

General information about company	
Scrip code	500870
Name of the entity	CASTROL INDIA LIMITED
Date of start of financial year	01-01-2017
Date of end of financial year	31-12-2017
Reporting Quarter	Quarterly
Date of Report	31-03-2017
Risk management committee	Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
1	Mr	S.M.Datta	AAGPD6963M	00032812	Non-Executive - Independent Director	Chairperson		01-10-2014		30	5	7	2	

2	Mr	R. Gopalakrishnan	AADPG7657C	00027858	Non-Executive - Independent Director	Not Applicable		01-10-2014		30	2	2	0	
3	Mr	Uday Khanna	AFEPK7061E	00079129	Non-Executive - Independent Director	Not Applicable		01-10-2014		30	5	7	3	
4	Mr	Omer Dormen	CIKPD4497A	07282001	Executive Director	Not Applicable	MD	12-10-2015			1	1	0	

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
5	Mr	Jayanta Chatterjee	ACNPC5377K	06986918	Executive Director	Not Applicable		30-10-2014			1	0	0	
6	Ms	Rashmi Joshi	AAFPJ1609K	06641898	Executive Director	Not Applicable		01-08-2013			1	1	0	
7	Mr	Sashi Mukundan	AAQPM1309L	02519725	Non-Executive - Nominee Director	Not Applicable		21-04-2009			1	0	0	
8	Mr	Peter Weidner	ZZZZZ9999Z	03620389	Non-Executive - Nominee Director	Not Applicable		05-04-2012			1	0	0	Textual Information(1)

Text Block

Textual Information(1)	Foreign National
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Uday Khanna	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. S.M.Datta	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. R. Gopalakrishnan	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. R.Gopalakrishnan	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. S.M.Datta	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Peter Weidner	Non-Executive - Nominee Director	Member	
7	Stakeholders Relationship Committee	Mr. S.M.Datta	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Omer Dormen	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Ms. Rashmi Joshi	Non-Executive - Independent Director	Member	
10	Risk Management Committee	Mr. Omer Dormen	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	Ms. Rashmi Joshi	Executive Director	Member	

12	Risk Management Committee	Mr. Jayanta Chatterjee	Executive Director	Member	
13	Risk Management Committee	Mr. Vikram Gagra	Member	Member	
14	Risk Management Committee	Mr. Siddharth Shetty	Member	Member	
15	Corporate Social Responsibility Committee	Mr. R. Gopalakrishnan	Non-Executive - Independent Director	Chairperson	
16	Corporate Social Responsibility Committee	Mr. Omer Dorman	Executive Director	Member	
17	Corporate Social Responsibility Committee	Ms. Rashmi Joshi	Executive Director	Member	
18	Corporate Social Responsibility Committee	Mr. Jayanta Chatterjee	Executive Director	Member	
19	Corporate Social Responsibility Committee	Mr. Sashi Mukundan	Non-Executive - Nominee Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
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	27-10-2016		
2	16-12-2016		49
3		21-02-2017	66

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee

1	Audit Committee	21-02-2017	Yes	Yes	27-10-2016	116	
2	Nomination and remuneration committee	21-02-2017	Yes	Yes	27-10-2016	116	
3	Stakeholders Relationship Committee	21-02-2017	Yes	Yes	27-10-2016	116	
4	Risk Management Committee	08-02-2017	Yes	Yes	19-10-2016	111	
5	Corporate Social Responsibility Committee	21-02-2017	Yes	Yes	27-10-2016	116	

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	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 &	Yes

	remuneration committee	
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 100 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)

Text Block	
Textual Information(1)	The Report submitted in the Previous Quarter has been placed before Board of Directors at its Meeting held on 21st February 2017.

Signatory Details	
Name of signatory	Chandana Dhar
Designation of person	Company Secretary
Place	Mumbai
Date	12-04-2017