



Annexure- I

1. Name of Listed Entity : CASTROL INDIA LIMITED
 2. Quarter ending : 30TH JUNE 2016

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure* (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) **
Mr.	S.M.Datta	DIN:00032812 PAN: AAGPD6963M	Chairman-Non Executive - Independent Director	01.10.2014	22	5	8	2
Mr.	R. Gopalakrishnan	DIN:00027858 PAN: AADPG7657C	Non Executive - Independent Director	01.10.2014	22	2	2	0
Mr.	Uday Khanna	DIN:00079129 PAN: AFEPK7061E	Non Executive - Independent Director	01.10.2014	22	6	4	3
Mr.	Omer Dormen	DIN:07282001 PAN: CIKPD4497A	Executive Director	12.10.2015				
Mr.	Jayanta Chatterjee	DIN:06986918 PAN:	Executive Director	30.10.2014				



Castrol India Limited
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		ACNPC5377K						
Ms.	Rashmi Joshi	DIN:06641898 PAN: AAFPJ1609K	Executive Director	01.08.2013				
Mr.	Sashi Mukundan	DIN:02519725 PAN: AAQPM1309L	Non Executive-Nominee Director	21.04.2009				
Mr.	Ralph Hewins	DIN:02895504 PAN: Foreign National- NA	Non Executive-Nominee Director	28.12.2009				
Mr.	Peter Weidner	DIN: 03620389 PAN: Foreign National- NA	Non Executive-Nominee Director	05.04.2012				

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

**The information is only to the respect of Audit/ Stakeholder Committee.

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. Uday Khanna	Chairman-Non Executive - Independent Director
	Mr. S. M. Datta	Non Executive- Independent
	Mr. R. Gopalakrishnan	Non Executive- Independent
	Mr. Ralph Hewins	Non Executive- Nominee
2. Nomination & Remuneration Committee	Mr. R. Gopalakrishnan	Chairman-Non Executive - Independent Director
	Mr. S.M. Datta	Non Executive- Independent
	Mr. Ralph Hewins	Non Executive- Nominee
	Mr. Peter Weidner	Non Executive- Nominee
3. Risk Management Committee(if applicable)	Mr. Omer Dormen	Executive Director
	Ms. Rashmi Joshi	Executive Director
	Mr. Jayanta Chatterjee	Executive Director
	Mr. Pawan Sabharwal	Member
	Mr. Siddharth Shetty	Member





4. Stakeholders Relationship Committee'	Mr. S.M. Datta	Chairman-Non Executive - Independent Director
	Mr. Omer Dormen	Executive Director
	Ms. Rashmi Joshi	Executive Director

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)
24 th February 2016	05 th May 2016	72 days

IV. Meeting of Committees

a. Audit 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 meetings in number of days*
05 th May 2016	Yes.	24 th February, 2016	72 days

b. Nomination & Remuneration 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 meetings in number of days*
-	-	24 th February 2016	-

c. Risk Management 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 meetings in number of days*
27 th April, 2016	Yes	15 th February 2016	-

d. Stakeholders Relationship 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 meetings in number of days*
05 th May 2016	Yes.	24 th February, 2016	-

* This information has to be mandatorily be given for Audit committee, for rest of the Committees giving this information is optional



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V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder Approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	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.

VI. Affirmations

We affirm that ---

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities) -
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.
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.
5. The Report submitted in the Previous Quarter has been placed before Board of Directors. -

For Castrol India Limited


Omer Dormen
Managing Director
Place: Mumbai
Dated:11th July, 2016



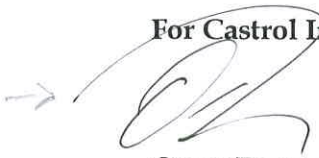
Annexure III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

.Name of Listed Entity : CASTROL INDIA LIMITED

I Affirmations		
<i>Broad heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	The Chairperson authorised Mr. Ralph Hewins , Member of the Nomination and Remuneration Committee to attend the Annual General Meeting. Mr. Ralph Hewins attended the Annual General Meeting.
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		

For Castrol India Limited


Omer Dormen
 Managing Director
 Place: Mumbai
 Dated: 11th July, 2016