

4. Particulars of Directors including their attendance at the Board meetings during the year 2016-17

Names of the Directors	Academic Qualifications	Attendance out of 7 Board Meetings held during the year and percentage thereof		Attendance at the last Annual General Meeting	Details of Directorships held in other Public Limited Companies	Memberships held in Committees
		No. of Meetings Attended	%			
Shri D. Rajkumar (upto 30.9.2016)	B.Tech (Elect) from Madras III, PGDM from I.I.M. Bangalore	5*	100*	Attended	Managing Director- Bharat PetroResources Ltd	Chairman- Audit Committee Bharat PetroResources JPDA Ltd
Shri Ajay Kumar V	M.Sc (Geology) with 1st rank from University of Kerala	7	100	Attended	Managing Director (I/c) and Director (Operations & Business Development) - Bharat PetroResources Ltd Director 1) BPRL International Singapore Pte. Ltd. 2) Taas India Pte. Ltd. 3) Vankor India Pte. Ltd	Chairman- Audit Committee Bharat PetroResources JPDA Ltd
Shri P. C. Siva (upto 30.06.2016)	B.E. (Mech)	2*	100*	N.A.	---	Member- Audit Committee Bharat PetroResources JPDA Ltd
Shri Pankaj Kumar	F.C.A., I.C.W.A.	5	71	Attended	Director (Finance), Bharat PetroResources Ltd Director 1) BPRL International BV 2) BPRL Ventures B.V. 3) BPRL Ventures Mozambique B.V. 4) BPRL Ventures Indonesia B.V.	---
Shri Milind S. Patke (w.e.f 9.11.2016)	B.E. (Mech) Delhi, PGPMX from IIM Indore	1*	100*	N.A.	Director 1) Taas- Yuryakh Neftegazodobycha LLC 2) BPRL International B.V. 3) BPRL Ventures B.V.	Member- Audit Committee - Bharat PetroResources JPDA Ltd
Shri Easwaran Mahadevan (w.e.f. 1.7.2016)	I.I.T. Delhi Chemical engineer	5*	100*	Not Attended	Director 1) BPRL International B.V. 2) BPRL Ventures Mozambique B.V. 3) BPRL Ventures Indonesia B.V.	Member- Audit Committee - Bharat PetroResources JPDA Ltd

\*indicates percentage computed by considering the meetings attended with the total meetings held during the tenure