

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Castrol India Limited**  
 2. Quarter ending - **30-Sep-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	S.M. Datta	00032812	AA GP D6963M	ID,C & NED	01-Oct-2014		3 year	4	7	1
Mr.	R. Gopalakrishnan	00027858	AA DP G7657C	NED,ID	01-Oct-2014		3 years	2	2	0
Mr.	Uday Khanna	00079129	A FE PK7061E	NED,ID	01-Oct-2014		3 years	5	4	3
Mr.	Omer Dorman	07282001	CIK PD4497A	ED	12-Oct-2015			1	1	0
Mr.	Jayanta Chatterjee	06986918	AC NPC 5377K	ED	30-Oct-2014			1	0	0
Ms.	Rashmi Joshi	06641898	AAF PJ1609K	ED	01-Aug-2013			1	1	0

Mr.	Sashi Mukundan	02 51 97 25	AA QP M1 309 L	NED,ND	21-Apr-2009			1	0	0
Mr.	Peter Weidner	03 62 03 89	ZZZ ZZ9 999 Z	NED,ND	05-Apr-2012			1	0	0
Ms.	Shiva McMahan	07 77 07 83	ZZZ ZZ9 999 Z	NED,ND	11-May-2017			1	2	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shiva McMahan	NED,ND	Member
2	Uday Khanna	NED,ID	Chairperson
3	R. Gopalakrishnan	NED,ID	Member
4	S.M.Datta	ID,C & NED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Rashmi Joshi	ED	Member
2	Omer Dormen	ED	Member
3	S.M.Datta	ID,C & NED	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Siddharth Shetty	Member	Member
2	Vikram Garga	Member	Member
3	Rashmi Joshi	ED	Member
4	Jayanta Chatterjee	ED	Member
5	Omer Dormen	ED	Chairperson

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shiva McMahan	NED,ND	Member
2	Peter Weidner	NED,ND	Member
3	R. Gopalakrishnan	NED,ID	Chairperson
4	S.M.Datta	ID,C & NED	Member

<b>III. Meeting of Board of Directors</b>		
<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>
31-May-2017	23-Aug-2017	83

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<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 (in number of days)</i>
				83
Audit Committee	23-Aug-2017	Yes	31-May-2017	
Nomination & Remuneration Committee	23-Aug-2017	Yes		
Risk Management Committee	09-Aug-2017	Yes	15-May-2017	
Stakeholders Relationship Committee	23-Aug-2017	Yes	31-May-2017	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

<b>The report of the previous quarter has been placed before the Board of Directors at its meeting held on 23 august 2017</b>
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**Name** : **Chandana**  
**Designation** : **Company Secretary**