General information about	ıt company
Scrip code	500870
NSE Symbol	CASTROLIND
MSEI Symbol	NA
ISIN	INE172A01027
Name of the entity	CASTROL INDIA LIMITED
Date of start of financial year	01-01-2020
Date of end of financial year	31-12-2020
Reporting Quarter	Quarterly
Date of Report	30-09-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



										Anne	exure I									
						1	Annexu	re I t	to be subn	nitted by	v listed en	tity on qu	arterly	basis						
									I. Comp	position of	Board of D	irectors								
							Disclosu	re of r	notes on com	position o	of board of d	lirectors exp	lanatory							
												Regular Cha								
		i		i	i	<b>.</b>		1	Whe	ther Chain	person is re	lated to MD	or CEO	No	1	i		i	1	
S	r (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	Ramabadran Gopalakrishnan	AADPG7657C	00027858	Non- Executive - Independent Director	Chairperson		25- 12- 1945	Yes	15-07- 2020	17-10-2000	01-10-2019		72	1	1	2	1		
2	Mr	Uday Chander Khanna	AFEPK7061E	00079129	Non- Executive - Independent Director	Not Applicable		01- 12- 1949	NA		03-01-2012	01-10-2019		72	4	4	6	3		
3	Ms	Sangeeta Talwar	ACFPT1415R	00062478	Non- Executive - Independent Director	Not Applicable		05- 05- 1956	NA		23-07-2018			26	4	4	8	2		
4	Ms	Rashmi Joshi	AAFPJ1609K	06641898	Executive Director	Not Applicable		30- 07- 1966	NA		01-08-2013	15-07-2020			1	0	2	0		

# I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

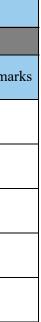
								We	ther the list	ed entity	has a Regu	lar Chairpo	erson							
2	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	not
4	Mr	Jayanta Chatterjee	ACNPC5377K	06986918	Executive Director	Not Applicable		21- 03- 1969	NA		30-10-2014	30-10-2019			1	0	0	0		
e	Mr	Sashi Alankarath Mukundan	AAQPM1309L	02519725	Non- Executive - Nominee Director	Not Applicable		31- 07- 1957	NA		21-04-2009				1	0	0	0		
	/ Mr	Ramchander Subramaniam Avanavadi	AAHPR8960M	00046647	Non- Executive - Nominee Director	Not Applicable		09- 08- 1962	NA		29-04-2019				1	0	1	0		
8	Mr	Rakesh Makhija	AEZPM2436D	00117692	Non- Executive - Independent Director	Not Applicable		24- 07- 1951	NA		01-10-2019			12	2	2	5	0		

									I. Com	position	of Board	l of Direct	tors							
							Dise	closur	e of notes o	n compos	sition of boa	ard of direc	tors expl	anatory						
		-i	<b>.</b>	i	i	<del>,</del>		<b>ا</b>	Wether the	listed ent	ity has a Re	gular Chai	rperson	<b>i</b>			t	t	i	
S	r Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
9	Mr	Sandeep Sangwan	AAMPS3167N	08617717	Executive Director	Not Applicable	MD	02- 11- 1966	NA		01-01-2020				1	0	1	0		
1	0 Mr	Udayan Sen	AIRPS4166L	02083527	Non- Executive - Nominee Director	Not Applicable		01- 12- 1968	NA		02-04-2020				1	0	1	0		

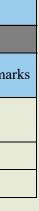
Au	dit Commi	ttee Details					
		Whethe	r the Audit Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	00079129	Uday Chander Khanna	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	00027858	Ramabadran Gopalakrishnan	Non-Executive - Independent Director	Member	01-10-2014		
3	00046647	Ramchander Subramaniam Avanavadi	Non-Executive - Nominee Director	Member	17-10-2019		
4	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	17-10-2019		
5	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	17-10-2019		
6	02083527	Udayan Sen	Non-Executive - Nominee Director	Member	02-04-2020		



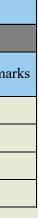
No	mination ar	d remuneration commit	tee				
	Wł	nether the Nomination and	remuneration committee has a F	Legular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	00027858	Ramabadran Gopalakrishnan	Non-Executive - Independent Director	Member	01-10-2014		
3	02519725	Sashi Alankarath Mukundan	Non-Executive - Nominee Director	Member	23-01-2019		
4	00079129	Uday Chander Khanna	Non-Executive - Independent Director	Member	17-10-2019		
5	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	17-10-2019		



Sta	ikeholders I	Relationship Committee					
		Whether the Stakeholders	Relationship Committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	00027858	Ramabadran Gopalakrishnan	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	08617717	Sandeep Sangwan	Executive Director	Member	01-01-2020		
3	06641898	Rashmi Joshi	Executive Director	Member	01-08-2013		



-								
	Ris	sk Managemo	ent Committee					
Ī			Whether the Risk Manage	ement Committee has a	Regular Chairperson	Yes		
	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
Ī	1	08617717	Sandeep Sangwan	Executive Director	Chairperson	01-01-2020		
Ĩ	2	06641898	Rashmi Joshi	Executive Director	Member	31-07-2014		
Ī	3	06986918	Jayanta Chatterjee	Executive Director	Member	31-07-2014		
Ī	4	999999999	Siddharth Shetty	Member	Member	31-07-2014		



Co	rporate Soc	ial Responsibility Comm	ittee				
	Whet	her the Corporate Social R	Responsibility Committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00117692	Rakesh Makhija	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	23-07-2018		
3	02519725	Sashi Alankarath Mukundan	Non-Executive - Nominee Director	Member	31-07-2014		
4	06641898	Rashmi Joshi	Executive Director	Member	01-08-2013		
5	06986918	Jayanta Chatterjee	Executive Director	Member	30-10-2014		
6	08617717	Sandeep Sangwan	Executive Director	Member	01-01-2020		

Ot	her Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Rema



## Annexure 1

## Annexure 1

## III. Meeting of Board of Directors

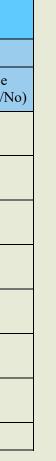
Di	isclosure of notes on d	meeting of board of irectors explanatory					
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independ Directors attend the meeting*
1	12-06-2020				Yes	10	4
2	17-06-2020		4		Yes	9	4
3		28-07-2020	40		Yes	10	4

ident iding	

	Annexure 1							
IV.	V. Meeting of Committees							
	Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-06-2020				Yes	6	4
2	Audit Committee	28-07-2020	45			Yes	6	4
3	Nomination and remuneration committee	26-08-2020				Yes	5	4
4	Risk Management Committee	21-04-2020				Yes	3	0
5	Risk Management Committee	23-09-2020				Yes	3	0

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

	Annexure 1	
VI	. Affirmations	
Sr	Subject	Compliance status (Yes/I
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 500 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 1		
Sr	Subject	Compliance status	
1	Name of signatory	CHANDANA DHAR	
2	Designation	Company Secretary and Compliance Officer	

Signatory Details		
Name of signatory	CHANDANA DHAR	
Designation of person	Company Secretary and Compliance Officer	
Place	MUMBAI	
Date	12-10-2020	