

Status Report as on 03.11.2020

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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		Name(S/Shri)	Date of Appointment	Tenure up to
Functional Directors	Chairman	1	Shrikant Madhav Vaidya	01.07.2020	31.08.2023
	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	RanjanK.Mohapatra	19.02.2018	18.02.2023
	Director (Marketing)	5	Gurmeet Singh	26.07.2018	31.03.2021
	Director (Refineries)	6	Vacant since 01.07.2020, addl charge entrusted to Chairman, IOCL		
	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, MoPNG	9	Navneet Mohan Kothari	24.03.2020	23.03.2023
	EA, MoPNG	10	Ms. IndraniKaushal	27.05.2019	26.05.2022

Non-Official Part-Time (NOPT) Directors	1	RajendraArlekar, Social worker	12.07.2019	11.07.2022
	2	Ms. LataUsendi, Social Worker	21.10.2019	20.10.2022
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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 (S/Shri)	Date of Joining	Tenureup to
Functional Directors	CMD	1	ShashiShanker	01.10.2017	31.03.2021
	Director (HR)	2	Dr. Alka Mittal	27.11.2018	31.08.2022
	Director (Onshore)	3	Anurag Sharma	01.06.2020	28.02.2023
	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	Om Prakash Singh	01.04.2020	31.12.2024
	Director (Finance)	7	Subhash Kumar	31.01.2018	31.12.2021
Government Directors	AS & FA	8	Rajesh Aggarwal	24.03.2020	23.03.2023
	JS (E), MoPNG	9	Amar Nath	07.01.2020	06.01.2023
Non-official Part -Time Directors		1	Amitava Bhattacharya, Ex-IAS	12.07.2019	11.07.2022
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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(S/Shri)	Date of Joining	Tenure up to
	CMD	1	Manoj Jain	15.02.2020	31.08.2022
	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	Vacant since 22.05.2020, Addl charge entrusted to CMD, GAIL		
	Director (BD)	5	Vacant since 15.02.2020, Addl charge entrusted to CMD, GAIL		
	Director (Marketing)	6	E.S. Ranganathan	01.07.2020	31.05.2023
Government Directors	JS (GP), MoPNG	7	AshishChatterjee	19.12.2019	18.12.2022
	Director (IC)MoPNG	8	Ms. EshaSrivastava	24.03.2020	23.03.2023
Non-Official Part – Time Directors		1	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
(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	Vacant since 01.09.2020, addl charge entrusted to Sh. Padmakar K, Dir (HR), BPCL		
	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	Vacant since 01.09.2020, addl charge entrusted to Sh. Arun Kumar Singh, Dir (Marketing), BPCL		
Government Directors	AS&FA, MoPNG	6	Rajesh Aggarwal	07.01.2020	06.01.2023
	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	Harshad P Shah, Sr. Consultant, NIOS		12.07.2019	11.07.2022
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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 (S/Shri)	Date of Joining	Tenure up to
Functional Directors	CMD	1	M.K. Surana	01.04.2016	31.03.2021
	Director (Marketing)	2	RakeshMisri	17.10.2019	31.03.2022
	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	7	Subhash Kumar	07.05.2018	

Non-Official Part time Director	1	RajendranPillai 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
(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	Sushil Chandra Mishra	01.10.2019	31.07.2022
	Director (Operations)	2	Pankaj Kumar Goswami	01.06.2020	30.09.2024
	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	30.06.2021
Government Directors	JS, MoPNG	6	Amarnath	15.10.2018	14.10.2021
	JS, MoPNG	7	RohitMathur	27.05.2019	26.05.2022

Non-official Part-Time Directors	1	TangorTapak, Doctor	12.07.2019	11.07.2022
	2	Gagan Jain, CA	12.07.2019	11.07.2022
	3	Anil Kaushal, Ex- Member, TRAI	12.07.2019	11.07.2022
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| 1. Name of the CPSE: | ENGINEERS INDIA LIMITED |
| 2. Schedule/ Maharatna/Navratna/Mini-ratna/Listed/unlisted: | SCHEDULE 'A' /NAVARATNA/LISTED |
| 3. Administrative Ministry/Department: | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD: | 25 |
| 5. Details of filled up posts of Directors: | |

Category	Designation		Name (S/Shri)	Date of Joining	Tenure up to
Functional Directors	CMD	1	JagdishChanderNakra	13.02.2018	31.01.2021
	Director (Finance)	2	Sunil Bhatia	18.10.2018	30.06.2021
	Director (HR)	3	Ashok Kumar Kalra	01.03.2020	30.09.2023
	Director (Technical)	4	Ms. VartikaShukla	01.08.2020	28.02.2026
	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	JS, MoPNG	7	B.N. Reddy	27.05.2019	26.05.2022
	JS, MoPNG	8	Sunil Kumar	12.12.2019	11.12.2022
Non-official Part-Time Directors		1	M. Arulmurugan, Chartered Engineer	12.07.2019	11.07.2022
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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 (S/Shri)	Date of Joining	Tenure up to
Functional Directors	Managing Director	1	M. Venkatesh	01.06.2018	31.05.2023
	Director (Finance)	2	Ms. PomilaJaspal	15.10.2019	31.01.2024
	Director (Refinery)	3	Sanjay Varma	01.06.2020	30.06.2024
Official / Nominee Directors	Chairman	4	ShashiShanker, CMD, ONGC	01.10.2017	31.03.2021
	Dir.(Refinery),HPCL	5	Vinod S. Shenoy	01.11.2016	30.10.2021
Government Directors	Joint Secretary, MoPNG	6	Sunil Kumar	16.10.2019	15.10.2022
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Non-Official Part -Time Directors		1	R.T.Agarwal, Ex- Director(Finance) , PGCIL	12.07.2019	11.07.2022
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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 (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	H.Shankar	01.10.2020	30.09.2025
	Director (Operations)	4	S. Krishnan	01.03.2020	31.07.2023
Official / Nominee Directors		5			
	Director, NIOC, Iran	6	FarzadBahrami		
	Director, NIOC, Iran	7	Mohd.BagherDhakilli		
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Govt. Director	Director, MoPNG	9	Ms. Perin Devi	24.11.2017	23.11.2020
Non-official Part-Time Directors		1	D. DuraiGaneshan	24.07.2018	23.07.2021
		2	Amitabh Mathur, Ex- Director BHEL	12.07.2019	11.07.2022
		3	MyneniNarayanaRao, Ex- CMD, MIDHANI	12.07.2019	11.07.2022
		4	Ms. SobhaSurendran, Social Worker	21.10.2019	20.10.2022
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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 (S/Shri)	Date of Joining	Tenure up to
Functional Directors	Chairman & Managing Director	1	Vacant w.e.f., 01.11.2020		
	Director (Service Businesses)	2	AdhipnathPalchaudhuri	01.03.2020	28.02.2025
	Director (Mfg. Businesses)	3	Vacant w.e.f., 16.12.2019		
	Director (Finance)	4	Sandip Das	01.05.2020	31.12.2022
	Director (HR&CA)	5	RatnaSekharAdika	02.05.2018	01.05.2023
Government Directors	Director, MoPNG	6	Ms. Perin Devi	26.07.2018	25.07.2021
	Director, MoPNG	7			
Non-Official Part-Time Directors		1	Vikash Preetam	24.07.2018	23.07.2021
		2	ArunTandon	03.08.2018	02.08.2021
		3	B.D. Shivhare, CA	12.07.2019	11.07.2022
		4	Anil Kumar Upadhyay, Ex- IFS	12.07.2019	11.07.2022
		5	Arun Kumar, Ex- IAS	12.07.2019	11.07.2022
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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 (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	Charge of CMD, BPCL has been entrusted to Shri Padmakar K, Director (HR), BPCL wef 01.09.2020		
	CMD, OIL	5	Sushil Chandra Mishra	01.10.2019	31.07.2022
Government Directors	Secretary, Government of Assam	6	Dr. K.K.Dwivedi	08.08.2019	07.08.2022
	Director, MoPNG	7	Rajender Kumar Kureel	11.03.2019	10.03.2022
Non-Official Part-Time Directors		1	Sylvanus Lamare, Ex- Director (Fin), PGCIL	12.07.2019	11.07.2022
		2	Jaswant Singh Saini, Advocate	21.10.2019	20.10.2022
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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 (S/Shri)	Date of Joining	Tenure up to
Functional Directors	Managing Director	1	Alok Kumar Gupta	02.11.2020	30.06.2022
	Director (Operations)	2	Vacant since 03.11.2020		
	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	ShashiShanker, CMD, ONGC	01.10.2017	31.03.2021
Government Directors	JS, DEA, MoF	6	Baldeo Purushartha	22.04.2020	01.04.2023
	JS, MoPNG	7	B.N. Reddy	11.03.2019	10.03.2022

Non-Official Part-Time Directors	1			
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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 (S/Shri)	Date of Joining	Tenure up to
Functional Directors	Managing Director	Vacant- Addl. Charge entrusted to Shri Ratna Sekhar Adika Dir (HR & CA) wef 20.04.2020	20.04.2020	19.04.2021
Government Directors	Director (Finance)	Mrs. Perin Devi	28.08.2018	27.08.2021
	Deputy Secretary	Sushil T. Williams	12.12.2019	11.12.2022
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: 6
5. Details of filled up posts of Directors:

Category	Designation	Name (S/Shri)	Date of Joining	Tenure up to
Nominee Directors	Dir. (Finance), Balmer Lawrie & Company Ltd.	Sandip Das	01.05.2020	31.12.2022
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

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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 (S/Shri)	Date of Joining	Tenure up to
Functional Directors	Managing Director	1	Vacant since 01.04.2020, addl charge entrusted to Sh. J. P. Waghray, Dir (O&BD), BPRL		
	Director (Finance)	2	Vacant since 31.07.2020, addl charge entrusted to Sh. J. P. Waghray, Dir (O&BD), BPRL		
	Director (O&BD)	3	JitenderPershadWaghray	20.08.2018	30.11.2021
Official/Nominee Directors	CMD,BPCL	4	Charge of CMD, BPCL has been entrusted to Shri Padmakar K, Director (HR), BPCL wef 01.09.2020		
Government Directors	Director, MoPNG	5	Ms. EshaSrivastava	27.05.2019	26.05.2022
Non-Official Part Time Directors		1	Ajay Kadmawala, CA	12.07.2019	11.07.2022
		2	Ms. Mona Jaiswal, Social Worker	21.10.2019	20.10.2022