

1) PARTICULARS OF ORGANIZATION

a) PETRONET CCK LIMITED SHARE HOLDING

NAME OF THE HOLDER	No. of shares	% holding
Bharat Petroleum Corporation Limited	6,89,73,332	68.97
Petronet India Limited	2,60,00,070	26.00
State Bank of India	49,86,666	4.99
IL & FS	39,920	0.04
Individual Shareholders	12	--
Total	10,00,00,000	100

b) LIST OF DIRECTORs

Mr. S.P.Gathoo, Chairman

Ms. Dipti Sanzgiri, Director

Mr. S.K.Agrawal, Director

Mr. Prasad K Panicker, Director

Mr. P.M.Thomas, Independent Director

Mr. K.Sivakumar, Director

Mr. N.Vijayagopal, Managing Director

c) REGISTERED OFFICE

:

Petronet CCK Limited
Irimpanam Installation of BPCL
Seaport Airport Road
Irimpanam P.O.
Kochi 682 309.
Telephone: +91 484 2778150/ 2778151
Fax: +91 484 2778148

- d) DATE OF INCORPORATION : JUNE 1998
- e) CORPORATE IDENTITY NO. : U60300KL1998PLC012336
- f) WEBSITE : www.petronetcck.com
- g) EMAIL : mail@petronetcck.com
- h) TOLL FREE NUMBER : 18004255287
- i) KOCHI TERMINAL : Petronet CCK Limited
Irimpanam Installation of BPCL
Seaport Airport Road
Irimpanam P.O.
Kochi 682 309.
Telephone: +91 484 2778145
- j) COIMBATORE TERMINAL : Petronet CCK Limited
Near BPCL
Rawathur Post
Irugur
Coimbatore 641 103
Telephone: +91 422 2688822
- k) KARUR TERMINAL : Petronet CCK Limited
Near BPCL
Aathur Village
Karur 639 002
Telephone: +91 4324 227551
- l) BUSINESS OPERATIONS : Petronet CCK Limited laid 292.5 KM long
Cochin- Coimbatore- Karur (CCK) product
pipeline during the period 1999-2002 and
CCK pipeline is in operation since 2002.
The pipeline transports petroleum products
(SKO, MS and HSD) from Irimpanam
Installation of Bharat Petroleum Corporation
Limited and deliver at Irugur (Coimbatore)
and Karur Terminals of Bharat Petroleum
Corporation Limited.

2) POWERS AND DUTIES OF OFFICERS

Name	Designation	Duties
N Vijayagopal	Managing Director	Overall management of the affairs of the Company, under the direction of the Board of Directors.
P K Sivanandan	Vice President (Technical)	Head of Technical Department
S Rajeswari	Vice President (Finance)	Head of Finance Department
S Ramesh	Company Secretary	Head of Secretarial Department and Competent Authority under PMP Act, 1962
M Rajan	Senior Manager (HR)	Head of Human Resources Department
Jalin K Thampi	Senior Terminal Manager (Kochi)	In charge of Kochi Terminal
Asok Subrahmanyam	Senior Terminal Manager (Coimbatore)	In charge of Coimbatore Terminal
S Krishnakumar	Senior Terminal Manager (Karur)	In charge of Karur Terminal

3) MOTHLY SALARY RECEIVED BY OFFICERS AND EMPLOYEES

Category	Scale of Pay
Vice President	Rs 55,000/- to Rs 85,000/-
Senior Manager	Rs 42,000/- to Rs 70,000/-
Manager	Rs 36,000/- to Rs 60,000/-
Deputy Manager	Rs 28,000/- to Rs 54,000/-
Senior Executive	Rs 22,000/- to Rs 45,000/-
Executive	Rs 17,000/- to Rs 35,000/-
Operator Grade 1	Rs 15,500/- to Rs 24,000/-
Operator Grade 2	Rs 12,500/- to Rs 19,500/-
Operator Grade 3	Rs 9,500/- to Rs 15,500/-

4) PARTICULARS OF PUBLIC INFORMATION OFFICERS

a) APPELLATE AUTHORITY : Sri N Vijayagopal
Managing Director
Petronet CCK Limited
Irimpanam Installation of BPCL
Seaport Airport Road
Irimpanam P.O.
Kochi 682 309.

b) CHIEF PUBLIC INFORMATION OFFICER: Sri. Rajan M
Senior Manager (HR) & CPIO
Petronet CCK Limited
Irimpanam Installation of BPCL
Seaport Airport Road
Irimpanam P.O.
Kochi 682 309.

c) HOW TO APPLY FOR INFORMATION

Petronet CCK Limited accepts application from Indian citizens in plain paper. The applications should contain:

- 1) The name of the applicant
- 2) The address for correspondence
- 3) Details of the information sought by the applicant
- 4) RTI Fees Rs 10/- (Rupees ten only) by Demand Draft/Bank Pay Order/Indian Postal Order drawn in favour of Petronet CCK Limited payable at Ernakulam/ Kochi.

Court fee stamps, Treasury Payments, Bond Papers, Payments at Post offices, Cash etc. are NOT acceptable towards RTI fees. Additional fees payable on account of document copies / document inspection shall be made only by DEMAND DRAFT / BANKER'S PAY ORDER drawn in favour of Petronet CCK Limited payable at Ernakulam/ Kochi.