

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	Half Yearly
Date of Report	30-06-2017
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												Yes		
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	Susim Mukul Datta	AAGPD6963M	00032812	Non-Executive - Independent Director	Chairperson		01-10-2014		33	5	7	1	
2	Mr	Ramabadrn Gopalakrishnan	AADPG7657C	00027858	Non-Executive - Independent Director	Not Applicable		01-10-2014		33	2	2	0	
3	Mr	Uday Khanna	AFEPK7061E	00079129	Non-Executive - Independent Director	Not Applicable		01-10-2014		33	5	4	3	
4	Mr	Shashi Mukundan	AAQPM1309L	02519725	Non-Executive - Nominee Director	Not Applicable		21-04-2009			1	0	0	

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5	Mr	Peter Weidner	ZZZZZ9999Z	03620389	Non-Executive - Nominee Director	Not Applicable		05-04-2012			1	0	0	Textual Information (2)
6	Mr	Omer Dornen	CIKPD4497A	07282001	Executive Director	Not Applicable	MD	12-10-2015			1	0	0	
7	Ms	Rashmi Joshi	AAFPJ1609K	06641891	Executive Director	Not Applicable		01-08-2013			1	1	0	
8	Mr	Jayanta Chatterjee	ACNPC5377K	06986918	Executive Director	Not Applicable		30-10-2014			1	0	0	

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9	Ms	Shiva McMahon	ZZZZZ9999Z	07770783	Non-Executive - Nominee Director	Not Applicable		11-05-2017			1	2	0	Textual Information (3)

Text Block	
Textual Information(1)	Foreign National
Textual Information(2)	Foreign National

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					Yes
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. Susim Mukul Datta	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Ramabadrans Gopalakrishnan	Non-Executive - Independent Director	Member	
4	Audit Committee	Ms. Shiva McMahan	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Ramabadrans Gopalakrishnan	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Susim Mukul Datta	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ms. Shiva McMahan	Non-Executive - Nominee Director	Member	
8	Nomination and remuneration committee	Mr. Peter Weidner	Non-Executive - Nominee Director	Member	
9	Stakeholders Relationship Committee	Mr. Susim Mukul Datta	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Mr. Omer Dormen	Executive Director	Member	

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	Stakeholders Relationship Committee	Ms. Rashmi Joshi	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr. Ramabadran Gopalakrishnan	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Mr. Shashi Mukundan	Non-Executive - Nominee Director	Member	
14	Corporate Social Responsibility Committee	Ms. Rashmi Joshi	Executive Director	Member	
15	Corporate Social Responsibility Committee	Mr. Jayanta Chatterjee	Executive Director	Member	
16	Corporate Social Responsibility Committee	Mr. Omer Dornen	Executive Director	Member	
17	Risk Management Committee	Mr. Omer Dornen	Executive Director	Chairperson	
18	Risk Management Committee	Ms. Rashmi Joshi	Executive Director	Member	
19	Risk Management Committee	Mr. Jayanta Chatterjee	Executive Director	Member	
20	Risk Management Committee	Mr. Vikram Garga	Member	Member	

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
21	Risk Management Committee	Mr. Siddharth Shetty	Member	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	21-02-2017		
2		31-05-2017	98

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	31-05-2017	Yes	Yes	21-02-2017	98	
2	Stakeholders Relationship Committee	31-05-2017	Yes	Yes	21-02-2017	98	
3	Risk Management Committee	15-05-2017	Yes	Yes	08-02-2017	95	

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 & 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 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

Annexure III				
Annexure III 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				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Chandana Dhar
Designation of person	Company Secretary
Place	Mumbai
Date	13-07-2017

