  |                    |                 |              |
|                                  |  |                    |                 |              |

## Status Report as on 05.10.2017

- |    |   |                                     |
|----|---|-------------------------------------|
| 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   | Date of Joining | Tenure up to |
|-----------------------------|--------------------|--|-----------------|--------------|
| <b>Functional Directors</b> | Managing Director  | Vacant (since 01.10.2016) Additional charge entrusted to Shri Ajay Kumar V, Director(O&BD), BPRL |                 |              |
|                             | Director (Finance) | Shri Pankaj Kumar  | 31.07.2015      | 30.07.2020   |
|                             | Director (O&BD)    | Shri Ajay Kumar V.   | 21.05.2015      | 31.03.2020   |
| Official/Nominee Directors  | Chairman           | Shri D. Rajkumar, CMD, BPCL  | 01.10.2016      | 31.08.2020   |
| Government Directors        | DS (IC) MoPNG      | Shri Praphulla Chandra Sharma  | 03.03.2016      | 02.03.2019   |

|                                  |   |  |  |  |
|----------------------------------|---|--|--|--|
| Non-Official Part Time Directors | 1 |  |  |  |
|                                  | 2 |  |  |  |