

General information about company	
Scrip code	500870
NSE Symbol	CASTROLIND
MSEI Symbol	
ISIN	INE172A01027
Name of the entity	Castrol India Limited
Date of start of financial year	01-01-2019
Date of end of financial year	31-12-2019
Reporting Quarter	Quarterly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	N p
ukul	AAGPD6963M	00032812	Non- Executive - Independent Director	Chairperson		01- 07- 1936	01-07-1996	01-10-2014		60	3	3	5	2	
Iran ishnan	AADPG7657C	00027858	Non- Executive - Independent Director	Not Applicable		25- 12- 1945	17-10-2000	01-10-2014		60	1	1	1	0	
ander	AFEPK7061E	00079129	Non- Executive - Independent Director	Not Applicable		01- 12- 1949	03-01-2012	01-10-2014		60	4	4	3	2	
	ACFPTI415R	00062478	Non- Executive - Independent Director	Not Applicable		05- 05- 1956	23-07-2018			14	4	4	2	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Not prop
5	Mr	Mustafa Omer Dornen	CIKPD497A	07282001	Executive Director	Not Applicable	MD	20-10-1961	12-10-2015	12-10-2018			1	0	1	0	
6	Ms	Rashmi Joshi	AAFPJ1609K	06641898	Executive Director	Not Applicable		30-07-1966	01-08-2013	01-08-2018			2	1	1	1	
7	Mr	Javanta Chatterjee	ACNPC5377K	06986918	Executive Director	Not Applicable		21-03-1969	30-10-2014				1	0	0	0	
8	Mr	Sashi Alankarath Mukundan	AAQPM1309L	02519725	Non-Executive Nominee Director	Not Applicable		31-07-1957	21-04-2009				1	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Ramchander Subramaniam Avanavadi	AAHPR8960M	00046647	Non-Executive - Nominee Director	Not Applicable		09-08-1962	29-04-2019				1	0	0	0
10	Mr	Mark Josceline Selster	ZZZZZ9999Z	08454084	Non-Executive - Nominee Director	Not Applicable		01-11-1972	16-05-2019				1	0	0	0

Text Block	
Textual Information(1)	Mr. Ramchander Avanavadi Subramaniam (DIN: 00046647) was appointed as a Non-Executive Nominee Director of the Company with effect from 29 April 2019 Mr. Mark Josceline Sclater (DIN: 08454084) was appointed as a Non-Executive Nominee Director of the Company with effect from 16 May 2019
Textual Information(2)	Mr. Mark Josceline Sclater (DIN: 08454084) being a Foreign National does not have a Permanent Account Number

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00079129	Uday Chander Khanna	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	00032812	Susim Mukul Datta	Non-Executive - Independent Director	Member	01-10-2014		
3	00027858	Ramabadrn Gopalakrishnan	Non-Executive - Independent Director	Member	01-10-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027858	Ramabadrn Gopalakrishnan	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	00032812	Susim Mukul Datta	Non-Executive - Independent Director	Member	01-10-2014		
3	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	23-07-2018		
4	02519725	Sashi Alankarath Mukundan	Non-Executive - Nominee Director	Member	23-01-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00032812	Susim Mukul Datta	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	07282001	Mustafa Omer Dornen	Executive Director	Member	12-10-2015		
3	06641898	Rashmi Joshi	Executive Director	Member	01-08-2013		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07282001	Mustafa Omer Dornen	Executive Director	Chairperson	06-11-2015		
2	06641898	Rashmi Joshi	Executive Director	Member	31-07-2014		
3	06986918	Jayanta Chatterjee	Executive Director	Member	31-07-2014		
4	99999999	Siddharth Shetty	Member	Member	31-07-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027858	Ramabadrn Gopalakrishnan	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	02519725	Sashi Alankarath Mukundan	Non-Executive - Nominee Director	Member	31-07-2014		
3	07282001	Mustafa Omer Dornen	Executive Director	Member	12-10-2015		
4	06986918	Jayanta Chatterjee	Executive Director	Member	30-10-2014		
5	06641898	Rashmi Joshi	Executive Director	Member	01-08-2013		
6	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	23-07-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	29-04-2019				Yes		
2		29-07-2019	90		Yes	10	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	29-04-2019				Yes		
2	Audit Committee	29-07-2019	90			Yes	3	3
3	Stakeholders Relationship Committee	29-04-2019				Yes		
4	Stakeholders Relationship Committee	29-07-2019	90			Yes	3	1
5	Nomination and remuneration committee	29-04-2019				Yes		
6	Nomination and remuneration committee	29-07-2019	90			Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No of Independent Directors attending the meeting*
7	Risk Management Committee	09-04-2019				Yes		
8	Risk Management Committee	18-07-2019	99			Yes	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block		
Textual Information(1)	Name of the Related Party	Castrol Limited, U.K
	Nature of Relationship	Promoter Company/Holding Company
	Name of Director(s) or Key Managerial Personnel who are interested	None
	Nature of transaction	Payment of royalty @ 3.5% on annual turnover subject to a cap of 10% on profit before tax
	Period of transaction	Repetitive, annual basis
	Terms & conditions of the Transaction:	Pricing and payment terms: At arm's length. Pricing agreed between the related parties would be reviewed and validated for meeting the criteria of arm's length pricing by a reputed and independent chartered accountant firm
	Whether transaction has been reviewed and approved by the Audit Committee	Yes
	Whether the transaction is in ordinary course of business	Yes

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Chandana Dhar
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The report of the previous quarter has been placed before the Board at their meeting held on 29 July 2019

Signatory Details	
Name of signatory	Chandana Dhar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-10-2019

