



**ANNEXURE I**

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

1. Name of Listed Entity - **Castrol India Limited**
2. Quarter ending - **31-Mar-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		42	4	6	2
Mr.	R. Gopalakrishnan	00 02 78 58	AA DP G76 57C	ID	01-Oct-2014		42	2	2	0
Mr.	Uday Khanna	00 07 91 29	AFF PK7 061 E	ID	01-Oct-2014		42	5	4	3
Mr.	Omer Dorman	07 28 20 01	CIK PD4 497 A	ED	12-Oct-2015			1	1	0
Mr.	Jayanta Chatterjee	06 98 69 18	AC NPC 537 7K	ED	30-Oct-2014			1	0	0

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Ms.	Rashmi Joshi	06641898	AAF PJ1 609 K	ED	01-Aug-2013			1	1	1
Mr.	Sashi Mukundan	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

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

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

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

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

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
07-Nov-2017	06-Feb-2018	90

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IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	06-Feb-2018		07-Nov-2017	90
Stakeholders Relationship Committee	06-Feb-2018		07-Nov-2017	
Nomination & Remuneration Committee	06-Feb-2018		07-Nov-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
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:

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

