




6th October 2014

Quarterly Compliance Report on Corporate Governance

Name of the Company : CASTROL INDIA LIMITED
Quarter ending on : 30th September 2014

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I.	Board of Directors	49 (I)	Yes	-----
(A)	Composition of the Board	49 (IA)	Yes	-----
(B)	Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-----
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	-----
(D)	Code of Conduct	49 (ID)	Yes	-----
II.	Audit Committee	49 (II)	Yes	-----
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	-----
(B)	Meeting of Audit Committee	49 (IIB)	Yes	-----
(C)	Powers of Audit Committee	49 (IIC)	Yes	-----
(D)	Role of Audit Committee	49 (IID)	Yes	-----
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	-----
III.	Subsidiary Companies	49 (III)	N.A.	
IV.	Disclosures	49 (IV)	Yes	-----
(A)	Basis of related party transactions	49 (IVA)	Yes	-----
(B)	Disclosure of Accounting Treatment	49 (IVB)	N.A.	-----
(C)	Board Disclosures	49 (IVC)	Yes	-----
(D)	Proceeds from public issues, rights issues, preferential issues, etc.	49 (IVD)	N.A.	-----
(E)	Remuneration of Directors	49 (IVE)	Yes	-----
(F)	Management	49 (IVF)	Yes	-----
(G)	Shareholders	49 (IVG)	Yes	-----
V.	CEO/CFO Certification	49 (V)	Yes	This will be done on annual basis
VI.	Report on Corporate Governance	49 (VI)	Yes	-----
VII.	Compliance	49 (VII)	Yes	-----

For Castrol India Limited


Sandeep Deshmukh
Company Secretary