

Status of Board level appointments as on 1st May, 2012

- | | | |
|----|---|---------------------------------------|
| 1. | Name of The CPSE: | 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 (Functional / Official/Nominee/Government / Non-official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	Chairman	1	Shri R.S. Butola	28.02.2011
	Directors (P&BD)	2	Shri A.M.K.Sinha	16.03.2011
	Director (Finance)	3	Shri P.K. Goyal	02.05.2011
	Director (HR)	4	Shri Sudhir Bhalla	26.10.2010
	Director (Mktg.)	5	Shri M. Nene	05.10.2011
	Director (Refineries)	6	Shri R.K. Ghosh	01.09.2011
	Director (R&D)	7	Dr. R.K. Malhotra	04.08.2010
	Director (Pipelines)	8	Shri V.S. Okhde	01.02.2012
Govt. Directors	Addl. Secretary, MoPNG	1	Shri Sudhir Bhargava	15.03.2010
		2	Vacant	
Non-Official Part-Time (NOPT) Directors		1	Shri.Sudhakar Rao	30.05.2011
		2	Shri V.K. Bhalla	30.01.2012
		3	Smt.Sushama Nath	29.03.2012
		4	Smt.Shyamala Gopinath	29.03.2012
		5	Shri Shyam Saran	29.03.2012

- | | | |
|----|--|---------------------------------------|
| 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 (Functional / Official/Nominee/Government / Non-official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	CMD	1	Shri S. Vasudeva	03.10.2011
	Director (HR)	2	Shri K.S. Jamestin	25.05.2011
	Director (Onshore)	3	Shri A.K. Hazarika	09.09.2004
	Director (Offshore)	4	Vacant	
	Director (Exploration)	5	Shri Sham Vyas Rao	25.02.2011
	Director (T&FS)	6	Shri U.N. Bose	27.09.2005
	Director (Finance)	7	Vacant	
Government Directors	Addl. Secretary, MoPNG	1	Shri Sudhir Bhargava	15.03.2010
	Addl. Secy , MoF (DEA)	2	Shri Bimal Julka	04.04.2012
Non-official Part -Time Directors		1	Ms. Anita Das	05.08.2009
		2	Prof. D. Chandrasekharan	11.03.2011
		3	Prof. Deepak Nayyar	20.06.2011
		4	Sh. Arun Ramanathan	20.06.2011
		5	Prof.S.K.Barua	14.12.2011
		6	Shri O.P.Bhatt	14.12.2011
		7	Smt.Sushama Nath	14.12.2011

1. Name of the CPSE:
2. Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted:
3. Administrative Ministry/Department:
4. Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD:
5. Details of filled up posts of Directors:

GAIL (INDIA) LIMITED
 SCHEDULE 'A' /NAVARATNA/LISTED
 MINISTRY OF PETROLEUM & NATURAL GAS

16

Category (Functional / Official/Nominee/Government / Non-official Part-Time Directors))	Designation		Name	Date of Joining
Functional Directors	CMD	1	Shri B.C.Tripathi	01.08.2009
	Director (HR)	2	Shri S.L. Raina	19.08.2009
	Director (Finance)	3	Shri P.K. Jain	01.03.2011
	Director (Projects)	4	Shri R.D. Goyal	01.07.2009
	Director (BD)	5	Shri S. Venkataraman	25.09.2010
	Director (Marketing)	6	Shri Prabhat Singh	24.02.2010
Government Directors	Addl. Secretary, MoPNG	1	Shri Sudhir Bhargava	15.03.2010
	JS (Mkt.), MoPNG	2	Shri Neeraj Mittal	28.02.2012
Non-Official Part – Time Directors		1	Shri Mahesh Shah	11.08.2009
		2	Shri R.M.Sethi	11.08.2009
		3	Dr. Vinayshil Gautam	11.08.2009
		4	Shri Arun Agarwal	24.02.2011
		5	Smt.Shyamala Gopinath	29.02.2012
		6	Shri R.P.Singh	29.02.2012
		7	Dr.A.K.Khandelwal	29.02.2012
		8	Shri Vivek Mehrotra	29.02.2012

1. Name of the CPSE:
2. Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted:
3. Administrative Ministry/Department:
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:

BHARAT PETROLEUM CORPORATION LIMITED
SCHEDULE 'A' /NAVARATNA/LISTED
MINISTRY OF PETROLEUM & NATURAL GAS

Category (Functional / Official/Nominee/Government / Non- official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	CMD	1	Shri R.K. Singh	09.12.2010
	Director (HR)	2	Shri S.P. Gathoo	03.11.2011
	Director (Marketing)	3	Shri K.K. Gupta	31.03.2011
	Director (Finance)	4	Shri S. Vardharajan	01.09.2011
	Director (Refineries)	5	Shri B.K. Datta	01.08.2011
Government Directors		1	Vacant	
	Secretary (IP), Govt. of Kerala.	2	Shri Alkesh Kumar Sharma	30.06.2010
Non-official Part-Time Directors		1	Prof. S.K. Barua	20.05.2008
		2	Prof. N. Venkiteswaran	16.07.2007
		5	Sh. Harish M. Jagtiani	28.01.2010
		4	Sh. I.P.S. Anand	28.01.2010

- 1 Name of the CPSE:
- 2 Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted:
3. Administrative Ministry/Department:
4. Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD:
5. Details of filled up posts of Directors:

HINDUSTAN PETROLEUM CORPORATION LIMITED
SCHEDULE 'A' /NAVARATNA/LISTED
MINISTRY OF PETROLEUM & NATURAL GAS

15

Category (Functional / Official/Nominee/Government / Non-official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	CMD	1	Shri S. Roy Choudhury	01.08.2010
	Director (Marketing)	2	Ms. Nishi Vasudeva	04.07.2011
	Director (Refineries)	3	Shri K. Murali	02.02.2009
	Director (HR)	4	Shri V. Viziasaradhi	03.08.2007
	Director (Finance)	5	Shri B. Mukherjee	01.02.2008
Govt. Directors		1	Vacant	
	Joint Secretary (R), MoPNG.	2	Shri L.N. Gupta	25.06.2008
Non-official Part - Time Directors		1	Dr. Gitesh K. Shah	09.12.2009
		2	Shri Anil Razdan	10.01.2011
		3	Shri S.K. Roongta	10.01.2011
		4	Shri G.K.Pillai	09.04.2012
		5	Shri A.C.Mahajan	09.04.2012
		6	Shri G.Raghuram	09.04.2012

1. Name of the CPSE:
2. Schedule /Maharatna /Navratna/Mini-ratna/Listed/unlisted:
3. Administrative Ministry/Department:
4. Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD:
5. Details of filled up posts of Directors:

OIL INDIA LIMITED
 SCHEDULE 'A' /MAHARATNA/LISTED
 MINISTRY OF PETROLEUM & NATURAL GAS

23

Category (Functional / Official/Nominee/Government / Non- official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	CMD	1	Shri S.K.Srivastava	01.05.2012
	Director (Operations)	2	Shri S. Rath	31.03.2011
	Director (Finance)	3	Shri T.K. Ananth Kumar	18.01.2007
	Director (Expl & Dev.)	4	Shri B.N. Talukdar	01.12.2007
	Director (HR & BD)	5	Shri N.K. Bharali	14.09.2010
Government Directors	Joint Secretary (E), MoPNG	1	Shri A.Giridhar	28.02.2012
	Economic Advisor, MoPNG	2	Dr. Archana S. Mathur	09.02.2009
Non-official Part-Time Directors		1	Shri Ghanshyambhai Hiralal Amin	30.07.2008
		2	Shri Alexander K. Luke	30.07.2008
		3	Prof. SushilKhanna	30.07.2008
		4	Shri A.K. Gupta	30.07.2008
		5	Shri Vinod K. Mishra	30.07.2008
		6	Shri Pawan Kumar Sharma	30.07.2008

- | | |
|--|-------------------------------------|
| 1. Name of the CPSE: | ENGINEERS INDIA LIMITED |
| 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: | 25 |
| 5. Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non- official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	CMD	1	Shri A.K. Purwaha	01.10.2009
	Director (Finance)	2	Shri Ram Singh	28.01.2010
	Director (HR)	3	Shri P.K. Rastogi	30.04.2010
	Director (Technical)	4	Shri P. Mahajan	15.11.2010
	Director (Commercial)	5	Shri G.D. Goyal	20.07.2010
	Director (Projects)	6	Shri D. Moudgil	22.03.2011
Official / Nominee Directors	Director (T&FS), ONGC	1	Shri U.N. Bose	18.01.2006
Government Directors	Joint Secretary (R), MoPNG	1	Shri L.N. Gupta	25.06.2008
	Director(E-I), MoPNG	2	Shri D. Pathak	22.02.2011
Non-official Part-Time Directors		1	Dr. Avinash Chandra	20.06.2007
		2	Shri A.K. Purwar	09.01.2008
		3	Shri K.D.P. Nigam	09.07.2010
		4	Shri Adit Jain	09.07.2010

- | | |
|--|--|
| 1. Name of the CPSE: | MANGALORE REFINERY AND PETROCHEMICALS LTD. |
| 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 (Functional / Official/Nominee/Government / Non-official Part-Time Directors))	Designation		Name	Date of Joining
Functional Directors	Managing Director	1	Shri U.K.Basu	01.09.2008
	Director (Finance)	2	Shri Vishnu Agrawal	01.04.2011
	Director (Technical)	3	Shri P.P. Upadhya	30.09.2010
Official / Nominee Directors	C&MD, ONGC	1	Shri S. Vasudeva	03.10.2011
	Dir.(Refinery), HPCL	2	Shri K. Murali	01.09.2005
Government Directors	Joint Secretary (IC), MoPNG	3	Shri Vivek Kumar	29.10.2007
Non-Official Part -Time Directors	IDBI's representative	1	Shri B. Ravindranath	01.11.2010
		2	Dr. A.K. Rath	16.02.2010
		3	Dr. M. Chandrasekharam	27.12.2011

1. Name of the CPSE:
2. Schedule/ Maharatna/Navratna/Mini-ratna/Listed/unlisted:
3. Administrative Ministry/Department:
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:

CHENNAI PETROLEUM CORPORATION LIMITED
SCHEDULE 'B' /MINIRATNA/LISTED
MINISTRY OF PETROLEUM & NATURAL GAS

Category (Functional / Official/Nominee/Government / Non- official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	Managing Director	1	Vacant	
	Director (Finance)	2	Ms. D. Lilly	01.06.2011
	Director (Technical)	3	Shri T.S. Ramachandran	26.07.2011
	Director (Operations)	4	Shri S. Venkataramana	03.10.2010
Official / Nominee Directors	Chairman, IOCL	1	Shri R.S. Butola	08.03.2011
	Director (Refineries), IOCL	2	Shri R.K. Ghosh	01.09.2011
	Director, NICO, Iran	3	Shri M. Hasan Ghodsi	25.04.2009
	Financial Director, NICO, Iran	4	Shri Mansoor Rad	09.05.2006
Govt. Director	Director (R&A), MoPNG	1	Shri P.K.Singh	30.08.2010
Non-official Part-Time Directors	CEO, ICL Sugars Limited	1	Shri L. Sabaretnam	28.02.2002
	Partner, V. SankarAiyar& Co.	2	Shri V. Srinivasan	15.04.2005
	Director, IIT, Madras	3	Prof. M.S. Ananth	31.12.2005

- | | | |
|----|---|---------------------------------------|
| 1. | Name of The CPSE: | BALMER LAWRIE & CO. LTD |
| 2. | Schedule /Maharatna/Navratna/ Mini-ratna / Listed/ unlisted: | SCHEDULE 'B' /MINI-NAVRATNA/ 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: | 12 |
| 5. | Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non- official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	Chairman & Managing Director	1	Shri Virendra Sinha	01.01.2012
	Director (Service Businesses)	2	Vacant	
	Director (Mnfg. Businesses)	3	Shri V.N. Sharma	20.01.2005
	Director (Finance)	4	Shri K. Subramanyan	30.12.2005
	Director (HR&CA)	5	Shri P.P.Sahoo	14.12.2011
Government Directors	Joint Director (Finance), MoPNG	1	Shri V.L.V.S.S. Subba Rao	13.10.2008
	Director (A&G), MoPNG	2	Shri Sri Prakash	09.03.2010
Non-Official Part-Time Directors		1	Shri Ashish K. Bhattacharya	26.12.2008
		2	Shri Kashi C. Murarka	26.12.2008
		3	Shri Arun Seth	26.12.2008
		4	Ms. Abha Chaturvedi	26.12.2008
		5	Shri P.K. Bora	26.12.2008
		6	Shri M.P. Bezbarua	26.12.2008

- | | | |
|----|--|---------------------------------------|
| 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 (Functional / Official/Nominee/Government / Non- official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	Managing Director	1	Shri Dipak Chakravarty	01.04.2011
	Director (Technical)	2	Shri S. R. Medhi	04.11.2011
	Director (Finance)	3	Shri N.Bhakta	25.07.2007
Official / Nominee Directors	C&MD, BPCL & Chairman, NRL	1	Shri R.K. Singh	09.12.2010
	CMD, OIL	2	Shri S.K.Srivastava	01.05.2012
	Director (Finance), BPCL	3	Shri S. Vardharajan	01.09.2011
	Director (Refineries), BPCL	4	Shri B.K. Datta	01.08.2011
Government Directors	Director, MoPNG	1	Shri Partha S. Das	08.03.2011
	Secretary to Govt. of Assam	2	Shri H.S.Das	29.07.2000
	Principal Secretary to Govt. of Assam	3	Shri Jatinderbir Singh	22.07.2011
Non-official Part – Time Directors	Former Chief Secretary to the Govt. of Assam	1	Shri J.P. Rajkhowa	26.07.2006

- | | | |
|----|---|-------------------------------------|
| 1. | Name of the CPSE: | ONGC VIDESH LIMITED |
| 2. | Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted: | SCHEDULE 'B' /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 (Functional / Official/Nominee/Government / Non-official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	Managing Director	1	Shri D.K. Sarraf	16.09.2011
	Director (Operations)	2	Shri S. Roy Chaudhary	01.09.2009
	Director (Exploration)	3	Shri N.K. Verma	01.01.2012
	Director (Finance)	4	Shri S.P. Garg	08.09.2008
Official / Nominee Directors	CMD, ONGC	1	Shri S. Vasudeva	03.10.2011
Government Directors	Joint Secretary, DEA, MoF	1	Shri Rajesh Kumar Khullar	11.03.2011
	Joint Secretary, MoPNG	2	Shri Vivek Kumar	06.01.2011
Non-Official Part-Time Directors	-	1	Shri Arun Ramanathan	16.09.2011

- | | |
|--|--------------------------------------|
| 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 (Functional / Official/Nominee/Government / Non-official Part-Time Directors)	Designation	Name	Date of Joining
Functional Directors	Managing Director	Shri A.K. Basu	01.10.2011
Government Directors	Director (Distribution), MoPNG	Ms. Rashmi Agarwal	01.07.2009
	Director (Marketing), MoPNG	Ms. Sushma Rath	19.07.2011
Non-official Part-Time Directors	-	-	-

- | | |
|--|-------------------------------------|
| 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 (Functional / Official/Nominee/Government / Non-official Part-Time Directors)	Designation	Name	Date of Joining
Official / Nominee Directors	Dir. (Finance), Balmer Lawrie & Company Ltd.	Shri K. Subramanyan	07.06.2010
Government Directors	Director (IC), MoP&NG and Chairman	Shri P. Kalayanasundaram	13.10.2008
	Director (EA), MoPNG	Shri Sukhvir Singh	07.06.2010
Non-official Part-Time Directors	Non-official Part-Time Director on the Board	-	-