

4. Particulars of Directors including their attendance at the Board meetings during the year 2017-18

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	%			
Non Executive Directors						
Shri Ajay Kumar V	M.Sc (Geology) with 1st rank from University of Kerala	7	100	Attended	Managing Director - 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 Pankaj Kumar	F.C.A., A.I.C.W.A.	7	100	Attended	Director (Finance)- 1) 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. 5) BPRL International Ventures B.V. 6) Falcon Oil & Gas B.V.	-
Shri Milind S. Patke (upto 01.07.2017)	B.E. (Mech) Delhi, PGPMX from IIM Indore	0*	0*	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	I.I.T. Delhi Chemical engineer	6	85.71	Attended	Director 1) BPRL International B.V. 2) BPRL Ventures Mozambique B.V. 3) BPRL Ventures Indonesia B.V. 4) BPRL International Ventures B.V. 5) Mozambique LNG1 Company Pte Ltd	Member- Audit Committee- Bharat PetroResources JPDA Ltd
Smt Barnali Barua Tokhi (w.e.f. 30.06.2017)	M.Sc (Geology)	3*	60*	Attended	-	Member- Audit Committee- Bharat PetroResources JPDA Ltd

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