



CONFIDENCE PETROLEUM INDIA LTD.

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CIN: L40200MH1994PLC079766

To,

Date : 29/09/2024

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Outcome of Board Meeting held on 29th September, 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held today i.e. Sunday, 29th September, 2024 has approved the following:-

1) take note of completion of second and final term of Mr. Sumant Sutaria (DIN-00298428) as an Independent Director of the company and consequently ceased to be a Director of the Company w.e.f. 30th September, 2024.

2. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on 29th September, 2024, reconstituted the following committees of the Board with effect from 30th September, 2024.

Name of the Committee	Composition	Category
Audit Committee	VAIBHAV DEDHIA PRADEEP	Non-Executive-Independent-Director
	MANSI MANOJ DEOGIRKAR	Non-Executive-Independent-Director
	SIMON HILL	Non-Executive Non-Independent Director
Nomination and Remuneration Committee	VAIBHAV DEDHIA PRADEEP	Non-Executive-Independent-Director
	MANSI MANOJ DEOGIRKAR	Non-Executive-Independent-Director
	SIMON HILL	Non-Executive Non-Independent Director
Stakeholder Relationship Committee	VAIBHAV DEDHIA PRADEEP	Non-Executive-Independent-Director
	MANSI MANOJ DEOGIRKAR	Non-Executive-Independent-Director
	NITIN PUNAMCHAND KHARA	Executive Director
	SIMON HILL	Non-Executive Non-Independent Director
Risk Management Committee	VAIBHAV DEDHIA PRADEEP	Non-Executive-Independent-Director
	MANSI MANOJ DEOGIRKAR	Non-Executive-Independent-Director
	NITIN PUNAMCHAND KHARA	Executive Director
	SIMON HILL	Non-Executive Non-Independent Director
Corporate Social Responsibility Committee	NITIN PUNAMCHAND KHARA	Executive Director
	ELESH KHARA	Executive Director
	MANSI MANOJ DEOGIRKAR	Non-Executive-Independent-Director
	SIMON HILL	Non-Executive Non-Independent Director

Other Committee (Management Committee)	NITIN PUNAMCHAND KHARA	Executive Director
	ELESH KHARA	Executive Director
	VAIBHAV DEDHIA PRADEEP	Non-Executive-Independent-Director
	SIMON HILL	Non-Executive Non-Independent Director

The Board meeting were commenced on 06:00 PM and concluded on 7:25 PM

Kindly take the same on record and facilitate.

Yours truly,

For CONFIDENCE PETROLEUM INDIA LIMITED

Prity Bhabhra
Company Secretary