

## Status Report as on 18.09.2019

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	Sandeep Kumar Gupta	03.08.2019	02.08.2024
	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>Vacant since 01.08.2019 (Addl. Charge with Chairman, IOCL)</b>		
	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	JS (M), MoPNG	9	Ashutosh Jindal	02.01.2019	01.01.2022
	EA, MoPNG	10	Indrani Kaushal	27.05.2019	26.05.2022

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	Rajendra Arlekar, Social worker	12.07.2019	11.07.2022
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**Status Report as on 18.09.2019**

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	Rajesh Kumar Srivastava	02.08.2019	31.12.2022
	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	28.06.2019	27.06.2022
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	Sanrupt 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	Amitava Bhattacharya, Ex-IAS	12.07.2019	11.07.2022

**Status Report as on 18.09.2019**

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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>Vacant since 01.08.2019 [Addl. Charge with Director (Projects), GAIL]</b>		
	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 (M), MoPNG	7	Ashutosh Jindal	02.01.2019	01.01.2022
	JS (GP), MoPNG	8	Ashish Chatterjee	19.12.2016	18.12.2019
Non-Official Part – Time Directors		1	Anupam Kulshreshtha, 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

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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	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	Harshad P Shah, Sr. Consultant, NIOS	12.07.2019	11.07.2022
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## Status Report as on 18.09.2019

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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 Vacant since 01.07.2019 (Addl. charge with CMD, HPCL)		
	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 R Kesavan	05.09.2019	30.06.2021
Govt. / nominee Directors	JS(R), MoPNG	6 Sunil Kumar	27.05.2019	26.05.2022
	Director (Finance), ONGC	6 Subhash Kumar	07.05.2018	

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	Rajendran Pillai G, Lawyer	12.07.2019	11.07.2022

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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	Harish Madhav	02.08.2019	30.06.2024
	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, MoPNG	7	Amarnath	15.10.2018	14.10.2021
	Director, MoPNG	8	Rohit Mathur	27.05.2019	26.05.2022

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	Tangor Tapak, Doctor	12.07.2019	11.07.2022
	6	Gagann Jain, CA	12.07.2019	11.07.2022
	7	Anil Kaushal, Ex- Member, TRAI	12.07.2019	11.07.2022

**Status Report as on 18.09.2019**

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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		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	OSD-IC	7	B.N. Reddy	27.05.2019	26.05.2022
	JS, MoPNG	8	Ashish Chatterjee	26.07.2018	25.07.2021
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	M. Arulmurugan, Chartered Engineer	12.07.2019	11.07.2022

**Status Report as on 18.09.2019**

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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	M. Venkatesh	01.06.2018	31.05.2023
	Director (Finance)	2	Vacant since 12.12.2018, addl. Charge with MD, MRPL		
	Director (Refinery)	3	M. Vinayakumar	11.07.2019	31.05.2020
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	Vivek Mallya, Practicing CA	03.01.2019	30.01.2020(*)
		7	R.T.Agarwal, Ex- Director(Finance) , PGCIL	12.07.2019	11.07.2022

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



**Status Report as on 18.09.2019**

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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 (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, 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	Amitabh Mathur, Ex- Director BHEL	12.07.2019	11.07.2022
		5	Myneni Narayana Rao, Ex- CMD, MIDHANI	12.07.2019	11.07.2022
		6	-		
		7	-		

**Status Report as on 18.09.2019**

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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	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 Borooah 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	B.D. Shivhare, CA	12.07.2019	11.07.2022
		6	Anil Kumar Upadhyay, Ex- IFS	12.07.2019	11.07.2022
		7	Arun Kumar, Ex- IAS	12.07.2019	11.07.2022

## Status Report as on 18.09.2019

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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	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		6			
	Director, MoPNG	7	Rajender Kumar Kureel	11.03.2019	10.03.2022
Non-Official Part-Time Directors		8	Rajkumar Sharma, Practicing CA	31.01.2017	30.01.2020
		9	Ms. Snehlata Kumar, Ex-IAS	08.09.2017	07.09.2020
		10	Sylvanus Lamare, Ex- Director (Fin), PGCIL	12.07.2019	11.07.2022
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**Status Report as on 18.09.2019**

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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	<b>Vacant since 01.02.2019 – addl. Charge with CMD, ONGC</b>		
	Director (Operations)	2	Alok Kumar Gupta	04.09.2019	30.06.2022
	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 18.09.2019

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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	Director (Finance)	Mrs. Perin Devi	28.08.2018	27.08.2021
Non-official Part-Time Directors	-	-	-	-
	-	-	-	-

## Status Report as on 18.09.2019

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  
(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
	Deputy Secretary , MoPNG	Shyam Singh Mahar	27.05.2019	26.05.2022
Non-official Part-Time Directors		Ajay Singhal	24.07.2018	23.07.2021
		Ms. Shilpa Shashikant Patwardhan	12.07.2019	11.07.2022

## Status Report as on 18.09.2019

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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	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	Director, MoPNG	5	Ms. Esha Srivastava	27.05.2019	26.05.2022
Non-Official Part Time Directors		1	Ajay Kadmawala, CA	12.07.2019	11.07.2022
		2			