



16 May 2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500870

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Plot No. C/1, 'G' Block
Bandra (East), Mumbai 400051
Symbol : CASTROLIND

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform the Exchanges that the Board of Directors of Castrol India Limited ("Company") has appointed Mr. Mark Josceline Sclater (DIN: 0008454084) as a Non-Executive, Nominee Director on the Board of the Company with effect from 16 May 2019.

It is further informed that Mr. Mark Josceline Sclater is not debarred from holding the office of director by virtue of any SEBI order and/or order from any other authority. He is not related to any Director of the Company.

His brief profile is as follows:

1. Mr. Mark Josceline Sclater ("Jos") joined BP PLC, U.K. (BP) in September 2018 as Chief Financial Officer of the Lubricants business focusing on business transformation and driving growth.
2. Prior to joining BP, Jos held the position of Group CFO and formerly Group General Counsel at GKN plc and was a main board and executive committee member.
3. As Group CFO, Jos created significant value for shareholders by developing and creating a new Group strategy, margin improvement programme, capital allocation model and financial framework.
4. Prior to being appointed group CFO, Jos held a number of senior roles in strategy, M&A and legal including; Group director of strategy and corporate finance (GKN), Head of additive manufacturing (GKN), Group general counsel (GKN), Head of legal SE Asia and M&A Asia (AkzoNobel) and Head of legal Asia Pacific (ICI).
5. Jos attended Leeds University and is a qualified solicitor, Supreme Court of England and Wales.

We request to take the above information on record.

Yours faithfully,
For Castrol India Limited

Chandana Dhar
Company Secretary and Compliance Officer

