Castrol India Limited Technopolis Knowledge Park, Fax: (022) 6698 4101 P. O. Box No. 19411 Mahakali Caves Road, Chakala, Andheri (East), Mumbai - 400 093.

CIN L23200MH1979PLC021359

Tel: (022) 6698 4100

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1st July 2014

Quarterly Compliance Report on Corporate Governance

Name of the Company Quarter ending on

CASTROL INDIA LIMITED

30th June 2014

	Particulars	Clause of Listing Agreement	Complianc e Status (Yes/No)	Remarks
I.	Board of Directors	49 (I)	Yes	cion wile note with well had land
(A)	Composition of the Board	49 (IA)	Yes	tion and time from their state and their
(B)	Non-executive Directors' compensation & disclosures	49 (IB)	Yes	tive eta Mila han sun sun eun mon
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	wine short has play also done has been any
(D)	Code of Conduct	49 (ID)	Yes	300 MA DA SA DA DA DA DA DA
				had the san date have been done
III.	Audit Committee	49 (11)	Yes	date have had dies have been deer deer
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	dade and and then then being dark made
(B)	Meeting of Audit Committee	49 (IIB)	Yes	San that date this date that the
(C)	Powers of Audit Committee	49 (IIC)	Yes	Real quit had deal dath deat Bay Any
(D)	Role of Audit Committee	49 (IID)	Yes	Since have some last does and nine
(E)	Review of Information by Audit Committee	49(IIE)	Yes	
				\$44 \$400 \$400 \$400 \$400 \$400
111.	Subsidiary Companies	49 (III)	N.A.	
IV.	Disclosures	40 (1) ()	Yes	
		49 (IV)	Yes	Bale stoll that their field that that their
(A)	Basis of related party transactions	49 (IVA)	N.A.	
(B)	Disclosure of Accounting Treatment	49 (IVB)		EAST MAR SAN THE STORY HAVE STORY MAY
(C) (D)	Board Disclosures Proceeds from public issues, rights issues, preferential issues, etc.	49 (IVC) 49 (IVD)	Yes N.A.	and the last last last last last last last last
(E)	Remuneration of Directors	49 (IVE)	Yes	tive doe dos was not not due and
(F)	Management	49 (IVF)	Yes	to the first the time to the source
(G)	Shareholders	49 (IVG)	Yes	Sold and And And And And And And
V.	CEO/CFO Certification	49 (V)	Yes	and and that the total land
VI.	Report on Corporate Governance	49 (VI)	Yes	to per sec sel sel sel sel sel sel
VII.	Compliance	49 (VII)	Yes	

For Castrol India Limited

Sandeep Deshmukh Company Secretary