

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 61st Annual General Meeting of the Shareholders of Bharat Petroleum Corporation Limited will be held in the Rama Watumull Auditorium at Kishinchand Chellaram College (K.C.College), 124, Dinshaw Wacha Road, Churchgate, Mumbai-400 020, on Thursday, 18th September, 2014, at 10.30 a.m. to transact the following Ordinary and Special Business:

A. Ordinary Business

- 1) To receive, consider and adopt the Audited Financial Statement of Profit & Loss Account for the year ended 31st March, 2014, the Balance Sheet as at that date and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.
- 2) To declare dividend.
- 3) To appoint a Director in place of Shri S. P. Gathoo, Director (DIN: 05102526), who retires by rotation and being eligible, offers himself for re-appointment.
- 4) To fix the remuneration of the Statutory Auditors

To consider and, if thought fit, to pass the following resolution, with or without modifications, as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Section 142 and other applicable provisions, if any, of the Companies Act, 2013, remuneration of the Single/Joint Statutory Auditors as appointed by the Comptroller & Auditor General of India (C&AG) under Section 139 of the said Act, be and is hereby approved at ` 36,00,000/- to be shared in case of Joint Auditors, plus payment of actual reasonable travelling and out-of-pocket expenses, service tax as applicable for the year 2014-15 and also for subsequent years".

B. Special Business

- 5) Appointment of Shri P. H. Kurian as Director

To consider and, if thought fit, to pass the following Resolution, with or without modification(s), as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder as amended from time to time, Shri P. H. Kurian (DIN: 00027596), who was appointed by the Board of Directors as an Additional Director on the Board with effect from 25th November, 2013 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

- 6) Appointment of Shri P. Balasubramanian as Director-Finance

To consider and, if thought fit, to pass the following Resolution, with or without modification(s), as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder as amended from time to time, Shri P. Balasubramanian (DIN: 05262654), who was appointed by the Board of Directors as an Additional Director on the Board and Director-Finance of the Company with effect from 1st April, 2014 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director-Finance of the Company, liable to retire by rotation on the terms & conditions determined by the Government of India."

7) Appointment of Prof. Jayanth R. Varma as an Independent Director

To consider and, if thought fit, to pass the following Resolution, with or without modification(s), as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149,152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with Schedule IV to the Companies Act, 2013, as amended from time to time, Prof. Jayanth R. Varma (DIN 00402667), a non-executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, up to 9th August, 2015."

8) Appointment of Shri B. Chakrabarti as an Independent Director

To consider and, if thought fit, to pass the following Resolution, with or without modification(s), as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149,152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with Schedule IV to the Companies Act, 2013, as amended from time to time, Shri. B. Chakrabarti (DIN 00017513), a non-executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, up to 9th August, 2015."

9) Approval of the Remuneration of the Cost Auditors for the Financial Year 2014-15

To consider and, if thought fit, to pass the following Resolution, with or without modification(s), as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Cost Auditors viz. M/s. Rohit & Associates, Cost Accountants, Mumbai and M/s. Musib & Company, Cost Accountants, Mumbai, appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2015 be paid the remuneration as set out below:

Name of the Cost Auditor	Activities / Location	Audit Fees (`)
M/s. Rohit & Associates, Mumbai (Lead Auditor)	Refineries, product pipelines etc., (other than Lubes)	2,20,000 /- plus service tax as applicable and reimbursement of out-of-pocket expenses
M/s. Musib & Company, Mumbai	Lube Oil Blending Plants: Wadilube, Tondiarpet and Budge Budge	1,00,000 /- plus service tax as applicable and reimbursement of out-of-pocket expenses

RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be necessary or expedient to give effect to this resolution."

By Order of the Board of Directors

Place : Mumbai
Date : 12th August, 2014

Sd/-
(S. V. Kulkarni)
Company Secretary

Registered Office:

Bharat Bhavan, P.B.No. 688, 4 & 6 Currimbhoy Road, Ballard Estate,
Mumbai 400 001 CIN: L23220MH1952GOI008931 Phone: 2271 3000 / 4000
Fax: 2271 3874 email: info@bharatpetroleum.in Website: www.bharatpetroleum.in

Notes :

1. Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 in respect of the items of Special Business is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The Instrument appointing a proxy should be deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the meeting.
3. A person can act as proxy for only 50 members and holding in the aggregate of not more than 10 percent of the total share capital of the company carrying voting rights. A Member holding more than 10 percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 9th September, 2014 to Thursday, 18th September, 2014 (both days inclusive) for the purpose of payment of dividend on equity shares for the year ended 31st March, 2014, if declared at the Annual General Meeting as under:
 - a) To all Beneficial Owners in respect of shares held in electronic form as per the data to be made available by NSDL/CDSL as at the close of the last working day on or before Monday, 8th September, 2014.
 - b) To all Members in respect of shares held in physical form after giving effect to transfer in respect of valid share transfer requests lodged with the Registrar & Share Transfer Agent (RTA) viz., Data Software Research Co. Pvt. Ltd. on or before Monday, 8th September, 2014.
5. All the documents referred to in the Notice and Explanatory Statement shall be open for inspection at the Registered Office of the Company on all working days between 1100 hours to 1300 hours up to the date of the Meeting.
6. As required under Clause 49 of the Listing Agreements entered into with the Stock Exchanges, a brief resume of persons seeking appointment/re-appointment as Directors under Item No. 3 and Item Nos. 5 to 8 of the Notice, are attached.
7. As per the provisions of Section 72 of the Companies Act 2013, facility for making nominations is now available to Individuals holding shares in the Company. Members holding shares in physical form may obtain the Nomination Form from the Company's Secretarial Department at its Registered Office or its RTA or can download the form from the Company's website viz. www.bharatpetroleum.in. Members holding shares in electronic form have to approach their Depository Participants (DPs) for completing the nomination formalities.
8. In line with the measures of Green Initiative, Companies Act, 2013 also provides for sending notice of the meeting and other shareholder correspondence through electronic mode. Members holding shares in physical mode are requested to register their e-mail ID's with the Company or its RTA. Members holding shares in demat mode are requested to register their e-mail ID's with their respective DPs. If there is any change in the e-mail ID already registered with the Company, Members are requested to immediately notify such change to the Company or its RTA in respect of shares held in physical form and to DPs in respect of shares held in electronic form.
9. **Usage of electronic payment modes for making cash payments to the investors :**

As per SEBI circular CIR/MRD/DP/10/2013 dated 21.03.2013, Members holding shares in electronic form/demat mode are requested to provide the bank particulars to Depository Participants/Depositories which will be used by the RTA/Company for payment of dividend. In cases where either the bank details as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code), etc. required for making electronic payment are not available or the electronic payment instructions have failed or have been rejected by the bank, Share Transfer Agent/ Company will use physical payment instructions for payment of dividend to these members with printing the bank account details of the shareholders wherever applicable. Investors who hold physical shares may provide updated bank details to Registrar and Share Transfer Agent (Data Software Research Co. Pvt. Ltd. #19, Pycrofts Garden Road, Off. Haddows Road, Nungambakkam, Chennai- 600 006 Ph: +91-44-2821 3738 / 2821 4487, Fax: 91-44-2821 4636, Email : bpcl@dsr-cid.in) to maintain the information required.

10. The unclaimed dividends of BPCL and erstwhile Kochi Refineries Limited (KRL) for the financial years up to 1993-94 had been transferred by the Companies to the General Revenue Account of the Central Government, which can be claimed by the Shareholders from the Office of the Registrar of Companies at Mumbai and Kochi, respectively.
11. a) Pursuant to Section 205A(5) and Section 205C of the Companies Act, 1956, any amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of its transfer to the Unpaid Dividend Account of the Company is required to be transferred to the Investor Education & Protection Fund (IEPF) established by the Central Government. Accordingly, the unclaimed dividends for the financial years from 1994-95 to 2006-07 (Interim) of BPCL and erstwhile KRL have been transferred to the said Fund, and no claim shall lie against the said Fund, or the Company, for the amount of dividend so transferred.
- b) Shareholders of BPCL who have not yet encashed their final dividend warrant(s) for the financial year 2006-07 or dividend warrants(s) for any subsequent financial years are requested to make their claims without any delay to the Share Transfer Agent of the Company or to the Registered Office of the Company. It may be noted that the unclaimed amount of final dividend for the Financial Year ended 31.3.2007 becomes due for transfer to IEPF on 25.10.2014.

Instructions for E-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate to physical voting to all the Members of the Company. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. E-voting is optional for the Members. The instructions to Members for e-voting are as under:

(A) In case of Members receiving an e-mail from NSDL:

- (i) Open the PDF file attached to the e-mail, using your Client ID/Folio No. as password. The PDF file contains your User ID and Password for e-voting. Please note that the Password provided in PDF is an 'Initial Password'
- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder - Login
- (iv) Insert User ID and Initial Password as noted in step (i) above and click 'Login'
- (v) Password change menu will appear. Change the Password with a new Password of your choice. Please keep a note of the new Password. It is strongly recommended not to share your Password with any person and take utmost care to keep it confidential.
- (vi) Home page of e-voting will open. Click on e-voting - Active Voting cycles.
- (vii) Select EVEN of Bharat Petroleum Corporation Ltd.
- (viii) Now you are ready for e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on 'Submit'. Click on Confirm when prompted.
- (x) Upon confirmation, the message 'Vote cast successfully' will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.

(B) In case of Members receiving Ballot Form by post along with physical copy of the Notice of Annual General Meeting (AGM).

- (i) EVEN, User ID & Initial Password are provided in the Ballot Form.
- (ii) Please follow all steps from Sr. No. A (ii) to Sr. No. A (xi) above, to cast vote.
- (iii) In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the 'Downloads' section of <http://www.evoting.nsdl.com>. You can also contact NSDL via email at evoting@nsdl.co.in

General Instructions:

- (i) If you are already registered with NSDL for e-voting then you can use your existing User ID and Password for casting vote.
- (ii) **In terms of Clause 35B of the Listing Agreement entered into with the stock exchange, the Company is providing an option to Members who do not have access to the e-voting facility, to cast votes by way of a Ballot. The Ballot Form is enclosed with the Annual Report.**
- (iii) The facility of e-voting shall commence at 9.00 a.m. on 11th September, 2014 and shall remain open up to 6.00 p.m. on 13th September, 2014. Members will not be able to cast their votes after 6.00 p.m. on 13th September, 2014. **The voting right of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date 8th August, 2014**
- (iv) Corporates/Institutional Members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail: bpclagm2014@dholakia-associates.com with a copy marked to evoting@nsdl.co.in.
- (v) Member(s) can opt for only one mode of voting i.e. either physically voting at the Annual General Meeting, voting through ballot or e-voting. In case a member has cast multiple votes, then voting done by e-voting will be treated as valid.
- (vi) M/s. B.V.Dholakia, Practicing Company Secretary, Dholakia & Associates, Mumbai has been appointed as the Scrutinizer to scrutinize the e-voting process **(including the ballot form received from the Member(s) who do not have access to the e-voting process)** in a fair and transparent manner.
- (vii) The Scrutinizer shall, within a period of not exceeding three working days from the conclusion of the e-voting period, unlock the votes in the presence of at least two witnesses, not in the employment of the Company and make a Scrutinizer's report of the votes cast in favour of, or against, if any, forthwith to the Chairman of the Company.
- (viii) **Members who do not have access to e-voting facility may send their duly completed Ballot Form (enclosed with the Annual Report) so as to reach the Scrutinizer, Shri B.V. Dholakia, Practising Company Secretary, C/o Bharat Petroleum Corporation Limited, Bharat Bhavan I, P.B.No. 688, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai 400 001 not later than 6.00 p.m. on 13th September, 2014. Ballot Form received thereafter will be treated as invalid.**
- (ix) The results declared along with the Scrutinizer's report, shall be placed on the Company's website: www.bharatpetroleum.in within two days of passing of the resolutions at the AGM of the Company and communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

ANNEXURE TO THE NOTICE

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013:

Item No. 5 : Appointment of Shri P. H. Kurian as Director

Shri P. H. Kurian was appointed as Additional Director on the Board and as Government Nominee Director of the Company under the provisions of Article 77A of the Articles of Association of the Company, effective 25.11.2013 in accordance with the directions of the Government of India.

Shri P. H. Kurian, being an Additional Director, holds office up to the date of the ensuing Annual General Meeting. The Company has received a notice in writing from a Member along with the deposit of requisite amount under Section 160 of the Act proposing his candidature.

Shri P. H. Kurian, Principal Secretary (Ind. & IT), Govt. of Kerala, is a senior IAS officer.

The Board accordingly recommends the passing of the proposed Ordinary Resolution as contained in the Notice, by Members of the Company.

Shri P. H. Kurian is interested in the Resolution to the extent as it concerns his appointment. No other Directors or Key Managerial Personnel or their relatives have any concern or interest, financial or otherwise, in passing of the said Ordinary Resolution.

Item No. 6 : Appointment of Shri P. Balasubramanian as Director

Shri P. Balasubramanian was appointed as Additional Director on the Board and Director-Finance of the Company under the provisions of Article 77A of the Articles of Association of the Company, effective 1.04.2014 in accordance with the directions of the Government of India.

Shri P. Balasubramanian, being an Additional Director, holds office up to the date of the ensuing Annual General Meeting. The Company has received a notice in writing from a Member along with the deposit of requisite amount under Section 160 of the Act proposing his candidature. Shri P. Balasubramanian is a Chartered Accountant with experience in Internal Audit, Corporate Treasury, Management Accounts and Corporate Finance.

The Board accordingly recommends the passing of the proposed Ordinary Resolution as contained in the Notice, by Members of the Company.

Shri P. Balasubramanian is interested in the Resolution to the extent as it concerns his appointment. He holds 6 equity shares in the Company. No other Directors or Key Managerial Personnel or their relatives have any concern or interest, financial or otherwise, in passing of the said Ordinary Resolution.

Item Nos.7 & 8 : Appointment of Prof.Jayanth R. Varma and Shri.B.Chakrabarti as Independent Directors

The Board of Directors of the Company had appointed Prof J.R.Varma and Shri B.Chakrabarti as Additional Directors on the Board and Independent Directors of the Company on 10th August, 2012 for a period of 3 years i.e. up to 9th August, 2015 or until further orders, whichever is earlier as per the Nomination made by the Government of India. The Shareholders of the Company approved their appointment at the Annual General Meeting held on 21st September, 2012.

The provisions of Section 149(4) which has come into force with effect from 1st April, 2014 and the Clause 49 of the Listing Agreement, inter alia, stipulates the conditions for the appointment of Independent Directors by a listed Company.

Ministry of Corporate Affairs has clarified vide its circular dated 9.6.2014 that it would be necessary that if it is intended to appoint existing Independent Directors under the Companies Act, 2013, such appointment shall be made expressly under section 149 (10)/(11) read with Schedule IV of the said Act within one year from 1st April, 2014.

The Independent Directors have given a declaration to the Board that they meet the criteria of independence as provided under Section 149 (6) of the Act. In the opinion of the Board, Prof. J. R. Varma and Shri B. Chakrabarti, Independent Directors fulfill the conditions specified in the Act and the Rules made thereunder for appointment as Independent Directors and they are independent of the management and not liable to retire by rotation pursuant to Section 149(13) read with Section 152 of the Act.

In compliance with the provisions of Section 149 read with Schedule IV to the Act, the appointment of the above Directors as Independent Directors is now being placed before the Members at the General Meeting for approval.

The Company has received a notice in writing from a Member along with the deposit of requisite amount under Section 160 of the Act proposing their candidature.

Prof. J.R.Varma has a Doctorate in Management from IIM and is also a Cost Accountant. He is currently a Professor at IIM, Ahmedabad.

Shri B.Chakrabarti is a Chartered Accountant with considerable experience in the Insurance Industry and has held key positions as Chairman & Managing Director.

Copies of the letters of appointment as Independent Directors setting out the terms and conditions, are available for inspection by Members at the Registered Office of the Company.

Prof. J.R. Varma and Shri B.Chakrabarti are interested in the resolutions set out respectively at Item Nos. 7 and 8 of the Notice with regard to their respective appointments.

The Board accordingly recommends the passing of the proposed Ordinary Resolutions set out at Item Nos.7 & 8 of the Notice by the Members of the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in passing of the said Ordinary Resolutions.

Item No. 9 : Approval of the Remuneration of the Cost Auditors for the Financial Year 2014-15

The Board had approved the appointment and remuneration of M/s. Rohit & Associates and M/s. Musib & Company as the Cost Auditors on May 29, 2014 on the recommendation of the Audit Committee to conduct the audit of the Cost Records for the Financial Year 2014-15. In accordance with the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, ratification for the remuneration payable to the Cost Auditors for the Financial Year 2014-15 by way of an Ordinary Resolution is being sought from the Members as set out at Item No.9 of the Notice.

The Board accordingly recommends the passing of the proposed Ordinary Resolution for approval by the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise in passing of the said Ordinary Resolution.

By Order of the Board of Directors

Place : Mumbai
Date : 12th August, 2014

Sd/-
(S. V. Kulkarni)
Company Secretary

Registered Office

Bharat Bhavan, P.B.No. 688, 4 & 6 Currimbhoy Road, Ballard Estate,
Mumbai 400 001 CIN: L23220MH1952GOI008931 Phone: 2271 3000 / 4000 Fax: 2271 3874
email: info@bharatpetroleum.in Website: www.bharatpetroleum.in

BRIEF RESUME OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE 61ST ANNUAL GENERAL MEETING

Name	Shri S.P. Gathoo	Shri P.H. Kurian	Shri P. Balasubramanian	Prof. J.R. Varma	Shri B. Chakrabarti
Date of Birth	20.10.1957	20.1.1959	16.4.1957	31.12.1959	15.9.1949
Date of Appointment	3.11.2011	25.11.2013	1.4.2014	10.8.2012	10.8.2012
Qualifications	Post Graduate Master's Degree in Personnel Management, Fellow of LEAD.	Member of Indian Administrative Service, Post Graduate in Chemistry.	Member of Institute of Chartered Accountants of India.	Doctorate in Management from the Indian Institute of Management, Ahmedabad and Member of Institute of Cost and Works Accountants of India.	Member of Institute of Chartered Accountants of India.
Experience in specific functional areas	He is with BPCL since 1986. Before joining BPCL, he was with BHEL and NTPC. Prior to his appointment to the Board, he was Executive Director (HRS), Head of Integrated Information Systems and Lubes Business. He was also a part of the Project Team which implemented SAP. Shri. S P Gathoo was also Head of HRD in BPCL responsible for Human Resource Development, Change Management and Organisation Development.	He is Principal Secretary (Industries & IT), Govt. of Kerala. He served as Commissioner of Public Works Department, Controller General of Patents, Designs & Trademarks etc. He has wide experience in public administration, infrastructure and industry.	He joined BPCL in 1985. He has had stints in Internal Audit, Regional Finance, Corporate Treasury, Management Accounts and Corporate Finance. Prior to his appointment as Director - Finance, he was heading Corporate Finance. He is overall in charge of finance, accounts and fund management of the organization and is responsible for evolving and formulating policies relating to finance and accounts as well as implementation thereof.	He is currently a Professor at IIM, Ahmedabad. Prof. J.R.Varma has carried out extensive research in the field of Indian financial markets and finance theory with extensive publication in Indian and International Journals. He has authored a number of books in the field of finance. He carried out consulting assignments for Government, multilateral and private sector organizations in a wide range of areas including financing choices, risk management, management information and control systems, and corporate strategy. He has served as a whole time member of SEBI and has been Chairman of several committees set up by SEBI and the Ministry of Finance.	During his career of 39 years, he has held key positions as Chairman & Managing Director, New India Assurance Co. Ltd, Chairman & Managing Director, National Insurance Co. Ltd, Chairman, India International Company Insurance Pte Ltd, Singapore, Chairman, Prestige Assurance Plc. Lagos, Nigeria, etc
Directorships held in other Companies	Chairman : Petronet India Ltd. Petronet CCK Ltd.	Director & Chairman : Malabar Cements Ltd. Transformers & Electricals Kerala Ltd. Western India KINFRA Ltd. Rubber Park India Pvt. Ltd. ICICI KINFRA Ltd. KINESCO Power & Utilities Pvt. Ltd. Kottayam Port and Container Terminal Services	Director : Bharat Petro Resources Ltd, Bharat Oman Refineries Ltd. and Delhi Aviation Fuel Facility Pvt Ltd.	Director : Infosys BPO Ltd. Gujarat International Finance Tec-City Ltd.	Director : General Insurance Corporation of India

Name	Shri S.P. Gathoo	Shri P.H. Kurian	Shri P. Balasubramanian	Prof. J.R.Varma	Shri B. Chakrabarti
		Director : Kerala Minerals & Metals P. Ltd. Kerala State IT Infra. Ltd. Kerala Gail Gas Ltd. Apollo Tyres Ltd. Infrastructure Kerala Ltd. Smart City (Kochi) Infra.P. Ltd. Nitta Gelatin India Ltd. Kerala Academy for Skills Excellence P. Ltd. Marine Products Infra. Devlp. Corp. Ltd. Geojit BNP Paribas Fin. Serv. Ltd. Symphony TV & Ent. Pvt. Ltd.			
Memberships/ Chairmanships of Audit and Stakeholders Relationship Committees	Audit Committee Member: Petronet CCK Ltd	-	Audit Committee Member: Bharat Petroleum Corporation Ltd. Bharat PetroResources Ltd, Stakeholders Relationship Committee Member: Bharat Petroleum Corporation Ltd	Audit Committee Chairman: Bharat Petroleum Corporation Ltd Infosys BPO Ltd Gujarat International Finance Tec-City Ltd	Audit Committee Member: Bharat Petroleum Corporation Ltd General Insurance Corporation of India Stakeholders Relationship Committee Chairman: Bharat Petroleum Corporation Ltd
No. of shares held in BPCL	1200	Nil	6	Nil	Nil