



CONFIDENCE PETROLEUM INDIA LIMITED

Regd. Off. : 1002 Akrti Erica, F P NO 274B 411 of TPS-V, Shraddhanand Road,
Vile Parle East, Mumbai-400057 | PH. NO.: 0712 - 6917300.

Corp. Off. : Confidence Tower, 34 Central Bazar Road, Ramdaspath, Nagpur, MH - 440010



CIN: L40200MH1994PLC079766

Date: 04-06-2026

To,

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
---	---

Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations,2015- Re-constitution of Committees.

Dear Sir/Madam,

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. Thursday, 4th June, 2026 has approved re-constitution of the following committees:-

Name of the Committee	Composition	Category
Audit Committee	VAIBHAV DEDHIA PRADEEP	Non-Executive-Independent-Director
	NIMISHA ROHIT AGARWAL	Non-Executive-Independent-Director
	PRASAD MANJARKHEDE	Executive Director
Nomination and Remuneration Committee	VAIBHAV DEDHIA PRADEEP	Non-Executive-Independent-Director
	SUMIT BANSAL	Non-Executive-Independent-Director
	NIMISHA ROHIT AGARWAL	Non-Executive-Independent-Director
Stakeholder Relationship Committee	VAIBHAV DEDHIA PRADEEP	Non-Executive-Independent-Director
	NITIN PUNAMCHAND KHARA	Executive Director
	SUMIT BANSAL	Non-Executive-Independent-Director
Risk Management Committee	VAIBHAV DEDHIA PRADEEP	Non-Executive-Independent-Director
	NITIN PUNAMCHAND KHARA	Executive Director
	RICHA KATHURIA	Non-Executive-Independent-Director
Corporate Social Responsibility Committee	NITIN PUNAMCHAND KHARA	Executive Director
	ELESH KHARA	Executive Director
	VAIBHAV DEDHIA PRADEEP	Non-Executive-Independent-Director
Management Committee	NITIN PUNAMCHAND KHARA	Executive Director
	ELESH KHARA	Executive Director
	VAIBHAV DEDHIA PRADEEP	Non-Executive-Independent-Director

The Board meeting were commenced on 06:30 PM and concluded on 7:40 PM

Thanking you!

Yours faithfully,

For CONFIDENCE PETROLEUM INDIA LIMITED

Prity Bhabhra
Company Secretary