



**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Castrol India Limited**
2. Quarter ending - **30-Jun-2018**

<b>i. Composition of Board of Directors</b>										
Title (Mr./ Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	S.M. Datta	00 03 28 12	AA GP D69 63 M	ID,C & NED	01-Oct-2014		45	4	6	2
Mr.	R. Gopalakrishnan	00 02 78 58	AA DP G76 57C	ID	01-Oct-2014		45	2	2	0
Mr.	Uday Khanna	00 07 91 29	AFE PK7 061 E	ID	01-Oct-2014		45	5	4	3
Mr.	Omer Doramen	07 28 20 01	CIK PD4 497 A	ED	12-Oct-2015			1	1	0

*C. Bhar*



**Castrol India Limited**

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Mr.	Jayanta Chatterjee	069818	AC NPC 537 7K	ED	30-Oct-2014			1	0	0
Ms.	Rashmi Joshi	06641898	AAF PJ1 609 K	ED	01-Aug-2013			1	1	1
Mr.	Sashimundan	02519725	AA QP M1 309 L	NED,ND	21-Apr-2009			1	0	0
Mr.	Peter Weidner	03620389	ZZZ ZZ9 999 Z	NED,ND	05-Apr-2012			1	0	0
Ms.	Shiva McMahan	07770783	ZZZ ZZ9 999 Z	NED,ND	11-May-2017			1	1	0

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Shiva McMahan	NED,ND	Member
2	Uday Khanna	ID	Chairperson
3	R. Gopalakrishnan	ID	Member
4	S.M.Datta	ID,C & NED	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	S.M.Datta	ID,C & NED	Chairperson
2	Omer Dormen	ED	Member
3	Rashmi Joshi	ED	Member

<b>Risk Management Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership

<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Shiva McMahan	NED,ND	Member
2	Peter Weidner	NED,ND	Member
3	R. Gopalakrishnan	ID	Chairperson
4	S.M.Datta	ID,C & NED	Member

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**III. Meeting of Board of Directors**

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
06-Feb-2018	03-May-2018	85

**IV. Meeting of Committees**

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	03-May-2018		06-Feb-2018	85
Stakeholders Relationship Committee	03-May-2018		06-Feb-2018	
Nomination & Remuneration Committee	03-May-2018		06-Feb-2018	

**V. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**

*C. Dhar*





5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **Ms. Chandana Dhar**  
**Designation** : **Company Secretary & Compliance Office**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **Ms. Chandana Dhar**  
**Designation** : **Company Secretary & Compliance Office**

*Chandana Dhar*

