



Annexure- I

1. Name of Listed Entity : CASTROL INDIA LIMITED
 2. Quarter ending : 30th SEPTEMBER, 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	24	5	8	2
Mr.	R. Gopalakrishnan	DIN:00027858 PAN: AADPG7657C	Non Executive - Independent Director	01.10.2014	24	2	2	0
Mr.	Uday Khanna	DIN:00079129 PAN: AFEPK7061E	Non Executive - Independent Director	01.10.2014	24	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				



		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 Cessation - 31.08.2016				
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
2. Nomination & Remuneration Committee	Mr. R. Gopalakrishnan	Chairman-Non Executive - Independent Director
	Mr. S.M. Datta	Non Executive- Independent
	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	Mr. S.M. Datta	Chairman-Non Executive - Independent

Committee'		Director	
	Mr. Omer Dormen	Executive Director	
	Ms. Rashmi Joshi	Executive Director	
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
05 th May 2016	27 th July, 2016	82 days	
IV. Meeting of Committees			
a. Audit Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
27 th July, 2016	Yes.	05 th May 2016	82 days
b. Nomination & Remuneration Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
-	-	-	-
c. Risk Management Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
15 th July, 2016	Yes	27 th April, 2016	-
d. Stakeholders Relationship Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
27 th July, 2016	Yes.	5 th May, 2016	-

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



V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
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 at its Meeting held on 27th July, 2016

For Castrol India Limited



Omer Dormen
Managing Director
Place: Mumbai
Dated: 10th October, 2016