

Status Report as on 12.04.2017

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| 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	No.	Name	Date of Appointment	Tenure up to
Functional Directors	Chairman	1	Shri B. Ashok	16.07.2014	31.05.2017
	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	Shri Sanjiv Singh	01.07.2014	30.06.2019
	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	AS, MoPNG	9	Shri A.P. Sawhney	14.07.2015	13.07.2018
	JS (R), MoPNG	10	Shri Ashutosh Jindal	02.01.2016	01.01.2019

Non-Official Part-Time (NOPT) Directors	1	Shri Subroto Bagchi, Chairman Mindtree	20.11.2015	19.11.2018
	2	Shri Sanjay Kapoor, Chartered Accountant	20.11.2015	19.11.2018
	3	Shri Parindu K. Bhagat, Advocate, Taxation	20.11.2015	19.11.2018
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	10	-		

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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 D.K. Sarraf	01.03.2014	30.09.2017
	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	Shri Shashi Shanker	01.12.2012	30.11.2017
	Director (Finance)	7	Shri A.K. Srinivasan	23.09.2015	31.10.2017
Government Directors	AS, MoPNG	8	Shri A.P. Sawhney	14.07.2015	13.07.2018
	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
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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	AS&FA, MoPNG	7	Shri Anant Kumar Singh	02.01.2016	01.01.2019
	JS (M), MoPNG	8	Ashish Chatterjee	19.12.2016	18.12.2019
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 Dinkar Prakash Srivastva, ex-IFS	31.01.2017	30.01.2020
		5	Shri Anup K. Pujari, ex-IAS	31.01.2017	30.01.2020
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| 1. Name of the CPSE: | BHARAT 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: | 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 P. Balasubramanian	01.04.2014	30.04.2017
	Director (Refineries)	5	Shri R. Ramachandran	01.08.2016	31.08.2020
Government Directors	AS&FA	6	Shri Anant Kumar Singh	02.01.2016	01.01.2019
	Representative of Govt. of Kerala	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
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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	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	T.N. Singh, Professor, IIT, Bombay	15.03.2017	14.03.2020
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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	7	Shri Sunjay Sudhir	02.01.2016	01.01.2019
	JS(E), MoPNG	8	Shri Amar Nath	16.08.2016	15.08.2019

Non-official Part-Time Directors	1				
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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	No.	Name	Date of Joining	Tenure up to
Functional Directors	CMD	1	Shri Sanjay Gupta	01.06.2015	31.10.2017
	Director (Finance)	2	Shri Ram Singh	28.01.2010	30.04.2017
	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, 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	Shazia Ilmi, Journalist	31.01.2017	30.01.2020
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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 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
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		3	-		
		4	-		
		5	-		
		6	-		

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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 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	Shri S. Venkataramana	03.10.2010	30.06.2017
Official / Nominee Directors	Chairman, IOCL	5	Shri B. Ashok	16.07.2014	
	Director (Refineries), IOCL	6	Shri Sanjiv Singh	01.07.2014	
	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
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		5	-		
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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	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 Borooah Thekedath, Director Web Com India Pvt. Ltd.	31.01.2017	30.01.2020
		2	-		
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		5	-		
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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 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 (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			
		3			
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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 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			
	3			
	4			

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

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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)		
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	-	-	-	-
	-	-	-	-

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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), 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				

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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	Vacant (since 01.10.2016) Additional charge to 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